

Minutes of the Parish Council Meeting held on Thursday, 13 December 2018

At 7.00 pm in the Village Hall, Barmby Moor

Present: Councillors Haynes (CH – in the Chair), Gregory (JG), Wilkinson-Mudd (MWM), Smith (MS), Shephard (GS), Robinson (KR) and West (KR - Pocklington Provincial).

Apologies: Received from Councillors Hill (RH), Clark (SC), Appleton (SA), Strangeway (AS – Pocklington Provincial).

Declaration of Interest on any item to be discussed: MWM on the baby changing station for the Baby & Toddler Group. Clerk on salary under Precept.

Minutes: To approve the minutes of the PC meeting held on the 1 November, proposed to be a true record by JG, seconded by MS and carried. To approve the minutes of the Planning/Finance meeting held on the 26 November. Proposed to be a true record by KR, seconded by JG and carried.

Resignation of the Chairman: RH has emailed members submitting his resignation as Chairman due to work commitments and he cannot attend several meetings. He has also confirmed he will not be submitting an application for the local elections in May. Members were asked to consider at the January meeting, if they are interested in the Chairman vacancy. Clerk to write a letter of thanks to RH.

Clerk's Report:

Gritting the footpaths – Mr. Hughes has been asked by Mr. Middleton the Postmaster not to grit the paths in front of the PO due to grit damaging his carpets. Clerk to inform Mr. Middleton that the PC is legally obliged to grit the paths during snow or icy weather.

Cleaning bus shelters A1079 – clerk will transport Mr. Ross to the shelters on the A1079. The shelter at Feoffee Common Lane junction is very close to the carriageway and particularly dangerous.

Matters arising from previous meetings:

Neighbourhood Development Plan – SC and the Steering Committee are finalising the plan and hope to submit to ERYC early in the New Year.

Fields in Trust – plaque has been erected.

Airfields of Britain Conservation Trust – memorial plaque has been erected on to Arch House.

A1079 and B1246 road safety issues in BM village – requested by RH as he sits on the Action Group Committee. The bus lay-by opposite Kimberley House has been raised for cleaning, ERYC have confirmed they will clean this Friday.

Kerbing VG at Beck Side – work has commenced and expects to be completed before Christmas.

Fracking – requested by JG who pointed out that if Fracking comes to this area the PC should be prepared and could be a topic at the APM. KW said there are no applications locally and has no immediate concerns at the moment. Keep an eye on the situation.

Village Seats in the village – raised by SC. Suggestions of proposed sites by the next meeting.

Baby Changing Station for Baby & Toddler Group – *MWM Declared an Interest*. Proposed by KR and seconded by GS that £50 be donated towards the purchase. Clerk asked for a receipt so the amount can be reimbursed.

Salt Bin – members agreed towards the purchase of a bin to be sited outside the VH. Clerk waiting for the costs from ERYC.

Trees overhanging Sutton Lane junction A1079 (Endymion Cottage) – KR will take photographs at the junction from a tractor and pass onto KW, who will contact ERYC to action.

Bellway Works B1246 – JG concerned about the beck banks collapsing. David Adams the Technical Director from Bellway will continue to monitor the situation, but states that once the vegetation has re-established it should resolve any potential for the bank to erode. He asked that pedestrians and cyclists should exercise caution. Members asked to look at this by the next meeting.

Plans – approvals:

Mrs Ulrika Goodwin, Northwood House – fell and prune various trees. (Ref: 18/03456/TCA).

Bar Farm Antiques, York Road – change of use of land for siting bus to use as a café/tea room– (Ref: 18/03272/PLF).

Barmby Moor PC – crown lift and crown reduce 9 x willow trees, Becksides (Ref: 18/03620).

Barmby Moor PC – Play Park – lower branches removing by crown lifting and coppice/Leylandi cutting back (Ref: 18/03618).

Two quotations received for pruning the willow trees, members agreed to accept R. Westmoreland being the lower price. Prop. GS, seconded by JG and motion carried.

