

**Minutes of a Planning and Finance meeting**

**Held in the Village Hall, Barmby Moor**

**On Thursday, 14 June 2018**

- 1. Present:** Councillors Hill (RH in the Chair), Haynes (CH), Gregory (JG) and Robinson (KR).
- 2. Apologies:** Councillors Clark, Shephard, Smith.
- 3. Declaration of Interests on any item to be discussed:** None.
- 4. Plans:**

**Swanholme Developments Ltd, Keldspring Lane** – variation of Conditions 2,5,7 and 10 of permission 15/03546/VAR. Election of 5 dwellings to retain as build drive consisting of gravel and concrete brick sets –**Ref: 18/01102/VAR - no objections to this application.**

**Power Health, Industrial Estate** – erection of 2 storey extension following demolition of single storey building - Ref: 18/01438/PLF – **members support this application.**

**Planning approvals:**

**Allenchrome Electroplating, Industrial Estate** – erection of multi-purpose building – **Ref: 18/01191/PLF.**

**John Burley, Unit 56 Industrial Estate** – erection of warehouse/office building consisting of 4 start-up units – **Ref: 18/00379/STPLF.**

**5. Finance:**

R. Westmoreland – grass cutting May - £487.20.

Barmby Moor Village Hall – room hire + PlusNet - £38.15.

Jennifer Webb – Internal audit - £50.00.

Land Registry – Centenary Fields Deed of Dedication - £40.00.

Land Registry – Application to enter an agreed notice - £40.00.

*All the above approved for payment, proposed by RH seconded by CH and carried.*

**6. Annual Governance & Accountability Return:** *circulated to members.*

**Balance as per bank statements as at 31/03/2018**

Current Account – Community A/C 2426.86

Deposit Account – Business Saver A/C 71059.14

**73486.00**

**CASH BOOK**

Balance b/fwd. 81523.83

*Add:* Receipts in the Year 35984.39

*Less:* Payments in the Year 44022.22

**Closing Balance as per cash book at 31/03/2018 73486.00**

**Asset Register for 2017/2018** – Same as previous year + new play equipment/printer and rock salt. Proposed by RH seconded by CH and unanimously agreed to approve and sign the register.

**Annual Governance and Accountability Return for 2017/2018** - completed by the Chairman ready for sending to the District Auditor.

**Any other business:**

**Play Park** – CH confirmed a screw had come loose on one of the slides at the Play Park. Clerk has arranged a repair for week commencing the 18 June. Suggestion that a rota and pro-forma be arranged for the park to have weekly inspections by members. Discuss at the next meeting.

There being no further business, the Chairman closed the meeting at 8 40 pm.