

# BARMBY MOOR PARISH COUNCIL

Clerk: Mrs V.L.E. Cox  
Email: [Vivcox@talktalk.net](mailto:Vivcox@talktalk.net)

WAIKIKI  
THE LAURELS  
BARMBY MOOR  
YORK  
YO42 4DJ  
Tel: 01759 302290

16 June 2014.

To Members of Barmby Moor Parish Council

**The next Parish Council Meeting will be held on Thursday, 19 June 2014 in the Village Hall, Barmby Moor at 7.30 pm**

## A G E N D A

1. Welcome to our new Parish Councillor, Robert Hill.
2. Apologies.
3. Declaration of Interest from members on any item to be discussed.
4. Minutes: to consider the approval of the minutes of the PC meeting held on 15 May 2014.
5. Matters Arising from previous meetings:
  - Kids Club – Mr. Ian Gregory, Trustee of the Kid’s Club will explain the present situation regarding the school’s Breakfast Club.
  - Upgrading Street Lighting – partly carried out, remaining work to be completed in July.
  - Parking outside the school – update from Cllr.Spencer.
  - A1079 Action Group – report from Cllr. Vass.
  - Creating a Neighbourhood Development Plan – update from Cllr. Rhowbotham.
  - Dog Fouling – present situation from Cllr. Rhowbotham.
  - Boot IT – update from Cllr. Spencer.
  - Wildlife Area – sign has been erected.
  - North’s Fairs at the Barmby Feast – clerk to report.
  - B1246 and Flat Lane – not on a maintenance programme for 2014/15.
  - Parish Magazine – parish update to be submitted by the 16 May.
  - Village Green registration – Land Registry accepted proof of ownership.
  - Trees – willow trees at Beckside; trees at Back Lane and Chapel Street.
6. Plans:
  - Mr. Ian Blackburn, 11 Holborn Estate – erection of single storey extension.

## **7. Finance:**

Mr. A Ross (cleaning bus shelters June) - £40.00  
Storwood Nurseries – (2 x Play Park and 2 x Village Green grass cuts) - £370.00.  
Kaye Middleton & Co (payroll services for clerk) - £120.00.  
Vivien Cox (reimburse clerk for Anti-Virus) - £19.99.  
Jennifer Webb (Internal Audit) - £35.00.  
Barmby Moor Village Hall (hire of rooms) - £36.75.  
East Riding of Yorkshire Council (Winter Fund – 2 x pallets of rock salt) - £360.00.

### **Boot IT**

Nick Spencer (reimburse for lost cheque Lauren Gibson) - £60.00.  
Lauren Gibson (Lecturers Assistant) - £45.00.  
Vivien Cox (Administration Duties for Boot IT project) - £50.00.  
Virtual Riders (training/printer set up etc. at Boot It sessions) - £300.00.

**Receipts** – Rollits (reimburse 8 councillor Statutory Declarations) - £72.00.

**Audit of Accounts** – Financial Statements audited by Internal Auditor (Mrs. J. Webb), and now with the External Auditor.

## **7. Correspondence:**

- **Scarecrow Festival** – cancelled due to lack of response.
- **Emergency Planning** – ‘Let’s get ready for the unexpected’ leaflets received.
- **Street naming** – email from ERYC requesting name of the road to new development off Hodsow Road.
- **BM Playing Field Association** – requesting £400 to £500 grant for the new kitchen.
- **Village Taskforce walkabout** – will take place on 4 September. Councillors to submit list of jobs which need attention in the parish.

## **9. Reports from councillors after attending committee meetings:**

## **10. Councillors requests on items for future Agenda (Any Other Business):**

## **11. Date of next meeting:**

**Viv Cox**  
**Clerk to Barmby Moor Parish Council**