# Minutes of the Planning Meeting held in the Village Hall, Barmby Moor On Monday, 25 March 2013 at 7.30 pm

**Present:** Cllrs. Vass, Spencer, Shepherd, Haynes, Pocklington and Van Dam.

Apologies: Received from Cllrs. Laverack and Inglis.

## **Declaration of Interests on any item to be discussed:**

Cllr. Van Dam on Plan No. 1 – Westfield Farm.

Cllr. Spencer on Plan No. 2 – Mr & Mrs. Dyson, Shalimar, 3 The Laurels.

## Plans:

- 1. Warrendale Farms Ltd Westfield Farm, Sutton Lane installation of mounted solar photovoltaic array (c) Request that screening is appropriate.
- 2. Dyson, Shalimar, 3 The Laurels, single storey extension to side of Shalimar and demolition of car port (A) no observations.

#### Finance:

Storwood Nurseries – (£250.00) – Repairs to rut on village green.

Shaw & Sons – (£70.80) – Receipts & Payments Ledger.

Vivien Cox (£1060.00) – 4th quarter of salary.

HM Customs & Excise – (£265.00) – clerk's tax.

Mr. A. Ross – (£40.00) – cleaning bus shelters.

Prop. Cllr. Haynes to approve for payment, seconded by Cllr. Shepherd and motion carried.

### **Matters Arising:**

**Street Light upgrading in Back Lane** - further report from Peter Jacobson, explaining wooden poles in Back lane need to be replaced as rotten at the base. Prop. Cllr. Spencer seconded Cllr. Shepherd that we go ahead with the repairs. Total cost: £4590.48. **Annual Parish Meeting** – subjects to be put on the Agenda:

- Horse riding on the pedestrian/cycle footpath.
- Verges outside the school.

## **Any Other Business:**

<u>A1079 Action Group – Cllr.</u> Vass raised the request to hold meetings in the Village Hall. The PC will pay the hire costs. Prop. Cllr Vass, seconded by Cllr. Van Dam, motion carried.

There being no further business, the Chairman closed the meeting at 8.15 pm.