

**Minutes of the Parish Council meeting held in the Village Hall, Barmby Moor**

**On Monday, 11 January 2016 at 7.00 pm**

**Present:** Councillors Dexter (ND), Vass (DV), Gregory (JG), Smith (MS), Hill (RH) - ( Chair), G. Shephard (GS), J Shepherd (JS) and Haynes (CH). Cllr. West (KW).

**Apologies:** Received from Cllr. Clark, Cllr. Mole and Cllr. Kay West will be late.

**Precept 2016/2017:** *Members decided to discuss this before the PC Meeting.*

**Parks & Open Spaces**

Beck Cleaning	-	860
Grass Cutting	-	1995
Cleaning Bus Shelters	-	520
Play Park Inspection	-	98
Play Park Repairs	-	300
Tree Pruning (5 trees Main St)	-	500
Salt Grit	-	360
<b>Sub-Total</b>		<b>4633</b>

**Administration**

Clerks Salary	-	5460
Expenses	-	550
ERNLLCA (subscription)	-	550
Insurance	-	481
Audit x 2	-	275
Hire of Village Hall	-	300
Elections	-	-
<b>Sub-Total</b>		<b>7616</b>

**Grants**

St. Catherine's Church	-	500
Wolds Wonders	-	100
Village Hall	-	500
Playing Fields	-	-
<b>Sub-Total</b>		<b>1100</b>

**Miscellaneous**

Poppy Wreath	-	25
Christmas tree	-	70
Parish Magazine	-	246
<b>Sub-Total</b>	-	<b>341</b>

**Street Lighting**

Power Maintenance	-	3700
<b>Sub-Total</b>	-	<b>3700</b>

**Extra Expenditure**

Play Equipment	-	3000
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Litter Bins	-	1300
Clerk's Pension	-	546
<b>Sub-Total</b>	-	<b>4846</b>
<b><u>Grand Total</u></b>	-	<b><u>£22,236.00</u></b>

**Quotations accepted:** Roger Westmoreland (clearing the beck £860); Storwood Nurseries (grass cutting £1995) and not ERYC's quote (for grass cutting £2417.94).

**Clerk's salary and pension** – salary increase to £5460 and pension allowance of £546.00. Clerk to contact Kay, Middleton & Co.

Proposed to accept the above by RH, seconded by JS and carried.

**The Parish Council meeting followed in the Main Hall:**

**Declaration of Interests from members on any item to be discussed:** RH & GS on invoices they have submitted.

**Minutes:** to approve the minutes of the PC meeting held on the 30 November 2015. **Alterations** - MS was going to get in touch with Mr. Boulby to get a plan of action if the triangle of land can be planted with wild flowers. Proposed by JS, seconded by JG and carried.

**Clerks Report:** had been circulated to each councillor – no observations.

**Matters Arising:**

**North's Fairs** - RH reported that he had written to the Showman's Guild on 4 occasions before receiving the reply (circulated). He confirmed no other fair can attend the Feast or they would be heavily fined. However Mrs. Moran is happy to attend and run at a loss. Members agreed not to invite North's Fairs to the 2016 Barmby Feast. ND suggested the PC looks into doing something different. Clerk to arrange another meeting with the Feast Committee and inform Mrs. Moran. RH to inform the Showman's Guild of our decision.

**Neighbourhood Development Plan** – members are concerned about the borders of Pocklington's NDP which not only includes the Industrial Estate, but the land east of BM up to the Sewage Works near Canal Head. JS explained that PTC included the Industrial Estate in their plan, on the authorisation of BMPC as the past council at that time were not interested in doing a NDP for BM. They also have no intention of encroaching into BM's boundary. GS said that the BM parish boundary should be explained in the NDP, and the reasons why BMPC are only involving the boundary as submitted by SC. This was then accepted by members and the document to be signed by the Chairman RH.

**Road subsidence at Sutton Lane** – YW have carried out repairs but as ND stated, the subsidence has now moved to another area. Clerk to get in touch with YW.

**Road safety measures at Brookside Close/West End** – Highways will be painting new 'Give Way' signs at the West End junction, but the road is not wide enough to paint a pedestrian footway.

**Play Park new equipment** – members happy to go ahead with the birds nest swing with metal framework. ND suggested the sub-committee get 3 quotations and order before the next meeting.

**Jesfield/St. Catherine's Cottage** – Zoe Plummer is instructing Barton Wilmore to put together a new application for submission to DEFRA. She will inform the PC of her action plan for this development on Friday if this is feasible.

