

## Minutes of the Parish Council Meeting

Held in the Village Hall, Barmby Moor, on Thursday, 30 May 2013 at 7.30 pm

**Present:** Councillors Shepherd, Laverack, Woods, Inglis, Vass and Pocklington. Julia Gregory (Pocklington Post) and Cllr. Kay West.

**Apologies:** Received from Councillors Haynes, Spencer and Van Dam.

**Declaration of Interests on any item to be discussed:** Cllr. Laverack on Plan 2 and Trees works at Kirkgate House.

**Minutes:** Minutes of PC meeting held on 11 April, approved to be a true record and signed by the Chairman. Prop: Cllr. Laverack, Seconded: Cllr. Shepherd and motion carried.

### **Matters Arising:**

**Upgrading street lights in Back Lane** – new columns are now in place for connection in June.

**Street lights out of order in Manor Garth** – Nos. 2, 3 & 4 problem in the hands of NPower. **Yorkshire Water** – letter received stating a cyclical survey of the sewer will take place every 6 months. YW's Contractors (MacDonald & Bentley) have repaired damage to grass verge near pumping station. Clerk to write letter enquiring if the fractured pipe at corner of Chapel Street (opp. Common Farm) is to be repaired.

**Parking outside the school** – notes received from Brad Webster, (Community Partnership Co-ordinator) who attended an onsite meeting with Cllr. Vass and the clerk on 8 May. He is to discuss the problem with the School Travel Scheme Officer and the Housing Team.

**Kid's Club/Nursery Provision at Barmby Moor School** – Julia Gregory was invited to speak at the meeting on a proposal to open an Early Years Foundation Unit @ the school, which will jeopardise the running of the Kid's Club. The consultation runs until the 5 June.

**Gliding Club** – Cllr. Shepherd will make enquiries on this issue.

**Parish Magazine** – PC deadline date is 12 July. To discuss at the next meeting.

**East Riding Local Draft Plan** – plan in circulation.

**Creating a Neighbourhood Development Plan** – Cllr. Laverack will represent the PC with Pocklington Town Council.

**Condition of roads/verges at Briarsfield/Sutton Lane/Beckside and Manor Garth** – Area Engineers consider B1246 and Sutton Lane pass their safety checks and are not in the planned Maintenance Programme for 2013. Cllr. West will ask for further advice. Mike Pardoe checking Briarsfield verges – await his response.

**Severe Weather and Local Grant Fund** - £2212.70 has been rolled over and to be used for the street light upgrading in Back Lane. Brad Webster advised not to purchase ice clear/grit until new grant scheme is raised in July.

**A1079 Action Group** – Cllr. Vass explained HGV's are speeding on the A1079 especially in the mornings. Members agreed the clerk writes a letter to Highways requesting that the 'strips' be laid across the road in the vicinity of Coach House Garth.

**County Mile Project** – Village Green wildlife area. Jackie Jeffrey decided to stand alone with the project. A suggestion to erect a sign describing the flowers planted. Funding is required; clerk to ask for approx. Costs.

**North's' Pleasure Fairs** – members agreed to continue with the usual £50 rent. Mrs. Moran has confirmed the fair will arrive the Monday, before the Feast commences.

**Snicket at Coach House Garth** – clerk ask Highways if they will adopt the snicket to keep the public right of way in order.

**Refuse vehicle damaging the Village Green at Becksde** – clerk to have an on-site meeting with Ian Beevers in the near future.

**Plans:**

1. Mr & Mrs West, camping pods at Canal Head – already approved. PC invited to give observations.
2. G. Blades & Sons, erection of 2 dwellings with associated garaging at land west of the Pond, Main Street **(D)**
  - Access onto B1246 unacceptable due to proximity of cross roads/speed of traffic and sight lines.
  - Drainage inadequate to join main sewers. This land was flooded this year, YW and ERYC could not solve. A test bore hole filled with water less than one hour.
  - Nature area. Owls live and nest in trees on this land.

**Tree Works** – Kirkgate House – no observations or objections.

**Planning Approvals:**

1. Warrendale Farms Ltd, Westfield Farm, Sutton Lane – installation of solar photo voltaic array.
2. Mr & Mrs. Dyson, 3 The Laurels - single storey extension.
3. Montracon Ltd., erection of dwelling and two workshop units at Bramble Dene, York Road.

