

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

**On Monday, 22 February 2016 at 7.30 pm**

**Present:** Councillors Clarke (SC), Smith (MS), Vass (DV), Gregory (JG), Shepherd (JS) - (in the Chair), Kay West- (KW) (Pocklington Provincial) and Mr. Jasper of York Road (member of the public).

**Apologies:** Councillors Hill (representing BMPC at Howden Rotary Club), Haynes (on Holiday), Dexter and G Shephard.

**Condolences** – JS asked if KW will pass on BMPC's condolences to the family of Cllr. Steve Lane (Pocklington Provincial Councillor ERYC) who passed away recently. Clerk has sent a card to the family.

**Declaration of Interest from members on any item to be discussed:** None.

**Minutes:** PC meeting held on 11 January, proposed to be a true record by DV, seconded by JG and carried. JG requested copies of minutes be forwarded to the Pocklington Post, clerk will arrange.

**Clerk's Report (previously circulated)** – no observations.

**Matters Arising:**

**Barmby Moor Neighbourhood Development Plan** – SC gave a report on how the Plan is progressing. A meeting was held 2 weeks ago with a Planning Officer and another meeting this Wednesday. A questionnaire is due to go out to all Barmby Moor's parishioners in the next few weeks and he expects a draft plan to be ready at the end of the year. The concerns about the planning boundaries cannot be changed, as the Industrial Estate and up to the Sewage works is already in the Pocklington TC's NDP. CH cannot attend the Pocklington NDP, JG is happy to take her place.

**Play Park, new equipment** – quotations received from 6 play equipment suppliers. SC has concluded two companies in BM's budget: Imagine £2928 (incl. VAT) for a POD swing with wood frame, or Wicksteed £3767 (ex. VAT). SC will check the Play Park and safety surfacing before placing the order. Proposed by DV, seconded by JG to go ahead with the POD swing, motion carried. MS requested to minute that he prefers the junior swings.

**Dual carriageway A1079** – letter from Alistair Martin (to PC and nearby residents) confirming the proposed dualling has been postponed due to costs being significantly more than originally anticipated. The funds can be justified by going towards roundabouts at Killingwoldgraves and Dunswell on the A1079. Members expressed their annoyance as to why the funds cannot be used for other necessary improvements between BM and Wilberfoss. JS asked KW to pass on the BMPC's disappointment to ERYC rather than a letter. However, KW did point out that this area is now on a high priority for road improvements.

**Litter Bin A1079 bus lay-by (opposite Allerthorpe Business Park)** – site map for the bin from ERYC, members agreed to go ahead with the new bin at a cost of £377.16 (+ VAT) for installation and bin emptying.

**State of the grass verges** – members are concerned about the state of the verges around the village. SC will collate a list of areas in a bad state. Briarsfield corner has been reported to Jim McGivern ERYC. Letter from 5 residents of Northfields complaining about the verges surrounding the school will be put on the Agenda for the PC meeting on the 11 April.

**Mr & Mrs. Gardham, Wikiup/2 Holborn View** – letter requesting they tarmac the driveways in front of these properties agreed by members, on condition no expense to the PC.

**Welcome Pack for new parishioners** – in the absence of GS, to carry forward to the next PC meeting on 11 April.

**Telephone kiosk** – several local residents are happy to help progress the use of the kiosk, clerk will get in touch to arrange a meeting. Arrange for the Community Payback to paint the kiosk.

**Taskforce walkabout** – expected to be in the spring. Can members submit to the clerk, any problems or areas which need attention so a list can be collated?

**Cycle path cleaning** – DV has negotiated with Pocklington TC to clean the cycle ways in the parish at a cost of £15 per hour. Members agreed to go ahead, probably in March or when the hedgerows are cut. Clerk to contact Richard Wood.

**Fracking** – JG who attended a Fracking information evening, explained the problems to the environment, contamination, health and safety issues with fracking wells. The Government has approved exploration licences at Melbourne, Sutton upon Derwent and Market Weighton. This is an issue which should be observed.

