Minutes of the Parish Council Meeting held on Monday, 9 December 2019 at 8.00 pm in the Village Hall, Barmby Moor

(Meeting date had to be changed due to the General Election)

<u>Present:</u> Councillors Appleton (SA), Clark (SC in the Chair), Smith (MS), Gregory (JG), Wilkinson-Mudd (MWM), Emmison (BE), Dexter (GD) and Robinson (KR). Councillor Kay West (KR - Pocklington Provincial).

Apologies: Received from Councillor Haynes (CH).

<u>Declaration of Interest on any item to be discussed:</u> None.

<u>Minutes:</u> Having previously been circulated, PC meeting held on 31 October 2019 proposed to be a true record by SA, seconded by MWM and carried.

Clerk's Report:

Play Park – MWM and GD attended a training course on 'Routine Inspection of Outdoor Play Areas'. Received certification and information regarding inspecting play parks and play equipment.

Carol Service – MWM will represent the PC for a reading at St. Catherine's Carol Service on the 22 December.

Rough Sleeping in the Parish – clerk completed questionnaire from ERYC on the 20 November regarding rough sleeping in BM.

<u>Reports from Pocklington Provincial Councillors</u>: KW spoke on Grants for tourism in the ER, and Local Enterprise Partnership regarding working together in the community.

Matters arising from previous meetings:

Barmby Moor School proposed parking – waiting for a response from ER on safety barrier at entrance gate.

Community Speed Watch – clerk to arrange a training date in January.

New Bus Shelter A1079 – with the help of KW contacting a Highways Engineer, the footings have been installed for the new shelter.

Play Park — a discussion commenced on how many pieces of new equipment would benefit the park. It was decided 1 or 2 items be advisable as better not to clutter. Clerk to get a further quote from RTC safety surfacing Ltd., for repairing the surface under the baby swings. Will be in a better position to decide on the costs for upgrading the Play Park.

Footpath between Lottings Lane and the Garage A1079 – ERYC state no maintenance or upgrading required, clerk to ask if the path can be widened by clearing the grass and weeds. Street light covered in ivy at the Rowans, Main Street - new lighting column has been

erected, Street Lighting to remove the redundant wood pole. **Emergency Plan** – further alterations to be completed by SC.

Notice Boards in bus shelters – cork notice boards will be completed on the 16 December. Village Seats – after discussions, SA agreed to go ahead with purchasing the seats and bench, seconded by GD and carried. Clerk to purchase seats in January. Quotation received from NuLawn to site the seats at a cost of £600 which members accepted.

Willow trees at Beckside – request to prune at the end of summer to avoid damage to the WLA, date changed to the 17 August 2020.

VE Day Celebrations – SC proposed road closure at St. Helens Square. Members happy to go ahead with the closure which will cost approximately £150 to the PC.

Barmby Feast – request for village fair by the Playing Fields Committee. Clerk has spoken to Alexandra Moran (North's Fairs) who has confirmed they can no longer supply rides but would be happy to contact another Fair. Also Flat Lane cannot accommodate large articulated Lorries so no fair on the sports field.

Calley Trust – on-line application form requested by KR. Clerk to contact the Web Master for advice.

Plans:

Bellway Homes Ltd, Land NW of Westfield Road, Yapham Road – variation of Condition 20 (approved plans) erection of 323 dwellings, landscaping and associated works including provision of highway and drainage infrastructure and open space. To allow substitution of house types and amendment to approved housing mix to Plots 162-170 and 249-260 inclusive (Ref: 19/03764/STVAR) – object to this application, as would prefer smaller house types be built. There is a need for affordable housing and dwellings with 2 or 3 bedrooms.

Mr. Thirsk, Little Grange Farm, Hodsow Lane – erection of a machinery and grain store – (Ref: 19/03779/PLF) – no objections to this application.

