

BARMBY MOOR PARISH COUNCIL

Clerk: Mrs V.L.E. Cox
Email: Vivcox@talktalk.net

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

18 November 2014.

To Members of Barmby Moor Parish Council

The next Parish Council Meeting will be held on Thursday, 20 November 2014 in the Village Hall, Barmby Moor at 7.30 pm

A G E N D A

1. Apologies.
2. Declaration of Interest from members on any item to be discussed.
3. **Minutes:** to consider the approval of the minutes of the PC and closed meeting held on 9 October and the Planning meeting held on 6 November 2014.
4. **Matters Arising from previous meetings:**
 - **North's Fairs during the Barmby Feast** – any update.
 - **Street Light upgrading** – quotation requested for Stage IV.
 - **Creating a Neighbourhood Development Plan** – update from Cllrs. Laverack and Rhowbotham.
 - **B1246 and Flat Lane** – nothing to report.
 - **Hodsaw Lane roundabout** – update from Cllr. Rhowbotham.
 - **Winter Fund Grant** – to consider submitting a grant application for a salt bin and VH storage unit.
 - **Village Taskforce walkabout** – update on work carried out.
 - **A1079 Action Group** – Cllr. Vass will update on the latest situation.
 - **Wildlife Area** – proposal by Jackie Jeffrey to lay a grassed pathway.
 - **Parish Magazine** - update recently submitted.
 - **Trees** – gift of trees from the Woodland Trust.
 - **Boot IT** – Grant application and update from Cllr. Spencer.
 - **Emergency Plan** – present situation.
 - **Daffodils** - request to plant bulbs at the entrance to the village.
 - **Horse droppings on footpath/cycle path B1246** – Cllr. Vass requested after receiving complaints.
 - **BM Website** - update.
 - **Village Green registration** – nothing to report.

5. Plans: Mr & Mrs. French, 2 Corner Cottage, two storey extension following demolition of existing single storey extension.

Tree Works - Mrs. De Klein, 4 Norris Avenue – raised canopy of Ash tree (T1); remove Ash tree (T2) and cut back lower branches of Ash tree (T3).

6. Finance:

Mr. A Ross (cleaning bus shelters November x 4 weeks) - £40.00.

Mr. A Ross (cleaning bus shelters December x 5 weeks) - £50.00.

Storwood Nurseries – (Play Park and VG cuts during October) - £185.00.

R. Westmoreland (clean village beck 2014) - £936.00.

Nick Spencer (mileage for attending Bishop Burton College) - £20.43.

Vivien Cox (Salary 3rd Quarter December) - £1070.60

HM Revenue & Customs (Clerk's Tax December) - £267.25

Boot IT:

Boot & Slipper (room hire September to 20 November) - £360.00.

Lauren Gibson (travel expenses October & November) - £30.00.

Nick Spencer (additional admin work for Boot IT 'This Way Forward') - £50.00.

Precept 2015/15 – make preparations.

7. Correspondence:

- **Traveller and Gypsy Encampments** – views of PC's on how ERYC should deal with encampments on unauthorised land, and proposed establishment of transit sites for travellers.
- **Chairman's Awards** – who deserves recognition on a variety of awards.
- **East Yorkshire Villagers at War** – at North Ferriby Village Hall on 20 & 21 March.
- **Rough Sleeping** – ERYC requesting information on people rough sleeping in the parish on the 20 November.
- **Barmby Moor Village Hall Refurbishment** – request for a £500 grant towards refurbishment of the Back Room.
- **Lifeline** – tool to keep older and vulnerable people independent within their own homes.
- **Defibrillator** – email from Elizabeth Pepper, is the PC purchasing a unit for village use?

8. Reports from councillors after attending committee meetings:

9. Reports from the Pocklington Provincial Councillors:

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

11. Date of next meeting(s):

Viv Cox

Clerk to Barmby Moor Parish Council