

Minutes of the Parish Council Meeting held on Thursday, 9 August 2018 at  
7.00 pm  
In the Village Hall, Barmby Moor

**Present:** Councillors Hill (RH Chair), Clark (SC), Appleton (SA), Smith (MS), Haynes (CH), Gregory (JG) and Wilkinson-Mudd (MWM).

**Apologies:** Received from Councillors Robinson, Shephard and Strangeway.

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

**Minutes:** PC meeting on 28 June proposed to be a true record by SC, seconded by CH and carried. Planning/Finance meeting held on 19 July agreed to be a true record proposed by MS, seconded by JG and carried. Co-option meeting held on 5 July proposed to be a true record, proposed by RH, seconded by JG and carried.

**Co-option of Mrs. Moira Wilkinson-Mudd** – MWM duly signed the Declaration of Acceptance of Office form and the Register of Interests.

**Clerk's report** (previously circulated) –

**Tree pruning at the Play Park** – quotation received from R. Westmoreland - £140.00 Proposed to approve by CH, seconded by JG and carried unanimously. Clerk has to apply for permission from ERYC to prune.

**Matters arising from previous meetings:**

**Neighbourhood Development Plan** – SC gave an overview of the present situation regarding the NDP. Members of the public are due to be consulted over a 6 week period from the 1 September (on alternative Saturdays 12 to 2 and Mondays 6 – 8 pm) in the Boot & Slipper. This will be advertised in the Parish News, will be on the website, the PO and available from the clerk for members of the public to give their observations. The Steering Committee will be present with draft copies of the plan. After this period the next stage is to seek approval.

**Fields in Trust** – this plaque is to be erected on the side of the bus shelter, although once received the final site will be considered.

**A1079 and B1246 road safety issues in BM village** – RH attend the A1079 Action Group meeting and has little confidence in the group. Main discussion being the proposed Shiptonthorpe roundabout. It was also noted the A1079 is in the top 10 of the worst trunk roads, RH will persevere and support the group.

**Bellway/Yorkshire Water works B1246** – JG concerned about the collapse of the beck banks adjacent to the pedestrian/cycle path. Clerk to contact Bellways.

**Barmby Moor School** – clerk waiting for a response from Highways on the costs for a feasibility study on SC's suggestion of making an area of grass verge into a car parking area at The Orchard, Holborn Estate.

**Bus Shelter opposite Kimberley House A1079** – RH will empty the litter bin at this stop on a voluntary basis.

**Taskforce walkabout** – schedule of works received and circulated, and works have already commenced.

**Litter Bin** – complaint from resident G. White about dog fouling in Keldspring Lane. Clerk to erect ‘No Dog Fouling’ stickers in this area.

**Salt Bins** – waiting for site approval at The Laurels.

**Development at St. Catherine’s Close** – RH and the clerk had a meeting with the owner (Tim Woods), who confirmed in the autumn the VG will be reinstated with grass seed plus the replacement tree will be planted.

**Kerbing village greens** – clerk has received quotations from three contractors, (Roche Civil Engineering, Anderson Groundworks and NuLawn Landscapes). SC gave a technical presentation on the proposed works for Becksides, explaining the type of kerbing, construction details, materials and photographs and plans of the proposed kerbing area. He estimated the total cost could be in the region of £30,000. After discussions, members agreed in principle to go ahead with the kerbing, proposed by MS, seconded by SA and carried unanimously. RH thanked SC for producing the specifications which the clerk will forward to the contractors.

**Airfields of Britain Conservation Trust** – clerk has spoken to the charity, no dates for receiving the memorial plaque except will be at the end of summer. Clerk seeking approval from the owners of Arch House to see if they mind the plaque being attached to their house wall in the Play Park.

**Donation of a village seat** – Mrs. Emmison will arrange siting the seat in Chapel Street.

**Crime Prevention Panel** – next meeting 18 September at the Old Court House, Pocklington. No representative on this committee at the moment.

**Data Protection Regulations** – SC confirmed the Privacy Notice on Barmby Moor PC’s website should be sufficient for the Data Protection regulations.

#### Plans:

**Mr & Mr Gill, Allerthorpe Business Park** – erection of building to create 2 units for B1 use with landscaping and reconfiguration of existing parking area (**Ref: 18/02142/PLF**) - *members support this application.*

**Mr. Mizon and Ms Robinson, 4 Grangeland Walk** – first floor extension and alterations to existing conservatory (**Ref: 18/02297/PLF**) – *no observations on this application.*

**CP Pickering & Sons** – Barmby Farm, York Road – to be considered at Western Area Plan Sub-Committee on 14 August – **Ref: 18/01781/PLF** – *planning department has been made aware the applicant is not the owner of Barmby Farm as submitted on the application form.*

#### Approvals:

**Mrs. Bartlett, Southwood House** – crown reduce Sycamore x 3 and reduce overhanging branches – **Ref: 18/02035/TCA.**

**Swanholme Developments, Keldspring Lane** – retain the as-built driveway (**Ref: 18/01102/VAR**).

**Power Health, Industrial Estate** – 2 storey extension following demolition of single storey building (**Ref: 18/01438/PLF**).

#### Finance:

Andrew Ross (cleaning bus shelters August 5 weeks) - £75.00.

BM Wildlife Area (donation towards expenses) - £100.

Paul Aylett (website management 16 May to 25 July) - £30.00.

Roger Westmoreland (half yearly beck maintenance) - £528.00.

Roger Westmoreland (grass cutting PP & VG July) - £228.00.

*The above invoices approved for payment, prop. SC, seconded by JG and carried.*

**Receipts – Northern Powergrid - Wayleaves - £2.30.**

**BM Playing Fields Association – receipt for £3500 grant for new tractor.**

**Total amount in Bank as of 1 June 2018 - £86448.66 (this does not include payment for bus shelters).**

**Correspondence:**

**Rospa –** Play Park automatic renewal of inspection costing £66.50 + £3.50 for over 5 items + VAT. CH requested that a rota be arranged for members to inspect the equipment weekly. Clerk to get a template.

**ERNLLCA –** no resolutions for the 2018 AGM.

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

**Village Hall –** JG submitted to the meeting the minutes of the VH meeting held on the 26 July. Hall charges are due to rise as from 1 September by 50p per hour.

**Reports from Pocklington Provincial Councillors:** None.

**Councillors requests on items for future Agenda:** Fracking requested by JG, and request for planting wildflowers on verges in Flat Lane requested by MWM.

**Date of next meeting:** 20 September 2018.

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