Minutes of the Parish Council meeting held on Thursday, 8 August 2019 At 7.00 pm in the Village Hall, Barmby Moor

<u>Present:</u> Councillors Clark (SC in the Chair), Haynes (CH), Robinson (KR), Emmison (BE), Smith (MS), Dexter (GD), Wilkinson-Mudd (MWM). Kay West (Pocklington Provincial). 3 members of the public – Mrs. R. Smith of Back Lane also Mr. W. Boulby, Main Street.

Apologies: Received from Councillors Gregory and Appleton.

Declaration of Interest from members on any item to be discussed: KR on Plan No. 1.

<u>Minutes</u>: Proposed by MWM the minutes of the PC meeting on the 16 May be a true record, seconded by MS and carried. Proposed by MS that the Planning/Finance meeting held on the 18 July 2019 be a true record, seconded by MWM and motion carried.

Clerk's report:

Footpath bottom of Hall Spout/Church footpath – Highways Officer (Mr Gladstone), has confirmed the repair will be carried out in the future, however it is not classed as urgent. **Grass cutting outside Methodist Chapel** – grass cutting supervisor has confirmed the grass verge in Chapel Street will be cut within the next month.

Driveway at 4 Holborn View – only a part repair has been carried out, however ERYC have confirmed the driveway is not the PC's responsibility. SC to write to the homeowner. **Bus shelter outside Kimberley House** – complaint received from Mr. R. Hill about the need to clean the bus shelter outside Kimberley House. Mr. Ross has been instructed to clean this shelter monthly.

Street Lights covered in ivy – Mr & Mrs Watson, The Manor, have been asked to remove the ivy from the lighting column in Hall Spout. (This is on the instructions of Street Lighting). Quotation also needed to remove from the column in Ken D'Arcy's house.

<u>**Reports from Pocklington Provincial Councillors:**</u> KW reported electric car charging points have been installed at West Green.

Matters arising from previous meetings:

Barmby Moor School proposed parking spaces at Holborn Estate/The Orchard – PCSO's have been contacted to ask for safety help during drop off and pick up times. MWM happy to help. BE proposed a gate be installed near the old vicarage so children arriving from the Boot & Slipper end of the village, can be collected at this gate. This will alleviate congestion at the front gates. Concern was expressed about the effect on traffic flow but agreed that it warranted discussion with the school. Seconded by CH and carried to go ahead and approach the school. GD suggested the elongated strip of verge to the side of the school gates be made into car a parking facility. BE, GD and MWM to form a committee to contact the school head in the new term. SC will also attend.

Village Seats – to prepare suggestions and prices for the next meeting. Also information from the list of contractors who will install the seats. Front of shelter to be protected from the traffic.

Sutton Lane junction and speeding through the village – Katie Stork cannot help any further with East Riding's stance around the SL junction. There is no budget available to make significant changes to the junction or accommodate a refuge. Speed activation cameras to

hire are in the region of £500 which members thought are too expensive. See if the Community Speed Watch Scheme will help. Forms completed.

Village Beck, Beckside – confirmation from Environment Agency all fine with the condition of beck water+ removal of a weir. MS to remove both weirs, members agreed to ask Roger to cut back the banks between the Church gate and Hall Spout. Also to ask if the cuttings can be removed, although this will cost more. Clerk has asked an advisor from the Environment Agency to give the PC advice on the beck. MS and GD suggested a Community Day to clear away any problems with vegetation.

Keldspring Lane village beck – clerk has written to Stephen Burley of English's but no response. MWM will try and contact.

New bus Shelter outside Barmby Moor House – ER to lay footings for the new shelter.

Bus stop outside the Thai Restaurant request for a new light – SC had an on-site meeting with Peter Jacobson, Street Lighting Engineer. A new light is too expensive to install costing in the region of £4000 to £5000. ER has fitted a bracket arm and replaced the lantern with a higher LED output. SC will write to the MP about the outcome.

Wildlife area to the A1079 behind Coach House Garth – requested by David Vass not to cut back the nettles etc. on the A1079 behind CHG. Members decided to confirm their last decision for ER to continue cutting the area. This avoids householders using the gap as a garden refuse area.

Wildlife area Hodsow Fields – SC has received a request to leave a grass verge as a wildlife area near 2 - 10 Hodsow Fields. Members will have a look at the area, this might need approval by ERYC, carry forward to the next meeting.