**Finance:**

Mr. A Ross - £50.00 (Cleaning bus shelters)

Storwood Nurseries - £213.00 (Grass cutting)

BM Village Hall - £35.40 (Hire or rooms)

Cllr. N. Spencer - £9.00 (Disinfectant from MW Farm Supplies – reimbursement)

Norman Computers - £65.00 (remove junk software and install new A/Virus)

Vivien Cox - £92.97 (Expenses)

All approved and passed for payment. Prop: Cllr. Laverack, seconded Cllr. Shepherd, motion carried.

**Malcolm McClure** - £40 to cut lower branches off willow trees which will help when mowing grass – approved.

**Clerk's salary** – management of payroll for clerk, contact Middleton's of Pocklington as Pocklington TC cannot help.

**Internal Auditor** – approved to pay Mrs. J. Webb £30 to carry out internal audit.

**Assets 2012/13**

During year no assets were sold

**Approx. Costs of assets of Barmby Moor Parish Council**

Play Equipment	-	-	200
54 x lighting columns	-	8000	
3 x bus shelters	-	-	1200
2 x Notice Boards	-	60	
2 x Filing cabinets	-	50	
Village Seats (one new)	-	-	350
Computer/Printer/Mouse	-	100	
Litter Bins	-	450	

BM Plates & Photographs	-	100
Spreader & Ice Melt	-	250
Street Signs	-	100
		<b><u>£10860</u></b>

**Borrowings:** at close of business on 31.03.2013 the Parish Council had no borrowings.

**Leases:** None.

**Debts Outstanding:** None.

**Tenancies:** None.

**Council as Landlord:** N/A

**Council as Tenant:** N/A

**Payments under Section 137:** None.

**Agency Work:** N/A

**Advertising & Publicity:** £246 towards church magazine.

**Pensions:** None.

*Circulated to each councillor.*

### **Financial Statement for year ending 31/03/2013**

Current A/C – Community Account	-	333.55
Deposit A/C – Business Saver Account	-	5301.51
Consolidated Stock	-	38.30
		<b><u>£5673.36</u></b>

#### **Cash Book:**

Balance B/fwd	-	9017.38
Receipts in the year	-	21622.15
Payments in the year	-	24966.17
<b>Closing balance on 31.03.2013</b>		<b><u>£5673.36</u></b>

Annual Return for year ended 31.03.2013 approved and signed by the Chairman and clerk.  
Prop. Cllr Laverack, seconded Cllr. Inglis and motion carried.

#### **Correspondence:**

**Parish Council Training** – offer of Code of Conduct training at Wilberfoss at a cost of £35.00 + VAT. Cllr. Vass will try and attend if available.

**ERNLLCA** – statement from Alan Barker stating opinions by councillors in East Riding, that ERNLLCA are only interested in the larger councils. He wanted to make members aware of the falsehood.

**Flagging the boundary** – information on a relay of cyclists, runners and walkers flagging the Yorkshire boundary during July.

**Sutton Lane, Greenlands Farm** – concerns by a local resident about the number of HGV's using SL for access to A1079. Clerk to write to Planning Department.

#### **Reports from Councillors after attending meetings:**

**ERNLLCA – West District Meeting** – attended by Cllr.Spencer on 17<sup>th</sup> April at Melbourne VH. A number of issues raised including Pensions 2008 Act; closed meetings; snow clearance funding and NALC on Council Tax benefits.

**A1079 Action Committee** – Cllr. Vass confirmed £650,000 put aside for camera's at Beverley.

**Date of next meeting:** 27 June.

There being no further business, the Chairman closed the meeting at 8.50 pm.

**Minutes of a closed meeting which followed the PC meeting.**

**Present:** same as PC meeting (excluding the press).

**Apologies:** same.

**Declaration of Interests:** None.

The reason for this closed meeting is to discuss a request from Quicksilver Homes to construct Plots 1 to 8 only, on the site of St.Catherine's Cottage and Jesfield. This is because they have been unable to conclude the purchase of the land behind the Post Office.

Closed meetings are essential where client confidentiality is required or requested.

After a long discussion members agreed on the following:

**Prop. Cllr. Laverack:** write to Rollits to confirm PC will consider easement across the Village Green for 8 houses but still want £75,000, plus the undertaking to pay for Barmby Moor Parish Council's legal and own costs.

**Seconded: Cllr. Pocklington** and motion carried unanimously.

**Prop. Cllr. Shepherd:** as this proposed development has been on-going for nearly nine years:

The above proposition is non-negotiable, and the PC is prepared to walk away from the situation.

**Seconded: Cllr. Pocklington** and motion carried unanimously.

There being no further business the meeting closed at 9.10 pm.