

Minutes of a Planning/Finance meeting held on Monday, 18 February 2019
At 7.00 pm in the Village Hall, Barmby Moor

Present: Councillors Clark (SC in the Chair), Robinson (KR) and Wilkinson-Mudd (MWM). It was noted the meeting was quorate.

Apologies: Received from Councillors Haynes, Gregory, Smith and Hill.

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

Plans:

- **Brookfield Property (Holdings) Ltd, Shell Petrol Filling Station** – erection of single storey extension with cladding to side, re-positioning of 1 floodlight and associated works – (**Ref: 19/00256/PLF**) – *no objections on extension, but ask that there is no increase in light pollution which is very bright and not in-keeping with the surrounding area.*
- **Mr. P. Henry, 3 Hodsworth Fields** – variation of Condition 3 (approved plans) of Planning permission Ref: 17/02879 – (**ref: 00271/VAR**) – *no observations to make on this application.*
- **York Heritage Ltd., Spring House Farm, Feoffee Common Lane** – erection of administrative building to care village including a staff apartment – (**Ref: 18/03807/PLF**) - *Members ask that the erection of the administrative building and staff apartment is not a prior isolated development, but should be built in conjunction with the rest of the holiday village.*
- **Rita Senior, Cherry Tree Cottage, Manor Garth** – fell two pine trees due to excessively shading and potential damage to properties – (**Ref: 19/00365/TCA**) - *As long as the Tree Officer is happy with removing the two pine trees, members of Barmby Moor Parish Council support this application.*

Approvals:

- **Mr. K. Clarkson, Beck Farm, Carr Lane** – change of use of domestic outbuilding to self-contained 1 bed annex with alterations and extensions of single storey extension (**Ref: 18/03019/PLF**).
- **Mr & Mrs. Goodwin, Northwood House** – erection of single storey extension and roof terrace to rear following removal of conservatory and construction of raised patio area (**Re: 18/04133/PLF**).

Finance:

Barmby Moor Village Hall – room hire plus PlusNet - £27.90.

All Seasons Garden Services – salt/grit spreading/sorting grit delivery - £170.00.

Parish News – Subscription for Parish Magazine update - £286.00.

Vivien Cox – mileage for attending training day at Bishop Burton College - £19.50.

ERNLLCA – Financial Officer Training at Bishop Burton - £60.00.

Vivien Cox - reimburse for Avast Anti-Virus - £49.99.

Invoices approved for payment, proposed by MWM, seconded by KR and carried.

Matters arising:

Grit spreader – suggestion of new spreader by Tim Hughes £97.95, members agreed to go ahead with the purchase.

Grant Fund – available for the Tour de Yorkshire, clerk to attend presentation tomorrow at Beverley Racecourse. To arrange a village meeting to involve parishioners.

Proposed Wildlife Open Event – on VG and Church 19 May, members have no objections to supporting the open event. Clerk notify Jackie Jeffrey.

There being no further business, the Chairman closed the meeting at 7.29 pm.