J. Douglas, Biscuit Cottage, St. Helen's Square – resubmission – first floor extension to side and single storey extension (Ref: 19/03475/PLF) - *No objections to this application, but request the building materials are 'in-keeping' with the surrounding properties.*Mr. Fletcher, Balburnie, Beckside – crown thin 1 willow tree with dead branches (Ref: 19/04130) - *no objections.*

Mr. Bartram, Barmbyfields Barn — erection of single storey extension to side with roof terrace above existing bar area, erection of two-storey building with balcony for use as guest accommodation following demolition of existing barn (Ref: 19/03826/PLF) - no objections and members would like to support this application.

Planning approvals:

York Heritage, Spring House Farm, Feoffee Common Lane – erection of Care Home – (Ref: 18/03789/STPLF).

Mr. Bovingdon, Heatherdene, York Road – erection of holiday cottage with parking – (Ref: 19/01164/PLF).

Mr. Bovingdon, Heatherdene, York Road – variation of Condition 6 (approved plans) to allow holiday cottage and raised decking (retrospective) – (Ref: 19/03182/VAR).

Mr. Robinson, Land SE of BM Fishing Pond – change of use of agricultural land to a dog walking field (Ref: 19/2060/PLF).

Finance:

Andrew Ross (cleaning bus shelters December) - £60.00.

Andrew Ross (cleaning seats in Play Park) - £15.00.

Vivien Cox (reimburse for cork roll for bus shelters) - £72.99.

Vivien Cox (Salary third quarter) - £1236.00.

HM Revenue & Customs (clerk's tax) - £309.00.

Zurich Insurance (Insurance policy) - £564.31.

All Seasons Garden Services (removing ivy from light column) - £50.00.

Parish News (insertion and delivery of What's on Booklet) - £52.00.

Christmas tree – waiting for invoice.

Barmby Moor VH (room hire + PlusNet) - £27.90.

Stones4Homes (white ice melt) - £175.22

Proposed by BE seconded by MS to approve payment of invoices, motion carried.

Receipts: ERYC – credit for street lighting/maintenance - £79.55.

Total amount in Bank as of 1 November 2019 - £58404.47.

Precept2020/2021 – budget for 2020/2021 (forms circulated to members):

Parks & Open Spaces Beck Cleaning Grass Cutting Cleaning bus Shelters Play Park Inspection Play Park repairs	- - - -	950 1990 780 83 350
Tree pruning	-	520
Salt/Grit	-	200
Sub Total	-	4873
Administration		
Clerks Salary	-	6180
Expenses	-	500
ERNLLCA	-	520
Insurance	-	565
Audit x 2	-	435
Hire of VH/PlusNet	-	500
Elections	-	0
Computer repairs/A/Virus	-	150
Webmaster	-	200
Sub Total	-	9050
Grants		
St. Catherine's Church	-	520
Wolds Wonders	-	100
Sub Total	-	620
Miscellaneous		
Poppy wreaths	-	40
Christmas tree	-	70
Parish Magazine	-	260
Street closure VE Day	-	250
Sub Total	-	620

Street Lighting

Power and maintenance - 4056 Sub Total - 4056

Extra Expenditure

New play equipment - 5000

102 Squadron Subscription - 20

Sub Total - 5020

TOTAL: - £24239.00

Proposed by SC, seconded by JG that the Precept Demand for BM 2020/2021 be £24239.00, motion carried unanimously. Forms signed by the Chairman and the Clerk.

Correspondence:

East Riding of Yorkshire and Kingston upon Hull Joint Minerals Local Plan 2016-2033 - notice of adoption has been circulated to members, no comments.

Western Parishes Liaison Meeting – 22 January, at Bishop Wilton VH at 7.00 pm, BE happy to attend any items members would like to be discussed forwarded to the clerk.

ERYC My Account – email circulated, easy way for members to contact ERYC direct on any issue which needs reporting.

Reports from Councillors after attending committee meetings:

Crime Prevention Panel – BE attended the last meeting but noted no support from the Police to help the various Parish Councils who attended.

Councillors request on item for future Agenda:

Beck Pollution – GD concerned about horse manure being stored near to the village beck. **Trees in Flat Lane** – new trees planted near Northlands, Flat Lane.

<u>Date of next meeting:</u> Thursday, 23 January 2020 at 7.00 pm.

There being no further business, the Chairman closed the meeting at 9.35 pm.