

BARMBY MOOR PARISH COUNCIL

Clerk: Mrs. Vivien L.E. COX

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11 June 2015.

To Members of Barmby Moor Parish Council

**The next Parish Council Meeting will be held on Thursday, 18 June 2015
at 7.30 pm in the Village Hall, Barmby Moor**

A G E N D A

1. **Apologies**
2. **Welcome to the new members of the Parish Council**
3. **Declaration of Interest from members on any item to be discussed.**
4. **Minutes** – to approve the minutes of the previous AGM held on 28 May, and APM and PC meeting on 9 April plus the Planning meeting on 27 April (previously circulated).
5. **Election of Officers:** General Purposes Committee; Boot IT (Trustee); Calley Trust; Crime Prevention: Village Hall Committee; ERNLLCA; A1079 Action Group and Pocklington and Market Weighton Community Partnership.

Co-Option of new councillor: following the resignation of Simon Lazenby one place to fill after the 23 June.

6. **Clerk's report:** letter has been circulated to each councillor.

7. **Matters arising from previous meetings:**

Street Lighting upgrading: quote received, decision needed how to go ahead.

Neighbourhood Development Plan – to consider how to go forward.

Play Park – Rospa inspection due in September. Request by Cllr. Hill to be an Agenda item.

Defibrillator Grant – to consider future site also training to be arranged.

Adopt a Kiosk – do we wish to go ahead with adoption?

School Parking and erosion of verges – Holborn Estate and the school. Letters of complaint received.

Wi-Fi Provision – quote received and to consider a 50/50 basis with the Village Hall.

Tree pruning – the willow trees at Becksides.

Being a Good Councillor – one place available on the 6 July.

Day and frequency of meetings – requested

Website – present Webmaster is on holiday, so unable to help attach correspondence to website.

Village Green registration/development at Jesfield and St.Catherine's Cottage – update on the present situation.

8. **Plans:**

- **Nelson Parks, Florida Keys Lodges, Hull Road** – variation of Condition 1 from planning permission 07/05144/VAR to allow managers dwelling on plot 25 to be used for holiday use. **Ref: 15/01439/VAR.**
- **LMA Services, LMA House, Industrial Estate** – siting of two prefabricated steel office units - **Ref: 15/01652/PLF.**

Planning approval: Trustees of RB Massey Deceased – outline construction of a caravan storage/maintenance building and siting of a portable office building.

Letters – RS Cockerill, Greenlands Farm – letter of objection being circulated to residents of Sutton Lane.

Green Grass Farm – Statement of support received from Mr. J. Duffy.

9. **Finance**

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

Vivien Cox (salary) – £1081.20

HM Revenue & Customs – (clerk's tax) - £270.30

Kay & Middleton - (payroll services) - £120.00

ERNLLCA (attendance of Cllr. Clark at training session) - £18.00.

Redemption of Consolidated Stock – on 5 July.

District Audit – forms have been submitted.

Pensions Regulator – clerk's proposed pension.

Mandate of new signatures – copies of driving licences required for Cllrs. Haynes & Hill.

10. **Correspondence:**

- **Cold Callers** – problem with callers being offensive.
- **Parish Councils Photograph Survey** – “archives needs you”.
- **Pocklington & Market Weighton Community Partnership** – support needed.

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

12. **Reports from Pocklington Provincial Councillors:**

13. **Councillors requests on items for future Agenda:**

- **Annual Parish Meeting** – Cllr Haynes received request for another meeting.
- **Litter Bins** – request by Mrs. Pybus for litter bins on Industrial Estate and bus lay-by.

14. **Date of next meeting(s):**

Viv Cox
Clerk to Barmby Moor Parish Council