Play Park – BE has had a look at the play park in Melbourne and Lakeland Park, with suggestions of proposed new play equipment. A committee to be formed composing of BE, MWM and CH to gather suggestions for the next meeting. Repairs need carrying out to the baby slide, the horizontal bar and the safety surfacing. Clerk is waiting for a quote from Mr. Alexander (Handyman) for repairs. MWM suggested a coffee morning asking parishioners for their views on chosen equipment by the committee.

Car Electric points – request by David Vass, see Kay West's report on points installed at West Green.

Footpath between Lottings Lane and the Garage A1079 – overhanding shrubs on the footpath between the village and garage, also problem at The Old School. Clerk to write to Streetscene.

Committees with no representatives – ERNLLCA to be represented by SC, Western Parishes Liaison Group no one available on the 18 September, Crime Prevention Panel and Boot IT Club by BE, A1079 Action Group by GD or CH in GD's absence.

Barmby Moor 'What's On' leaflet – SC has been approached by Lauren at the Boot & Slipper to ask if the PC will fund a 'What's On' leaflet on events between Jan - Dec. Members agreed to go ahead.

Plans: KR left the room for Plan No. 1.

Mr. Robinson, land SE of Fishing Pond, Barmby Road - change of use of part of agricultural land to a dog walking field, erection of fencing with vehicular access and parking – (Ref: 19/02060/PLF). Members of Barmby Moor Parish Council would like to submit the following concerns:

1. please take into consideration noise from barking dogs for the nearby residents of Hodsow Fields and Back Lane.

2. There must be efficient waste disposal arrangements for the dog poo bins. Please can Highways explore a safe exit and entrance with the access being on a fast road into the village. Mrs Douglas, Biscuit Cottage, St. Helen's Square – erection of two-storey + first floor extension to rear following demolition of existing porch – (Ref: 19/02523/PLF). Members ask that building materials are "in-keeping" with the dwelling and surrounding area.
Mr. J. Whitelam, Cedar Lodge, The Green – remove dead wood from 1 no. willow tree and crown No. 3 Fir trees up to 5 metres (Ref: 19/02589/TCA). No observations.
Paul Dyson, 3 The Laurels – tree works to a Scots Pine (Ref: 19/0266/TCA) – no objections.
Allerthorpe Park Golf Club – laying of private foul sewer to serve Holiday Park – notification, application will be considered by the Planning Committee on the 8 August.
Planning approvals:

Mr. Pritcher-Howarth, Ashtree Cottage, The Green – removal of row of Leylandi (Ref: DC/19/02290/TCA).

Finance:

Andrew Ross (cleaning bus shelters August x 5weeks) - £75.00. Roger Westmoreland – (grass cutting July) - £396.00. Paul Aylett (Website Management May to July) - £45.00. Vivien Cox (expenses) - £415.00 Proposed by CH to pay the above invoices, seconded by KR and carried. <u>Receipts:</u> Northern Powergrid – Wayleaves - £2.30. HMRC – VAT Refund - £8424.02 Total amount in Bank as of 31 May 2019 - £53995.03

Correspondence:

Ashcourt Development – clerk contacted the Enforcement Officer about tree works after felling was reported by Mrs. Smith of Back Lane. Waiting for a response. GD asked if it could be clarified who to contact in an emergency. Also to put something in the Parish update. Rospa Play Safety – confirmation of the Play Park Inspection in September.

Emergency Plan – needs reviewing periodically. KR, CH, BE, GD and SC to form a committee to review Emergency Plan stages 2 and 3. KR happy to host a meeting at her property. Clerk to organise.

Footpath request A1079 – requested by Mrs. Scott of the Mohair Farm, and Mrs. Steele of Alder Carr House. Clerk to forward to ERYC.

Reports from Councillors after attending committee meetings:

Village Hall – minutes of last meeting submitted by JG.

Crime Prevention Panel – BE attended a recent meeting and submitted a resume of business discussed.

Boot IT Club – BE confirmed the club has won a Lottery grant, which enabled them to purchase new tablets and the club is now advertising outside the village for members. **Chit-Chat Club** – BE informed there is a drop in club the first Thursday of the month in the Boot & Slipper.

<u>Councillors request on items for future Agenda:</u> Willow Trees Beck Side – requested by CH. Notice boards on the bus shelters – requested by BE.

Zebra crossing – requested by BE.

There being no further business, the Chairman closed the meeting at 8.45 pm.