

Minutes of the Parish Council Meeting held on Thursday, 15 December 2016

In the Village Hall, Barmby Moor at 7.00 pm

Present: Councillors Hill (RH – Chair), Clark (SC), Shepherd (JS), Smith (MS), Haynes (CH), Vass (DV), Shephard (GS), Gregory (JG). Cllr. A. Strangeway (AS) and Cllr. Kay West (KW) –Pocklington Provincial Councillors. Jamie Leeson (JL - Fields in Trust). 3 members of the public – Ken D’Arcy, Mr. Cameron and Rev. J. Hardy.

Apologies: Received from Cllr. Dexter.

Declaration of Interest from members on any item to be discussed: RH on invoice relating to travel expenses, and JS on planning application No. 2. (R & C Bond) as employer.

Minutes: Proposed by SC and seconded by CH to approve the minutes of the PC meeting held on the 31 October, and the Planning Sub-Committee meeting held on the 1 December. Motion carried unanimously.

Clerk’s report: N/A.

Fields in Trust: RH introduced Jamie Leeson, Development Manager for the Northern Area for Fields in Trust to give a presentation. This was on safeguarding open spaces such as sports and playing fields in perpetuity, and encourage people to use open spaces.

The Fields in Trust (previously the National Playing Fields Association) was founded by King George V in 1925 and HM the Queen is Patron.

JL explained the Centenary Fields project was launched by the Fields in Trust President HRH the Duke of Cambridge. It is a unique way to commemorate the WW1 centenary, and the project is also in partnership with the Royal British Legion and expects to continue until November 2018.

He explained that in today’s climate, playing fields and playgrounds are vulnerable to threats posed by commercial and residential developments. The costs to register is £80 with no reoccurring fees. A Deed of Dedication and £50 membership per annum (this fee need not continue each year).

RH thanked Mr. Leeson for attending the meeting, and giving such an informative presentation. Members will discuss at the next meeting on the 26 January 2017.

Matters Arising:

BM Neighbourhood Development Plan – SC confirmed he expects the completed documents from the questionnaire to be ready by the end of the year. He suggests the PC calls a separate meeting and presentation for members of the public.

Traffic/speed concerns at Sutton Lane, Main Street, Back Lane and A1079 –the Sub-Committee meeting was held on the 1 December. RH presented the points raised to members (recorded in the Minutes). Members discussed the points the main concern being the Sutton Lane junction. This may be a long term aim with little funds available but as suggested by GS we must look into a way of moving the process and points forward. SC confirmed it would be difficult to put the points in to the NDP. Members agreed with the list in principal, proposed by SC to discuss further at a Sub-Committee meeting, seconded by JS and carried unanimously.

A1079 resurfacing of carriageway through BM parish – RH discussed the state of the A1079 through the parish, and referred to a letter from Mike Medcalf stating the surface dressing on the A1079 will only be patched in the next financial year. He presented a draft letter to members which he proposed also be sent to Pocklington Provincial Councillors and Cabinet Member (Cllr. Burton), seconded by SC and carried with one abstention.

Christmas Lights – more lights this year so the request was a success.

Bus Lay-by opposite Kimberley House for tree pruning – RH had a meeting with Sam Lovell (ERYC) on the 2 November when tree pruning was agreed. However she is having problems contacting the owners of the land. RH will make further contact to try and get the work done.

Shrub to cut back at West View – quotation received from Storwood Nurseries for cutting back the shrub. Clerk to send a polite letter encouraging the owner to do it himself or the PC will arrange for the work to be carried out by Storwood at their expense. Prop. by JS, seconded by MS and carried unanimously.

Village Seat outside the church Beckside – offer from Mr. N. Spencer to purchase a memorial seat in the spring in memory of his late wife, Jane Spencer. Clerk to thank Mr. Spencer and accept his offer. Members are happy to pay for the installation costs.

Footpath A1079 from the village to Sutton Lane – Cllr. A. Burton is looking into the condition of the footpath to Sutton Lane.

Condition of road in Main Street and outside Chapel Street bus stop – Cllrs. Burton and Mole are looking into repair works to the road outside the bus stop.

ERYC Review of Contracted Supported Bus Service – AS submitted a 'Review of Bus Services in the East Riding' with decisions on services where funding will cease as from the 1 April. East Yorkshire Motor Services are prepared to continue on a trial basis, therefore it is important that the buses are used. The buses will not run at a loss.

Remembrance Sunday – RH informed the meeting of the sad death of Simon Kularatne of the 102 Squadron. Rev. Hardy went to his funeral representing BM and Pocklington. RH attended the Remembrance Sunday Service and laid wreaths at St. Catherine's Church and the Gliding Club.