Plans – refused:

Park Leisure 2000 – land W of Hodsow Lane roundabout – temporary change of use of land for a holiday lodge for sales office/visitors centre and 1 no. golf putting green (Ref: 18/03256)

Finance:

Andrew Ross (cleaning bus shelters December x 4 weeks) - £60.00.

Vivien Cox (salary 3rd quarter) - £1200.00.

HMRC (Clerks Tax) - £300.00.

Zurich Municipal – (Parish Insurance 2019) - £556.31.

A V Etherington (Christmas tree) - £48.00.

MS proposed to approve payment of the above invoices, seconded by GS and carried.

Parish Insurance – members asked the clerk to ask Zurich to lower the premium. However to look into another Insurance Company next year.

Grant request BM School – for a school trip to France 2019. After a long discussion, members agreed that due to a large percentage of school children not living in BM parish, the grant request be refused. Clerk to write to the school. Members also decided not to approve the grant towards the children’s ice creams at the Pantomime for the same reason.

Quotation pruning willow trees – received from R. Westmoreland and T. Woodliffe, lower quotation accepted.

Quotation for grass cutting/beck cleaning – received from R. Westmoreland. Members request more details on beck cleaning. Grass cutting, clerk to check with ERYC on the area and number of cuts including Chapel Street and Hall Spout (not parish land) they cut. Accept Mr. Westmoreland’s quotation for cutting the Play Park, and leave the grass cutting in abeyance until ERYC confirm areas cut.

Total amount in Bank as of 30 November 2018 - £75,497.52.

Precept 2019/2020 –precept demand:

Parks & Open Spaces:

Beck Cleaning	-	900
Grass Cutting	-	2240
Cleaning Bus Shelters	-	780
Play Park Inspection	-	80
Play Park Repairs	-	350
Tree Pruning	-	520
Salt/Grit	-	200
Sub Total:	-	5070

Administration:

Clerk’s Salary	-	6180
Expenses	-	500
ERNLLCA	-	520
Insurance	-	570
Audit x 2	-	300
Hire of VH + PlusNet	-	500
Elections	-	100
Computer Repairs/A/V	-	150
Webmaster	-	100
Sub Total:	-	8920

Grants:

St. Catherine’s Church	-	520
Wolds Wonders	-	100
Sub Total:	-	620

Miscellaneous:

Poppy Wreath	-	40
Christmas tree	-	70
Parish Magazine	-	260

Sub Total: - 370

Street Lighting:

Power & Maintenance - 4166

Sub Total: - 4166

Extra Expenditure:

Litter Bins/Salt Bins - 200

102 Squadron Subscription - 20

Sub Total: - 220

PC Projects:

Play Park/kerbing etc. - 2870

Sub Total: - 2870

TOTAL: - **£22236**

Proposed by CH that the PC does not increase the Precept this year, seconded by MS to approve the Precept Demand for 2019/20 - £22236.00, and carried. Precept Demand form signed by the Vice-Chairman (CH) and the clerk.

Correspondence:

Flooding at 4 Holborn View (driveway) – clerk to write to ERNLLCA and ERYC and also ask advice from RH.

Sewage Plant near Canal Head – email from Sheila Duke of Canal Lane expressing concerns about the Sewage Plant working near capacity. Clerk to ask the advice of Yorkshire Water.

Pocklington Post article – members noted that the cherry picker has been removed from a field on the B1246 next to the parish boundary.

ERNLLCA Financial training day – at Bishop Burton College on the 5 February, members agreed the clerk can attend. Total cost: £50.00.

Reports from councillors after attending committee meetings:

ER Local Plan Review – attended by KR and the clerk. KR gave a resume of the meeting and the need to submit observations. Members decided to include the need to separate the two settlements of Pocklington and Barmby Moor and the need for affordable houses instead of high prices dwellings. Clerk to ask Forward Planning if the date for observations can be extended.

Reports from Pocklington Provincial Councillors: KW stated the need to promote the “Men in Sheds” Association to avoid loneliness.

Councillors requests on items for future Agenda:

Dog Poo Bins – need bins at Sutton Lane/Allerthorpe Common, requested by KR.

Date of next meeting: 24 January 2019.

There being no further business, the Vice-Chairman (CH) closed the meeting at 9.40 pm.