

## **Minutes of the Parish Council Meeting**

### **Held in the Village Hall, Barmby Moor**

**On Thursday, 26 July, 2012**

**Present:** Cllrs Spencer, Vass, Pocklington, Shepherd, Laverack, Haynes and West. One member of the public (Mr. A Goddard) and Julia Gregory YEP.

**Apologies:** Received from Cllrs. Van Dam, Inglis and Cllr Woods will be late.

**Declaration of Interest from Members on any item to be discussed:** Cllr Laverack on Plan. No. 3.

**Minutes:** Minutes of previous meeting held on 28 June, agreed to be a true record. Prop. Cllr Shepherd, seconded by Cllr Vass and motion carried.

#### **Matters Arising:**

**Upgrading street lighting** – grant received from Community Partnership (£2364.00) to consider Stage Two at a future Street Lighting Sub-Committee.

**Code of Conduct** – ERNLLCA advised it is mandatory to submit details of spouses business and ownerships etc. Suggestion not to have a PC website but a Village website.

Members felt strongly about having to submit personal details. Prop. Cllr Shepherd, the PC is in dispute with the regulations, seconded by Cllr Pocklington and motion carried unanimously.

Clerk writes to Greg Knight MP; Eric Pickles MP and Democratic Services (Mathew Buckley).

**Emergency Plan** – First Aid course was successful, Cllrs. Wood, Inglis, Haynes, Vass and the clerk attended.

**Street name plaques (Reilly Way and Norris Avenue)** – the church service was well attended with members of 102 Squadron plus their friends and family. There was a short service to commemorate the 2 airmen afterwards at the two streets.

**Queens Diamond Jubilee Seat** – Proforma invoice passed for payment. To site the seat at the Play Park, clerk obtains a quotation from Malcolm McClure.

**Bus Shelters** – Perspex to be purchased for the two new shelters.

**Yorkshire Water** – email stating work completed, however orange mesh fencing nothing to do with YW. Clerk to contact Yorkshire Electricity.

**Road surface outside the PO** – Prop. Cllr Spencer to go ahead with the pot hole repairs using LJW Construction at a cost of £1408.00 + VAT. Seconded by Cllr Vass and motion carried. Temporary repairs have been carried out by Ian Gatenby.

**Parking outside the school** – Cllr Vass suggested raising this issue at the LAT/Networking Committee, but this was unsuccessful in the past. Contact the Head Teacher in the autumn, and carry forward to next meeting.

**Updating Clerks computer** – Prop. Cllr Spencer to purchase memory and new printer as suggested by Cllr Woods. Seconded by Cllr Pocklington and motion carried.

**A1079 condition of road (Coach House Garth)** – waiting response to letter sent to ERYC.

**Barmby Feast** – fair successful and informed a full fair will turn up next year as per Alexandra Moran. Deep ruts in the VG need repairing, clerk to obtain quotation from Malcolm McClure.

**County Mile Project** – Cllr. Spencer received complaints about the wild life area, which should improve after the first year. Encouraging report received from Michael Newton, Biodiversity Officer. Area to be cut w/c 20 August.

**Bus Shelters** – members agreed to employ a new cleaner at £40 per calendar month.

**Plans:**

1. Mr & Mrs Pape, Southfield, Feoffee Common Lane – 2 storey extension (A) no observations.
2. Enrogen Ltd, The Airfield – extension to existing building at Yorpower Man. Ltd (Electricity Building) – (A) no observations.
3. Mr & Mrs Harrison-Little – 2 storey extension at Endymion Cottage - (A) no observations (but extension in keeping with rest of property).
4. Mr John Robinson, 2 storey extension at Greenlands Farm, Sutton Lane (A) no observations.
5. Mr. C Mitchell (York Heritage) erection of 80 bed Care Home and 24 supervised bungalows at Spring House Farm, Feoffee Common Lane (E)
  - Feoffee Common Lane – road is too narrow and needs upgrading in places to accommodate an increase in traffic.
  - Road junction A1079 – this road junction Sutton Lane/Feoffee Common Lane onto A1079 is dangerous and difficult to access.
  - Feoffee Common Lane – no cycle or pedestrian paths in the vicinity of the proposed development. This needs attention.
  - The proposed development is outside of the defined development limits of Barmby Moor.

**Tree Works** – removal of limb off lime tree at Kimberley House – no objections.

**Finance:** Storwood Nurseries (grass cutting) - £227.00; Cyan (Jubilee Seat) - £439.00; Vivien Cox (reimburse for Anti-Virus on computer) - £36.00; Lois Boughton (Executors) - £211.70 for cleaning bus shelters all approved and passed for payment.

**Receipts** – ERYC £1410.00 (parish grant for upgrading street lighting); HM Customs & Excise - £1318.26 (VAT Refund).

**Correspondence:**

**Mrs Malin** – letter stating ERYC will clean the footpath/cycle path of gravel after road surfacing. Clerk sends a letter of thanks.

**Mr Cooper, 10 Barmby Road** – letter suggesting the Gliding Club raise a red warning flag when Gliding is in action. This will make dog walkers aware and hopefully avoid an incident.

**East Riding Local Development Framework** – future development of sites in Barmby Moor parish. Clerk and Chairman will reply.

**Reports from Councillors after attending meetings:**

**LAT/Networking Committee** – attended by Cllr.Spencer.

**ERNLLCA** – Cllr Spencer asked Councillors to attend training courses to be held in the autumn.

**Village Hall** - floor to be renewed at a cost of £2000.

**Calley Trust** – Cllr. Haynes gave a short report on the OAP Summer Trip to Flamborough and Bridlington.

**Any Other Business:**

**Industrial Estate** – noise and alarms disturbing local residents.

**Date of next meeting:** 30 August.

There being no further business the Chairman closed the meeting at 9.10 pm.