Minutes of the Parish Council Meeting held on Thursday, 4 October 2012 at 7.30 pm in the Village Hall, Barmby Moor

<u>Present:</u> Cllrs Spencer, Vass, Pocklington, Shepherd, Inglis and Van Dam. Two members of the public, Janet Toes and Janette Anderson.

Apologies: Received from Cllrs Woods, Haynes, West and Cllr Laverack will be late.

Declaration of Interests from members on any item to be discussed: N/A.

<u>Minutes</u>: Prop. Cllr Van Dam, seconded by Cllr Shepherd that the minutes of the PC and closed meeting on 30 August; plus Street Lighting Sub-Committee on 27 September be a true record. Motion carried.

Matters Arising:

Upgrading Street Lighting, Back Lane (Stage II) – members agreed to go ahead with upgrading Back Lane if costs are within budget. Decided not to go ahead with switching off lights between midnight and 5.30 am. Mr Jacobson's plan suggests removing 2 lights, but one column lights a snicket. Clerk to request quotation and regulations on how to consult nearby residents.

Code of Conduct/Localism Act – Cllr Spencer read a letter from the Department for Communities and Local Government relating to councillors having to submit business details of their spouse. "The guide makes clear that there is no legal requirement to name the spouse or partner – we recognise the need for a degree of privacy..." Letter to be circulated and forms to be sent to each councillor, if they wish to alter and submit new Pecuniary and Non-Pecuniary forms.

Queens Diamond Jubilee Seat – now sited and to arrange a photo of the seat with a representative from Yara Phosyn.

Bus Shelter – clerk to purchase Perspex from York Glass Company and Sharp's World will install.

Yorkshire Water – invite an officer of Yorkshire Water to the next meeting. Pumping Station to be upgraded and work to commence on the 8 October.

Road Surface outside the PO – now completed.

Parking outside the school – a proposed meeting with the new Head Teacher, waiting for a response from Cllr Laverack.

A1079 & B1246 Speed Limit Reduction – Cllrs Spencer, Shepherd and Vass had an on-site meeting with Phillip Hiscott (Highways Engineer). He does not think it necessary to reduce the speed limit to 50 mph on the B1246. Also the A1079 adjacent to Coach House Garth, the road surface is clear. 30 mph markings on the B1246 into Pocklington to be considered. Wait for Mr Hiscott's response.

Accident A1079 near Florida Keys (discussed at meeting with previous item) – request from Ian Frame who would like traffic calming measures at this junction. Wait for Mr. Hiscott's report.

Barmby Feast – damage to Village Green – £50 donation received from the Playing Fields Committee towards repairs. Prop. Cllr Spencer to go ahead with Mr McClure repairing ruts (£250.00), seconded by Cllr Vass and motion carried.

Proposed development at Jesfield and St. Catherine's Cottage – no response to PC's letter dated 31 August 2012, refusing to lower the easement sum of money. It appears the Builder does not want to sell Jesfield and St. Catherine's Cottage, both properties are in a terrible state of disrepair. Prop. Cllr Shepherd to pull out or withdraw from the easement, seconded by Cllr Vass and motion carried. Clerk to seek advice from ERNLLCA on this proposal.

Gliding Club – email received from Roy Dell, Chairman of the Gliding Club, stressing the airfield is private property and it is an offense to wonder off the public footpath. Clerk obtains a copy of the public footpath. Cllr Shepherd pointed out a red warning flag was only requested during flying times.

Plans:

- 1. Mr & Mrs Farrant, Rose Cottage, York Road demolition of outbuilding and erection of detached garage (C) 3 doors into a gym, request clarification. Gym only to be used for residential purposes relating to Rose Cottage.
- 2. Mr & Mrs Bailey, 2 storey extension and pitched roof at Tinkers Corner (A) no observations.
- 3. Mr G Duckworth, land south of Barmby Road, Pocklington (*not in Barmby Moor Parish*) (A) no observations.
- 4. J.G. Hatcliffe, Groves Farm, West Green erection of 99 dwellings and doctors surgery (not in Barmby Moor Parish) (C) –
- a) Against the design of the surgery, should reflect Pocklington School across the road.
- b) Provision of bus stop to the surgery for Barmby Moor residents.
- c) Concern about only one exit road/entrance to the surgery and the housing development.
- d) Building materials of the surgery not "in-keeping" with surrounding area.
- e) Does not appear to be affordable housing.

Planning Approvals:

John Robinson, two and single storey extension at Greenlands Warren Farm, Sutton Lane. Mr E. Wilson, two storey extension at Green Gables, Sutton Lane. Enrogen Ltd – extension to existing building at Pocklington Industrial Estate.

Tree Works (Consent Granted):

Mr. Woolley, 5 Reilly Way – 2 larches to fell as dead and 2 larches to trim and crown lift. Mr Killerby, 1 Reilly Way – Fell 3 larch trees.

Finance:

Mr A. Ross (cleaning Bus Shelters from 10 September) - £30.00; Royal British Legion (Poppy Wreath) -£ 17.00; Storwood Nurseries (Grass Cutting) - £275.00 all approved and passed for payment (Prop. Cllr VanDam and seconded by Cllr Shepherd, motion carried).

District Audit 2011/12 – approved by Auditor with no observations.

Correspondence:

ERNLLCA – 2012 Day Conference on Saturday, 3 November at Barton-upon-Humber. No one can attend.

Winter Services Event – 7, 8 and 14 November at various venues.

ERYC Local Strategy 2013/16 – 9 November at Bishop Burton College, members to contact clerk if can attend.

Market Weighton & Pocklington Area Rural Strategy – next meeting 25 October at Barmby Moor VH, Cllr Vass can attend.

ER Draft Statement of Community Involvement – questionnaire to be completed.

Letter from Dennis Gardham, Wikiup – request to prune trees near Wikiup. Clerk to contact Tree Officer.

Reports from Councillors after attending committee meetings:

Market Weighton & Pocklington Area Rural Strategy – Cllr Vass gave a report on the last meeting he attended at Wetwang Village Hall. This included information from Humberside Fire & Rescue and the Police on local crime.

Councillors Requests on items for future agenda:

Winter Salt Bin- request from a resident of Keldspring Lane.

Chapel Street – a few local residents have mentioned a local business who is parking their vehicles on the grass verges. Cllr Spencer will have a word.

Borrow Funds to complete Street Light upgrade –suggested by Cllr Vass. Members against a higher precept. Cllr Spencer pointed out all councillors will be responsible and liable for the loan for approx. 10 years. If things go wrong this is not a good legacy to pass onto future councils.

Next Meeting – 1 November in the Village Hall, at 7.30 pm.

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