

**Minutes of the Parish Council meeting held in the Village Hall,  
Barmby Moor on Thursday, 14 December 2017 at 7.00 pm**

**Present:** Councillors Haynes (CH in the Chair), Vass (DV), Clark (SC), Smith (MS), Gregory (JG) and Kay West (KW – Pocklington Provincial).

**Apologies:** Councillor Strangeway (AS – Pocklington Provincial), Hill (RH).

**Declaration of Interest from members on any item to be discussed:** None.

**Minutes:** Previously been circulated agreed to be a true record, proposed by SC, seconded by DV and carried.

**Clerks report:** CH went through each item on the report. It was recorded that Mr. Cameron, the builder of the Jesfield development had been invited to the meeting, but no response. Clerk is getting quotations for kerbing on Beckside, and also no response from Richard Byron on the Community Bus Service.

**Matters Arising:**

**A1079 and B1246 road concerns etc.** – clerk had circulated a telephone conversation to everyone from David Sach, ERYC Highways Officer. Main Street is due to be surface dressed in the next financial year. Damage to the footpaths caused by ERYC heavy vehicles will be repaired and he is checking the access road into the village from the A1079 into Main Street B1246. He does not think it necessary to attend a PC meeting.

**Motor cross noise on Pocklington Industrial Estate** – members agreed to attend a meeting with Suzanne Shuttleworth, Environmental Health Officer, the Police and possibly the owners of the land on Monday, 22 January 2018 at 10.00 am in the back room of the Village Hall.

**Trees at Grainger's Pond** – owner has been informed, but understand there has been no action. Nothing the PC can do on private land.

**Bus Shelters A1079 opposite Kimberley House and The Squirrels** – Members agreed to go ahead with installing the shelter opposite Kimberley House. Total price including installation £4400.00 + VAT. Clerk to check with insurance company. Indemnity form signed from ERYC by the Vice-Chairman. Proposed by SC, seconded by JG and carried.

**Bus shelter outside the Squirrels A1079** – Ace shelters have agreed that if we purchase the second shelter with the one outside Kimberley House, they will charge us £2500 + VAT. Proposed by MS, seconded by SC we go ahead with the second shelter (subject to ERYC approval), motion carried.

**Opening ceremony for the new equipment at The Play Park** – to be held on Wednesday, 20 December at 10 am by Year 6 pupils of Barmby Moor C of E Primary School. Several members will attend including SC who will take photographs. Clerk to contact the Pocklington Post. Information will go on the website and also be forwarded to WREN for the grant application.

**Play Park name** – members decided the name should not be a memorial name, but “The Little Play Park”, proposed by JG, seconded by DV and carried.

**Village maintenance/taskforce** – DV now has five persons interested in helping. Community Payback, please can members bring a list of jobs which need carrying out to the next meeting. A1079 footpath from the village to the garage needs attention.

**Asset of Community Value** – JG has been successful in her endeavours to achieve this status for the Boot & Slipper.

**Obstruction of footpaths by overhanging vegetation** - template letter approved by members. However KW suggested we ask ERYC Streetscene to write a letter to three householders.

**Co-option of two new councillors** – application forms have been circulated to all members, and Electoral Services have also approved. Candidates are Kerry Robinson and Sam Appleton. Proposed by DV, seconded by MS that the two applicants be accepted. Declaration of Acceptance of Office forms to be signed before the next meeting.

**Webmaster** – Paul Aylett has started working on the website. He is attending a training session at County Hall in January 2018. Grant request for the Transparency Code for £450 was approved to be sent to ERNLLCA. Many hours of work initially, then once updated the amount of work should be between 1 -3 hours per month @ £15 per hour. Paul will use his own computer, printer and scanner and his own tax costs.

**Electric charging points** – DV explained the difficulty in finding a site for the charging points. The Boot & Slipper has given permission but unsuitable being on private land. Letter received from the MP, DV is investigating further.

**Speed reductions at Flat Lane and Main Street (Pocklington end) B1246** – in the hands of Steven Murray (ERYC –Traffic Engineer), he expects to get back to members in 3 months' time. Also added to his queries, is the zebra crossing.

**Street Lighting** – SC reported that a local resident has stated that part of Main Street is very dark and needs extra lighting. Arrange a walkabout in the dark with members in January.

**Information board on history of the village** – SC will carry out research and take photographs of similar boards in other parishes.

**Village signs** – which has been previously raised. Email from Rev. Hardy asking if the Barmby Moor Community Group can go ahead with the signs, they have £1000 in account from the proceeds of the village markets. Members encouraged by the request, but need more information about designs, proposed sites etc.