#### **Plans:**

**Uncle Gios, York Road garage** – change of use and alterations to storage portacabin to use as a cafe together with outside seating area – **Request that the colour of the portacabin be toned down and in-keeping with the surrounding area. No objections.**

**Mr & Mrs. Hunt, Ivy Dene House, Chapel Street** – erection of single storey extension to rear and alterations to side – **No objections or observations to make on this application.**

**Mr & Mrs. Harrison-Little, Endymion Cottage, York Road** – erection of single storey extension to rear and erection of a single storey extension to detached garage – **Object to this application due to the over development of the site and the proposed use of the dwelling. Also request that this application is put before the Planning Committee, and not an officer delegation.**

**Mr & Mrs. Saltmer, Willow Chase, 5 Sutton Lane** – erection of single storey and bay window extension to front – **no observations to make on this application.**

**Ava Construction, Industrial Estate** – siting of temporary Portacabin for office use – **no objections to this planning application. However would like it confirming that the portacabin will be a temporary and a short term unit.**

**Mr. S. Tyson-Cottam, Glen lea, 9 Sutton Lane** – erection of two storey extension to rear, following demolition of single storey extension and conservatory and erection of detached double garage to side following demolition of existing – **no observations to make on this application.**

**Mr & Mrs. Forman, 18 Back Lane** – erection of single storey extension to side and rear following demolition of existing sunroom – **no observations to make on this application.**

**Proposed by DV, seconded by JG to approve observations on the above 7 planning applications as described. Motion carried.**

**Notice of Decision – Mr. K Rhowbotham, Beckside House, Beck Side** – retention of 2.10 metre brick wall with 2.46 metre posts and gates to front of dwelling – **Refused.**

*Update from Kevin Rhowbotham: the wall has been reduced in height; soil on green removed and path edged ready for resurfacing.*

**Finance:**

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

Mr. A. Ross (cleaning bus shelters March x 5 weeks) - £50.00.

Barmby Moor Village Hall – (hire of rooms + PlusNet Wi-Fi) - £27.90.

Barmby Moor Group of Parishes – (parish inserts in the Parish News) - £246.00.

Mrs. V. Cox (Salary 4<sup>th</sup> quarter) - £1081.30.

HM Revenue & Customs (clerk's tax) - £270.20.

Mrs. V. Cox (reimburse Avast Anti-Virus) - £29.99.

Mrs. V. Cox (reimburse Paragon Paints telephone kiosk paint) - £34.48.

Proposed by Cllr. Clark, seconded by Cllr. Gregory to pay the above mentioned invoices.

**Precept** – Band D billing attributable to the parish precept will be £52.20 which is an increase of £5.86 (and 12.7%) compared to 2015/2016.

**Audit** – Proposed by DV, seconded by JG to go ahead with the Auditor PKF Littlejohn as before, and motion carried. Internal auditor to be Mrs. J. Webb.

**Correspondence:**

**Brian Jasper, Newlands, Sutton Lane** – email complaining about the amount of litter at the Sutton Lane end bus stop, and a request to install a litter bin. Mr. Jasper explained the litter was from people using the Feoffee Common Lane campsite and occurred regularly. Cllr. Gregory has cleared the rubbish and the litter bin will be put on the Agenda for the next meeting.

**Reports from councillors after attending committee meetings:**

**Neighbourhood Development Plan** – See Matters Arising about BM's NDP. SC has also attended two meetings with the Pocklington NDP and is involved in preparing 'sustainability of all developments'.

**A1079 Action Group** – this item has been discussed earlier under Matters Arising. DV expressed that the work of the committee was to ensure road safety on the A1079, any suggestions from members on safety measures can be passed on.

**Village Hall Committee** – JG attended the last meeting. The Whist Drive has closed, and the VH will pay for wood preserving the Shed and the Jubilee seat.

**Reports from Pocklington Provincial Councillors:** KW reported that ERYC had increased the rates under 4% for 2016/2017.

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

JG requested we discuss wheelie bins for litter at Shiptonthorpe roundabout, state of the road at Hall Spout and litter problems at the Starbucks café at the Hodsow roundabout. Agreed a letter be sent by JG to the builder asking for help with the litter problems.

**Date of the next meeting(s):** APM 4<sup>th</sup> April at 7.45 pm, CH suggests we serve refreshments. Next PC meeting to be held on the 11 April at 7.30 pm. Also to discuss the possibility of changing the meeting dates to Thursday nights, as the hall is free and meetings could commence from 7.00 pm.

**A closed meeting to follow:** after receiving an email from Zoe Plummer.

There being no further business, the Vice-Chairman closed the meeting at 9.05 pm.