

Minutes of a Planning and Finance Meeting held on Thursday, 30 May 2019  
at 7.00 pm in the Back room of the Village Hall, Barmby Moor

**Present:** Councillors Gregory (JG), Clark (SC in the Chair), Haynes (CH), Wilkinson-Mudd (MWM).

**Apologies:** Received from Councillor Robinson (KR) and Appleton (SC).

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

**Declaration of Acceptance of Office:** forms signed by each councillor present.

**Plans:**

**Mr & Mrs. Pemberton, Land N of Alder Carr House** – erection of a general agricultural/livestock building with associated hardstanding – (Ref: 19/01563/PLF) - *members wish to submit the following observations:*

- Request the application goes to committee because of the size of the proposed building, the vehicles access and location being close to the A1079.
- Proposed development is taking away use of agricultural land.
- The location appears to be remote from an existing livestock farm in this area.
- Concerns about the security of livestock with the access being so close to the A1079.
- Inappropriate size which will overpower the environment with the location being next to the A1079.

**Approvals:**

- **Mr. C. Pritcher-Howard, Field End, Back Lane** - erection of first floor accommodation over existing ground floor following removal of existing roof and dormer, erection of a single-storey extension to rear, alterations to entrance porch to front and alterations to existing windows – (Ref: 19/04060/PLF).

**Finance:**

**Financial Regulations /Financial Risk Assessment/Standing Orders** – have been circulated to each member and approved. Documents to go on the website. Proposed by CH to approve the documents, seconded by JG and carried.

**Asset Register 2019** – clerk has updated the Asset Register, and explained that assets have no depreciation as confirmed by a previous auditor. Proposed to approve by SC, seconded by MWM and carried. SC signed the Asset Register ready for the District Audit.

**Annual Accounts 2018/2019/Audit –**

**Financial Year Ending –**

**Balance as per bank statements as at 31/03/2019:**

Current Account – Community A/C	3874.50
Deposit Account – Business Saver A/C	32183.66

**36058.00**

## CASH BOOK

	Balance b/fwd.	73486.00
<i>Add</i>	Receipts in the Year	26432.22
<i>Less</i>	Payments in the Year	63860.00

Closing Balance as per cash book at 31/03/2019 **36058.00**

Proposed to approve by SC, seconded by CH and motion carried. SC signed the documents.

### Annual Governance and Accountability 2018/2019:

**Annual Governance Statement** – Completed by SC and approved by members then signed by SC and the clerk.

**Accounting Statements 2018/19** – approved by members and signed by SC and the clerk.

**Internal Auditor** – documents to go to Mrs. J. Webb (Internal Auditor), proposed by JC, seconded by CH to increase expenses to £75.00 for carrying out the internal audit.

### Any other business:

**Play Park repairs to basket swing** – repairs carried out by Councillor Smith. Quotation received from Sovereign Play Equipment at a cost of £500. Members decided this charge is unacceptable, clerk to ask Rospa if they carry out interim play equipment checks.

**Planning Application for Greengrass Farm** – clerk received phone call expressing concerns about the application from two parishioners. Clerk to telephone Planning Officer and enquire when the application will be considered at ERYC Full Council.

There being no further business, the Chairman (SC) closed the meeting at 8.10 pm.