

Minutes of the Finance and Planning Meeting

Held on Thursday, 13 April 2017 at 7.30 pm in the Village Hall, Barmby Moor

Present – Councillors Hill (RH – Chair), Haynes (CH), Clark (SC), Gregory (JG) and Smith (MS).

Apologies – received from Councillors Vass (DV), J. Shepherd (JS).

Declaration of Interests from Councillors on items to be discussed: None.

Plans –

1. **LMS Services, Industrial Estate** – erection of 2 storey office and storage building and associated works (**Ref: 17/0733/STPLF**) – no observations.
2. **Barmby Moor PC** – TPO tree works at Main Street (**Ref: 17/00947/TPO**)
3. **Barmby Moor PC** – Tree works at Main Street (**Ref: 17/00948/TCA**)

BMPC cannot make any observations on their own application. Will leave to the relevant Officer.

Planning approvals:

Graham White, 1 James Close – tree works granted (**Ref: DC/17/00392/TPO**).

Mr. Bovingdon, Heatherdene, Hull Road – change of use from domestic garage to holiday cottage, internal alterations and addition of new windows and doors (**Ref: 17/00263/PLF**).

Members very surprised that in October 2015, erection of a detached garage/workshop with gymnasium over. The following conditions were stipulated:

“The detached garage hereby approved shall not be used at any time for purposes other than those purposes ancillary to the residential use of the single dwelling known as Heatherdene”.

Clerk to write to Director of Planning asking for an explanation.

Finance:

Mr. A. Ross (cleaning bus shelters April x 4 weeks) - £60.00.

ERNLLCA (subscription 2017/2018) - £489.11.

Storwood Nurseries (Grass cutting Play Park) - £25.00.

Royal British Legion (poppy wreath) - £20.00 (£17 + £3 donation).

Boot IT Club (ERYC grant paid into BMPC's bank) - £1000.

102 Squadron (subscription fee) - £25.00.

Proposed by RH to pay invoices, seconded by JS and carried.

Receipt:

ERYC (Boot IT Grant) - £1000.

Easement funds and to discuss grant for St. Catherine's Church heating grant:

Revd. Hardy has given the Parish Council a breakdown of the church's funding for the roof and heating grants, and the monies required to complete the projects.

Proposed by RH to pay £5000 to St. Catherine's Church, seconded by SC and carried unanimously.

Use of the Easement funds – members discussed the following suggestions:

Investment – clerk has made enquiries with banks and building societies but with low interest rates in the present climate, so members thought this was not appropriate at the present time.

Play Park – this will depend on the success of the WREN grant application decision at the end of May. However if successful, further equipment could be purchased.

Village Hall – VH committee are proposing to kerb a section of the Highway verge in front of the VH to avoid heavy erosion. Funds may be needed depending on the costs.

Bus Shelter – clerk to look into purchasing a Perspex bus shelter in lay-by opposite side of the road to Kimberley House A1079.

Kerbing – members think that the funds should be used to enhance the village greens, especially after the erosion during the winter months. Clerk to make enquiries on costs from ERYC for kerbing from Manor Garth to Slate Pit House. SC would like to look at the option of carrying out simple soil filling and grass seeding of any ruts that occur in the winter and in the spring.

Precept – RH suggested to freeze the Precept for a couple of years to avoid local residents having a council tax increase. This should be discussed at a full council meeting.

Driveways at Holborn View, Main Street – MS thought the driveways near Holborn View needed tarmacking. Members present against this suggestion as would start a precedence with other driveways in the village.

The above to be discussed at a future meeting.

There being no further business, the Chairman closed the meeting at 8.55 pm.