

BARMBY MOOR PARISH COUNCIL

Clerk: Mrs. Vivien L.E. COX

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BARMBY MOOR

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13 May 2019

To Members of Barmby Moor Parish Council

The next AGM Meeting will be held on Thursday, 16 May 2019
at 7.00 pm in the Village Hall, Barmby Moor and PC meeting to follow

A G E N D A

1. Apologies:
2. Declaration of Interest from members on any item to be discussed:
3. Election of Officers:
 - Chairman
 - Vice-Chairman
 - General Purposes Committee
 - BM Neighbourhood Development Plan
 - Pocklington Neighbourhood Development Plan
 - Boot IT Club (Trustee)
 - Calley Trust
 - Crime Prevention
 - Village Hall Committee
 - ERNLLCA
 - Playing Fields Committee
 - A1079 Action Group
 - Joint Community Partnership
 - Flood Liaison Group
 - Parish Council Liaison
 - Wildlife Area Committee
 - 102 (Ceylon) Squadron representative.
4. Minutes - to approve the minutes of the PC meeting held on 7 March 2019. APM held on 18 April draft which will be approved in 2020.
5. Clerk's report: report to be circulated to each councillor.
6. Matters arising from previous meetings:
 - Neighbourhood Development Plan** – update from Councillor Clark.
 - Barmby Moor School proposed parking spaces at Holborn Estate/The Orchard** – update.
 - Village Seats** – proposed sites and type of seat.

Trees at Sutton Lane junction (Endymion Cottage) – have been pruned.
4 Holborn View – update on ownership and correspondence from ERYC.
Sutton Lane – problem for residents crossing the carriage way to and from the bus stops.
Village Beck – problem with algae and water flow.
Speeding through the village – concerns about the speed of vehicles in Main Street. Traffic calming measures requested.
Keldspring Lane village beck – need to find out owner of adjacent field, update from SC.
Bus Shelters – A1079 outside Barmby Moor House.
Briarsfield – bollards now installed.
Tour de Yorkshire 2019 – review and letters received.
Front Street – ERYC (Paul Robinson) informed Front Street sign has been removed as street name no longer valid.
Boot IT Club – Boot IT Banner.

Plans:

Mr. Dennington, Speight Engineering 2A Industrial Estate – change of use from light industrial (B1) to leisure (D2) for personal training facility – (Ref: 19/01310/PLF).
Mr. Bovingdon, Heatherdene Cottage, Hull Road – erection of a holiday cottage with associated parking (resubmission of 18/1090/PLF) – (Ref: 19/01164/PLF).

Planning approvals:

York Heritage Ltd., Spring House Farm, Feoffee Common Lane – erection of admin building to care village (Ref: 18/03807/PLF).
Brookfield Property Holdings Ltd., Shell Petrol Filling Station , Broadhelm Close – single storey extension with cladding to side and re-positioning of floodlight (Ref: 19/00256/PLF).

7. Finance:

Andrew Ross (cleaning bus shelters May x 5 weeks) - £75.00.
Paul Aylett (website management Feb - May) - £30.00
Barmby Moor Village Hall (room hire + PlusNet) - £33.90.
East Riding of Yorkshire Council (Grit bin filling + maintenance) - £98.40.
R. Westmoreland (grass cuts + replace post) - £672.00.
TDY – cheques for approval to reimburse local residents for materials purchased.
Financial Regulations /Financial Risk Assessment/Standing Orders – have been circulated to each member to approve at this meeting.

Receipts:

East Riding of Yorkshire Council (TDT Grant) - £451.09.
East Riding of Yorkshire Council (Precept) - £11118.00.
Total amount in Bank as of 1 May 2019 - £47565.25.
Annual Accounts 2018/2019/District Audit – for approval + Asset Register.

8. Correspondence:

Full Sutton Prison – letter from Full Sutton and Skirpenbeck PC.
Bus Shelter outside the Thai Restaurant – request for lighting and letter from Julian Sturdy MP. Solar panel costs received and street lighting quotation will arrive in June.

9. Reports from Councillors after attending Committee meetings

10. Reports from Pocklington Provincial Councillors:

11. Councillors request on items for future Agenda:

Footpath bottom of Hall Spout/Church – root damage and path collects mud. Reported to Highways.

12. Date of next meeting: 27 June at 7.00 pm.

Viv Cox

Clerk to Barmby Moor Parish Council