State of driveway at St. Kildas – JG stated that Mr. Morrell and Mr. Whitlam of Cedar Lodge would like to repair the driveway in front of their properties at their expense. JG will find out the materials and dimensions etc.

St. Catherine's Church heating grant - RH and CH after attending a meeting, explained that St. Catherine's Church, after receiving a grant for roof repairs, needed to repair the heating. Most of the funds have been raised, however they have a deficiency of £7,000. Proposed by RH that if the easement funds are received, BMPC will give a grant of approximate £5000 to the church for this purpose. SC seconded that a grant be given in principle but will need to be discussed at a specific meeting, motion carried with one abstention.

Cold Callers in Sutton Lane – a local resident would like to stop Cold Callers in Sutton Lane and is happy to consult all residents. This would just be the SL residential area. Members have no objections, CH said that any problems with the Cold Callers to telephone the Police.

De-registration of the Village Green at Jesfield – RH explained the meaning of an Agreement of Easement, when the builder has a 6 month period to decide if they want to go ahead with the easement. There are concerns that as previously agreed the builder has stated they will not carry out the maintenance of the driveway in front of the Post Office. CH submitted to the meeting a document from Fulford Builders (now Quicksilver Homes), “Village Green Enhancement Scheme in Connection with the proposed development of land adjacent to the Post Office”. This confirms their agreement to carry out this work. If this item is resolved, members are happy for the Chairman to sign the document before Christmas.

Plans:

Mrs. A Hinchcliffe, Stable Cottage – Poplar x 6 fell, Ash fell, Sycamore fell, G1 Hedge, reduce to gain 4m clearance overhead power lines, G2 Multi stem Sycamore and Ash, fell – all for 10 year resilience clearance for overhead power lines. **(Ref: 16/04044/TCA)** – *no objections in principle of felling these trees. Hope the appropriate trees will be replanted. Prop. DV, seconded by MS and carried.*

R & RC Bond Ltd –erection of industrial building consisting of warehouse and office, construction of canopy to rear of existing warehouse and a detached single storey building (traffic office), retention of attenuation pond with associated parking, 25m turning circle, landscaping and landscape buffer following change of use of arable land and demolition of existing warehouse. **(Ref: 16/03676)SSTPLF)** –*no observations.*

Planning granted – Bellway Homes – Erection of 323 dwellings, landscaping and associated works including provision of highway and drainage infrastructure and open space.

Land for sale in Barmby Moor and adjacent to Back Lane & Industrial Estate – interest expressed by a local resident. This area is not in the designated development area for Barmby Moor.

Finance:

Mr. A. Ross (cleaning bus shelters December x5 weeks) - £75.00.
Barmby Moor Village Hall (Hire of Hall + PlusNet August/September) - £49.05.
Robert Hill (attending ERNLLCA conference) - £23.40.
ERYC (street lighting and maintenance) - £4165.43.
Zurich Municipal (parish insurance) - £485.67
Vivien Cox (Salary) - £1092.00
HM Revenue & Customs (clerks tax) - £273.00.

Proposed by JS, seconded by CH to approve all invoices for payment.

Receipts – Wildlife Committee (public liability) - £29.89.

Precept – because of the lack of time, members agreed to have another meeting on the 5 January at 7.00 pm.

Bank – amount in Bank as of 17 November = £17256.93 (excluding invoices due).

Correspondence:

Mr. Pattison, Main Street (next to PO) – requesting PC considers pruning trees in the spring as they are affecting his Wi-Fi and light. Members decided to ask the advice of ERYC.

B1246 road BM to Pocklington – request by local resident to install street lighting between Barmby Moor and Pocklington B1246. Costs for this work is well outside the PC’s affordability.

Chairman’s Awards 2017 – nominations to be received by 31 January 2017. Clerk to advertise posters on notice boards to see if local residents will nominate.

Reports from councillors after attending committee meetings:

ERNLLCA Conference – was attended by RH.

Reports from Pocklington Provincial Councillors:

B1246 resurfacing and Highways verges near the school – AS is liaising with ERYC Officers on these issues.

Councillors requests on items for future Agenda:

Protection Order for the Play Park – requested by JS after presentation this evening by the Fields in Trust.

Street Lighting – requested by DV on costs for street lighting maintenance after BM's columns have been upgraded.

Date of next meetings: 5 January for Precept and 26 January for PC meeting.

There being no further business, the Chairman closed the meeting at 9.20 pm.