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

On Thursday, 26 January 2017 at 7.00 pm

<u>Present:</u> Councillors J. Shepherd (JS – Chair), Dexter (ND), G. Shepherd (GS), and Gregory (JG). Councillor A Strangeway (AS – Pocklington Provincial). Mr. John Webb (Past Chairman) who attended to witness the signature for signing the Deed of Grant of Easement with A & C Wood Limited.

Apologies: Received from Councillors Hill, Haynes, Smith, Clark and Vass.

JS confirmed the meeting was guorate.

<u>Declaration of Interest from members on any item to be discussed</u>: JS on planning application for Bar Farm.

<u>Minutes:</u> to approve the minutes of the PC meeting held on 15 December proposed to be a true record by GS, seconded by ND and carried.

To approve the minutes of the Finance/Deed of Easement meeting on 12 January, proposed to be a true record by ND, seconded by GS and carried.

<u>Clerk's Report:</u> JS mentioned that ERNLLCA's proposal to submit a councillor for the Queen's Garden Party be Nick Spencer (past Chairman). Clerk will ask Mr. Spencer if he is interested.

Gritting – MS carried out gritting of the main routes but by the afternoon, the snow thawed.

Matters Arising:

Deed of Grant of Easement – agreed at a previous meeting to go ahead with signing the Deed of Grant of Easement. Documents signed by JS and witnessed by Mr. J. Webb ready to return to Rollits so the £75,000 funding can be forwarded to BMPC. Proposed by GS, seconded by ND and carried. Clerk pointed out the Access Indemnity insurance will cost the PC £1740 which will be deducted from the £75,000.

Fields in Trust (protecting the Play Park) – JS suggested that because of the lack of members attending this should be discussed at the March meeting.

Hedge at West View overgrowing the Village Green – home owner has been in contact with Storwood Nurseries, instructing them not to cut back the hedge. Nothing further to be done at present, clerk to ask advice of ERNLLCA.

Condition of road in Main Street outside Chapel Street bus stop – email from Cllr. Andy Burton, that the Main Street repairs (B1246), will be carried out week commencing 25 January.

State of driveway at St. Kildas and Cedar Lodge – two residents share a dual driveway, and both parties are happy to pay to tarmac the driveway across the green. JG will find out more information about the size and materials intended. This area is village green.

No Cold Calling areas – as well as a request to make Sutton Lane a 'No Cold Calling' area, another request received from Isabel Malin of Main Street for the village or Main Street. Jody Nightingale, ERYC Trading Standards Advice Officer is happy to attend the next meeting. Clerk to arrange and invite Mrs. Malin and Mrs. Pepper.

Barmby Moor School parking and verge maintenance – AS has been in touch with Highways about the verges at Holborn Estate and the school. ERYC will consider for funding prioritisation in the next years Highways funding allocation. GS confirmed the School Governors support the need for making the grass verge adjacent to the school grounds suitable for car parking, and they will write to the PC for the next meeting.

Chairman's Awards 2017 – no nominations received after advertising on the parish notice boards.

Plans:

Mr. G. Huber, Bar Farm Antiques – certificate of lawfulness for continued use of land and buildings for retail, storage, workshop, office and showroom purposes **(Ref: 16/4100/CLE)** – no observations or objections to make on this application. Proposed by JG, seconded by GS and carried.

Planning approval – Mr & Mrs. Hinds, Kyalami, Back Lane – erection of single storey extension to side, canopy to front and alteration to windows at ground floor and at first floor on the side elevation (Ref: 16/03617/PLF).

Finance:

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

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Precept – BMPC's precept will mean that the band D billing amount attributable to Barmby Moor Parish Council will be £51.74, which is a decrease of £0.46 (and 0.88%) compared to 2016/17.

Bank - amount in bank as of 17 January 2017 = £11008.27.

Correspondence:

Village Hall grass verges – after an incident at the VH when the grass verges were badly damaged. The VH Committee are asking for the PC to help by contacting Highways for advice on how to repair and prevent vehicles causing further damage to the grass verge. Clerk to contact Highways.

ERNLLCA – requesting photographs of BM for their website. Clerk appeal in the Parish Magazine or ask local photographers who work for the Pocklington Post.

Onshore Oil & Gas – Fracking – Letter from BM Group of Parishes, asking the views of the PC. Clerk attended the Cuadrilla meeting at Market Weighton which was pro Fracking, and understands that Elvington PC are attempting to arrange a meeting. Proposed by JG to arrange a combined meeting with other councils, seconded by GS and carried.

Village Taskforce Survey – clerk to complete the satisfaction survey after the Taskforce walkabout. Happy with the outcome, except not pleased with the refusal to repair the highway verges and tidy the cycle paths of debris after hedge pruning.

Consultation on ERY Community Infrastructure Levy Draft Charging Schedule – consultation period 23 January to 6 March, members invited to view and give views on the ER website.

Urgent Care Services – Overview & Scrutiny response to CCG Consultation – email circulated to members who have the opportunity to complete an on-line survey.

Reports from councillors after attending committee meetings:

Village Hall – JG gave a favourable report from the VH committee, on future alterations and funds received are very lucrative.

Neighbourhood Development Plan – GS has nothing to report as no meeting held.

Reports from Pocklington Provincial Councillors:

Industrial Estate – AS confirmed the old exit road is to continue to be used.

Councillors request on items for future agenda:

Horses using the pedestrian/cycle path – requested by JG.

Date of next meeting: 9th March 2017 at 7.00 pm.

There being no further business, the Chairman closed the meeting at 8.17 pm.