**Road in front of the Post Office** – due to the possibility that the Jesfield development might go ahead, DV suggestion of getting a loan should be put on hold for the time being. MS suggested we contact the Tarmac Company on the Industrial Estate for advice.

**B1246/A1079/Sutton Lane** – RB suggested we leave a Sub-Committee meeting until information about the proposed dual carriageway is received.

**Village Beck** - CH suggested we look into dredging or cleaning the beck especially removing the grasses and plant life out of the beck. Clerk to make enquiries to the Environment Agency and the Drainage Board. Also contact Highways for the area of beck not owned by the PC.

**Website contact details** – JS is asking each councillor for contact details for the website.

**Tree works at Becksides** – members confirmed works have commenced on behalf of Northern Power grid.

**Litter Bins:** RH proposed to place a litter bin at each of the three bus stops on the A1079. Allerthorpe PC have no objections to BMPC erecting a bin in their parish as long as full responsibility is taken. No seconder to this proposal therefore void. An amended proposal by JG to put one litter bin in the bus stop lay-by opposite Allerthorpe Business Park, then review after one year. Seconded by DV, 6 for and 2 against, therefore motion carried. Clerk to order.

#### **Plans:**

**Swanholme Developments** – variation of Condition 10 – erection of 5 dwellings to allow an amended design of dwellings on Plots 3, 4 and 5 (**Ref: 15/03898/VAR**) – **no observations.**

**R & C Bond, Unit 1 – 5 Allerthorpe Business Park** – erection of 2.5 m high galvanised steel palisade perimeter security fencing including two sets of 2.4m high, 3.0m wide gates (**Ref: 15/03876/PLF**) – please can existing tree screening remain, and replaced when appropriate. Also can the galvanised steel palisade perimeter security fencing be coloured green to blend in with the environment/screening? Allerthorpe Business Park is in full view of the village, so screening is important.

**Tree works: Mrs. D. North, The Briars** – prune copper beech to gain 1.5 metre clearance for overhead power lines.

**Mr. P. Saxby, The Reas, York Road** – side prune horse chestnuts to 1.5 metre clearance for overhead power lines.

**No observations on Tree Works.**

#### **Notices of Decisions:**

**Mr. Sam Harrison, Green Grass Farm Caravan** – erection of a traveller's amenity building – **GRANTED.**

#### **Finance:**

Mr. A. Ross (cleaning bus shelters January x 4 weeks) - £40.00.

A V Etherington (Christmas tree at Boot & Slipper) - £70.00.

Barmby Moor Village Hall (hire of rooms + PlusNet Wi-Fi) - £36.82.

Robert Hill (mileage allowance for training at Hessle +stamps+cartridge) - £50.02.

Zurich Insurance – (Parish Insurance) - £481.14.

Gareth Shephard – (mileage allowance for training at Hessle/Drifffield) - £54.00.

**Receipts** – £30.61 from Wildlife Group for public liability insurance on the Parish Insurance policy.

**Precept** – agreed to be £23,236.00. Precept Demand form signed by the Chairman and Clerk.

All the above approved, proposed by CH and seconded by JG and carried.

### **Correspondence:**

**Chairman's Awards** – to try again with Bernard Ross who has made a model of the airfield during WW2 – proposed by JS, seconded by DV and carried. Clerk will prepare.

**Making Time for winter** – leaflets from ERYC on how residents can keep safe during the colder months.

**Christmas Lights in Barmby Moor** – letter from Revd. Jan Hardy suggesting the PC helps demonstrate Barmby Moor's own identity, by installing lights in Main Street during the Christmas season. This has been looked into in the past and is not affordable due to licencing, insurance, electric boxes, labour and installation costs etc. This is something we can discuss at the Annual Parish meeting suggesting householders can do this themselves, maybe with the help of a competition.

**Community policing in this area** – letter from Inspector York with information regarding Community Policing in this area.

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

**A1079 Action Group** - DV gave a summary of a recent meeting and expected the report on the proposed dual carriageway should be ready by the end of the month. A proposed crossing at Shiptonthorpe, the Parish Council had to raised £10,000 towards the total costs, this is something we should be aware of in the future.

### **Reports from Pocklington Provincial Councillors:**

**ERYC** - KW made the PC aware of the cuts ERYC has to over the next 3 years.

### **Councillors requests on items for future Agenda:**

**State of the village** – CH asked to discuss at a future meeting the state of the verges at Beckside, near the Church, The Green, Briarsfield and Holborn Estate.

**Welcome Pack** – GS asked if the PC could make a 'Welcome Pack' for new people moving into the village.

**Date of the next meeting:** 22 February 2016.

There being no further business the Chairman closed the meeting at 9.40 pm.