

BARMBY MOOR PARISH COUNCIL

Clerk: Mrs. Vivien L.E. COX

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28 June 2020.

To Members of Barmby Moor Parish Council

The next PC Meeting will be a Remote (Zoom) meeting to be held on Thursday, 2 July 2020 At 7.00 pm. This is due to the COVID-19 Pandemic when meetings cannot be held in public

A G E N D A

1. Apologies:
2. Declaration of Interest from members on any item to be discussed:
3. Minutes - to approve the minutes of the PC meeting held on 5th and 18th March 2020. Also to incorporate Reports dated 26 April and 28 May (between the Clerk/Chair/Vice-Chair).
4. Vacation of Office by failure to attend meetings: authority to approve the non-attendance of members or leave of absence for the coming period and up to May 2021, as per instructions of Mathew Buckley, ERYC Head of Legal and Democratic Services and ERNLLCA.
5. Audit of the Annual Accounts (AGAR): Annual Governance & Accountability Return 2019/2020 documents have been circulated to each councillor and need approving. Internal Control Objective to be completed then approved for signing.
6. Invoices:
 - Andrew Ross (cleaning bus shelters June) - £60.00.
 - Andrew Ross (cleaning bus shelters July) - £75.00.
 - Paul Aylett (web maintenance) - £60.00.
 - Lauren Gibson (mileage claim BM Covid-19 Community Group) - £90.77.
 - Bronya Emmison (reimburse X2Connect Ltd, parts for refurbishment Library/Kiosk) - £964.80.
 - ERYC (500 dog fouling postcards) - £24.00.
 - Vivien Cox (Salary) - £1236.00.
 - HM Revenue & Customs (Clerk's Tax) - £309.00.
 - Mrs. J. Webb (Internal Audit of Accounts) - £75.00.
 - St. Catherine's PCC (burial ground grant) - £520.00.

7. Matters arising from previous meetings:

Play Park - new quotation from Image play to purchase a Trim Trail with balance beams.

Telephone Kiosk – refurbishment being carried out. Request to purchase Library signs.

Village Seats – request for a seat in Sutton Lane and consider a Notice Board.

Barn Cottage – request to repair the driveway on the VG.

Plans:

Mr H Thirsk, Land S of Wolds Gliding Club – erection of building for the storage of aircraft (Ref: 20/01728/PLF).

8. Correspondence:

Holborn Farm House – letter from Mrs. Wilkinson-Mudd asking for access across the VG for a new development.

9. Date of next meeting: 6 August 2020.

Viv Cox

Clerk to Barmby Moor Parish Council