Minutes of the PC Meeting held on Thursday, 23 January 2020 at 7.00 pm in the Village Hall, Barmby Moor

<u>Present:</u> Councillors Clark (SC in the Chair), Gregory (JG), Emmison (BE), Appleton (SA), Dexter (GA), Wilkinson-Mudd (MWM). Councillor David Sykes (DS - Pocklington Provincial).

Apologies: Received from Councillors Haynes, Smith and Robinson.

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

<u>Minutes</u>: Minutes of the PC meeting held on the 9 December 2019, proposed to be a true record by GA, seconded by BE and motion carried.

Minutes of Planning/Finance meeting held on the 13 January 2020, proposed to be a true record proposed by SA, seconded by GD and motion carried.

Clerk's Report -

B1246 highway verge near pumping station — MWM pointed out that the highway verge which is collapsing into the watercourse is now up to the road — clerk to chase Highways. **Defibrillator** — new pads purchased and clerk checking the battery as nearly outside the 4 years warranty period.

Church footpath bottom of Hall Spout needs repairing – clerk chased ERYC after reporting early last year. They are re-assessing the need to repair the footpath. Members asked if DS can help.

Reports from Pocklington Provincial Councillors:

NHS "Need someone to Chat with" – DS submitted to the meeting a leaflet to help people with a variety of problems. Clerk to put on the notice boards.

Proposed Wilberfoss roundabout – DS passed a copy of the proposed roundabout to members. The discussion brought up the subject of the dangerous junction at Sutton Lane. GD is trying to get the SL accident records from the Police through the Freedom of Information Act and will flag up the problems at the A1079 Action Group meetings. **Increase in burglaries** – DS informed the meeting about an increase in the number of burglaries locally.

Safe & Sound Grants – information on grants for additional home security for the over 60's on a low income, the disabled and a housing tenant.

Commuter parking – DS asked members if they are aware of people parking their vehicles in the village then continuing their journey on the bus.

PC Liaison Group – next meeting to be held on the 15 April, no venue arranged to date.

Matters Arising:

Barmby Moor School proposed parking – clerk has emailed and spoken to ERYC Highways Officer who states the barrier could be an obstruction and made suggestions about parking already discussed over the years. DS to see if he can help progress the request. MWM stated the new Head Teacher starts in April, and PC should contact to progress the parking safety problems.

Community Speed Watch – training completed and CSW will commence next week. Clerk trying to arrange a group of volunteers who live in Sutton Lane. Parish insurance covered for

the volunteers. BE proposed that a thank you letter be sent to ER and Humberside Police for the training and to compliment the CSW Co-ordinator.

White gates B1246 -Traffic calming suggestion – suggested by a CSW volunteer that white gates at the two entrances to the Village (B1246 Main Street), has been used by other villages and is a good traffic calming measure. Members very keen on this, clerk to make enquiries.

Neighbour Development Plan – draft has been approved by the majority of the Steering Committee, one member reviewing. The Plan will then go to ERYC for adoption. BE and JG thanked SC and Frauke Godlinski for all their hard work preparing the document, agreed by all

New Bus Shelter A1079 – new shelter installed.

Play Park – new rotas given to MWM and BE for February and March PP checks. Meeting next week with RTC Safety Surfacing for quote on repairing damaged surfacing under baby swings.

Street lights covered in ivy – clerk gathering quotations for removing redundant wooden pole.

Emergency Plan – updating in progress.

Notice Boards in bus shelters – work completed.

Village Seats – seats have arrived and ready for installing. Waiting for NuLawn to give an installation date.

VE Day Celebrations – SC proposed road closure at St. Helens Square with the Boot & Slipper on the 8 May, and will get times of opening from the Boot & Slipper.

Barmby Feast – Playing Fields Committee informed of PC's decision not to hold a fair.

Calley Trust – KR has been informed website application form for the Calley Trust is not possible on BMPC's website.

Telephone Kiosk Library – floods during rainfall, clerk to contact the Handyman.

Defibrillator – as discussed under Clerk's Report, new pads purchased and installed. Clerk checking if battery needs replacing.

Beck pollution – concern about horse manure being stored too close to beck/watercourse reported by GD. Reported to Environmental Health.

Trees in Flat Lane – more new trees planted near Northlands. Clerk to see if Highways gave permission.

<u>Plans:</u>

Miss Nattrass, 28 Briarsfield – TPO on land adjacent request to crown reduce 1 oak tree by 4 – 11 metres by removing lower branches back to the main trunk due to excessive shading and removal of dead wood due to regularly falling – (Ref: 20/00007/TPO) – no objections.

<u>Finance:</u>

Andrew Ross (cleaning bus shelters January x 5 weeks) - £75.00.

Andrew Ross (cleaning bus shelters February x 4 weeks) - £60.00

Vivien Cox (reimburse for Defibrillator pads from WEL Medical Ltd) - ± 39.54

Glasdon UK Limited (seats and bench) - £1792.76.

Proposed by MWM the invoices be approved for payment, seconded by SA and motion carried.

Total amount in Bank as of 31 December 2019 - £46,770.80.

Precept2020/2021 – precept request acknowledged by ER Finance.

Correspondence:

Electric car points – requested by David Vass. A letter from Sir Greg Knight MP explained the Governments proposals on funding car electric points through local Government. Subject now closed.

PSPO Training – Dog Warden - a training event on dog fouling, fly tipping, littering and unauthorised encampments will be held on Thursday, 27th February at 19.00 at the Wilberfoss Community Centre. SC and MWM will try and attend.

Reports from Councillors after attending committee meetings: Nothing to report.

<u>Councillors' requests on items for future Agenda</u>: GD on cleaning the pedestrian/cycle paths after hedge cutting.

<u>Date of next meeting</u>: Thursday, 5 March 2020 at 7.00 pm in the Village Hall.

There being no further business, the Chairman closed the meeting at 8.02 pm.