

Minutes of the Parish Council Meeting

Held in the Village Hall, Barmby Moor

On Thursday, 28 June 2012 at 7.30 pm

Present: Councillors Laverack, Vass , Woods, Van Dam and Lane.

Apologies: Received from Cllrs Spencer, Shepherd, Pocklington, Haynes, Inglis and West.

Declaration of Interests: None.

Minutes: To approve meeting held on 10 May, approved by Cllr Woods, seconded by Cllr Van Dam to be a true record and carried.

Minutes of meeting held on 30 May, approved Cllr. Van Dam seconded by Cllr. Woods to be a true record and carried.

Matters Arising:

Upgrading Street Lighting – Lantern No. one installed on 26 June and removal of 2 telegraph poles on 6 July. Hopefully Main Street will then be completed.

Code of Conduct – need to clarify if a “member of the family is employed by the authority” – does this relate to ERYC Council only? Pecuniary and Non-Pecuniary forms to be circulated to each councillor. Further discussions at the next meeting.

Emergency Plan – First Aid Training on 30 June at 10.30 am in the Village Hall.

Street Name Plaques – short service to be held on 22 July with 102 Squadron.

Queens Diamond Jubilee – members decided to go ahead with ordering the 1.8 m. Balmoral Teak Bench with inscription at a cost of £399.99.

Bus Shelters – decided to order 4ml. thickness plastic clear sheeting.

Yorkshire Water – pumping station repairs not carried out.

Speed Reduction B1246 – letter from Phil Hiscott, Highways Engineer who forwarded a copy letter sent to Pocklington TC. This states they are happy with the B1246’s speed limit with it being in a predominantly rural setting with no development.

Road surface outside the PO – after long discussion members agreed to go ahead with pot hole filling only (the cheaper option). Clerk to contact local builder Mr. Shepherdson.

Dog Fouling – John Cox has sprayed the “Clean it up” stencils on the footpaths in the village and Sutton Lane.

Parking outside the School – to contact the new Head Teacher in September.

Updating clerk’s computer – Cllr Woods will check the computer and recommend a new printer/scanner.

Speed Limit on A1079 – Cllr Vass stated the uneven A1079 road surface adjacent to Coach House Garth, is causing problems to the dwellings due to HGV’s speeding. Clerk to write to Highways.

Barmby Feast – North’s Fairs at the time of the meeting will not be coming to the Feast. Mrs North will contact the clerk next week to see if she can get a few new rides. Cllr Woods will update the Feast Committee.

Plans:

Mr & Mrs Kay, 2 Back Lane – entrance porch – (a) no observations.

Christine Gardham, Wikiup – application withdrawn.

Planning Approvals – Yara Phosyn and Mr & Mrs Harrison-Little, Endymion Cottage.

Lawful Plans – Mr Jarrett of Faladale Cottage, Hull Road and Mr Pape, Southfield, Feoffee Common Lane.

Finance: Vivien Cox (Salary 2nd ¼) - £1060.00; HM Customs & Excise (clerks tax)- £265.00; Storwood Nurseries (grass cutting) - £698.00; Barmby Moor Village Hall (room hire) - £76.00 all approved and passed for payment.

Internal Auditor – agreed to pay £30 to Jennifer Webb to carry out the Internal Audit.

AUDIT – Financial Statement to Year End 31 March 2012:

Current Account	3181.98
Deposit Account	5797.10
Consolidated Stock	38.30
	9017.38

Cash Book:

Balance B/F	9433.60
Receipts	11712.52
Payments	18128.74

Closing Balance as per Cash Book at 31/03/12

£9017.38

Audit forms completed and approved. Prop. Cllr Laverack, seconded Cllr Vass and motion carried. Cllr Laverack signed the Audit forms.

Correspondence:

Local Grant Funds/Community Partnership – BMPC has been successful in securing £1410.00 grant and can also rollover the Winter Weather Grant of £954.00 = **£2364.00** to be used for upgrading the street lighting.

ERNLLCA – no resolutions for AGM on 15 September.

ERNLLCA – community meeting on 18 July at Wilberfoss Community Centre.

Reports from Councillors after attending Committee Meetings: None.

Councillors Requests on items for Future Agenda: None.

Date of next meeting: 19 July 2012.

There being no further business, the Vice-Chairman closed the meeting at 8.25 pm.