**Fields in Trust** – DV suggested we contact Wolds Gliding Club to see if they are suitable for preserving the airfield in perpetuity through Fields in Trust. SC suggested we look at other open spaces in the parish such as Holborn Estate and land between Briarsfield and Keldspring Lane. However it is understood these pieces of land are Highways or privately owned.

### Plans:

**Mr & Mrs. Shephard, Boxwood House, Hodsworth Fields** – (revised scheme) two storey extension (Ref: 17/04095/PLF) – *no observations on this application.*

**Mr & Mrs Goodwin, Northwood House** – single storey extension with roof terrace to rear following removal of conservatory and construction of raised patio to rear and side (Ref: 17/04037/PLF) – *the extension does look inappropriate for the type of house. Can it be in-keeping with the period of this home?*

**York Heritage Ltd, Spring House Farm, Feoffee Common Lane** – discharge a planning obligation in Section 106 Legal agreement to previous planning permission (Ref: 17/03898) – *no observations.*

**Mr & Mrs. Baker, 13 Brookside Close** – dormer windows to side, installation of roof lights and erection of bay window to front (Ref: 17/03829/PLF) - *members wish to express concerns about the neighbour losing their privacy with the windows overlooking their property.*

**Planning approvals – Mr. Watson, Manor House** – tree works.

### Finance:

Mr. A. Ross (cleaning bus shelters December x 4 weeks) – £60.00.

Vivien Cox (salary 3<sup>rd</sup> quarter) – £1102.74

HM Revenue & Customs (Clerk's Tax) – £276.00.

Robert Hill (travel expenses) - £33.40.

BM Village Hall (room hire + PlusNet) - £45.15.

Friends of BM C of E School (expenses towards the pantomime) - £50.00.

Christmas tree (at Boot & Slipper) - £60.00 – need to reimburse Andy Tennant.

*Proposed by MS to approve the above invoices for payment, seconded by SC and carried.*

**Amount in the bank as of the 1 November** - £70078.67. Members to discuss the possibility of investing funds for the future of the village, to be discussed at the next meeting.

### Grant applications:

**Barmby Moor Playing Fields Association** – email from Steve Barker (Chairman BMFA) has been circulated to members with a proposal for a grant request of £3500 towards a tractor. The PFA will sell the old tractor for £1500, fund raising of £500 and BMFA funds of £2000. Members preferred that the PFA goes down the route of applying for grants, and exploring other areas of getting funds towards the tractor. If they can demonstrate they have applied for grants from other bodies, then come back to the PC. Members wish to offer support once this has been done.

**Boot IT Club** – email from Mr. N. Spencer for a grant of £500 for setting up and promoting the Club's Ambassador Programme. However, Treasurer's report states they have £33873.35 in the bank as 23 October 2017. This amount does not seem appropriate for the Boot IT Club, clerk to check.

**Precept:** to discuss the precept for 2018/2019.

### **Parks & Open Spaces**

Beck cleaning	-	880
Grass cutting	-	2150
Cleaning Bus Shelters	-	780
Play Park inspection	-	80
Play Park repairs	-	300
Tree pruning	-	500
Salt/grit	-	200
<b>Sub-Total</b>	-	<b>4890</b>

### **Administration**

Clerk's salary	-	6000
Expenses	-	500
ERNLLCA	-	500
Insurance	-	500
Audit	-	410
Hire of Village Hall +PlusNet	-	500
Elections	-	
Computer repairs & A/V	-	100
Webmaster	-	500
<b>Sub-Total</b>	-	<b>9010</b>

### **Grants**

St. Catherine's Church	-	500
Wolds Wonders	-	100
Village Hall	-	
Boot IT	-	
Playing Fields	-	
<b>Sub-Total</b>	-	<b>600</b>

### **Miscellaneous**

Poppy Wreaths x 3	-	75
Christmas tree	-	70
Parish magazine	-	246
<b>Sub-Total</b>	-	<b>391</b>

### **Street Lighting**

Power & Maintenance	-	4166
<b>Sub-Total</b>	-	<b>4166</b>

### **Extra Expenditure**

Upgrading street lighting	-	209
New play equipment	-	
Litter Bins	-	450

Boot IT Club	-	
Village Hall	-	
Clerk's pension	-	0
Bus Shelter	-	2500
102 Squadron subscription	-	20
<b>Sub-Total</b>	-	<b>3179</b>

**TOTAL Precept request 2018/19** - **£22236.00**

*Precept form to be signed by the Vice-Chairman, Councillor Haynes.*

**Correspondence:**

**Planning Meeting to discuss plans received by ERYC** – invitation from Aldbrough PC on the 15 January 2016. No one can attend.

**Reports from councillors after attending committee meetings:** none.

**Reports from Pocklington Provincial Councillors:** none.

**Councillors request on items for future agenda:** Chairman's awards.

**Date of next meeting:** 25 January 2018.

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