

**Minutes of the Parish Council meeting held on Thursday, 16 May 2024 at 7.45 pm
in the Village Hall, Barmby Moor (after the Annual General Meeting)**

Present: Councillors Clark (SC in the Chair), Haynes (CH), Gregory (JG), Britton (JB).
Pocklington Provincial Councillor Needham (DN).

Apologies: Received from Councillors Appleton, Tindell, Dexter and Emmison.

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

Minutes: to approve the minutes of the PC meeting held on the 18 April, proposed to be a true record by JG, seconded by JB and motion carried.

Clerk's report:

Grit bins – once the new bank account has been completed, the clerk will purchase the two grit bins.

Unauthorised Encampments – the caravans parked near the Service Area have been served with legal notices to vacate by Planning Enforcement. The caravans near the Pocklington boundary on the B1246 are on private land.

Highway verges at Keldspring Lane and Sutton Lane – SC and the clerk had an on-site meeting with Grounds Maintenance yesterday. Grass cutting and verge repairs will be carried out in the near future.

Parish update – June issue has been completed.

East Riding Local Plan update – consultation until the 25 June. Members happy with the report, no further observations.

Reports from Pocklington Provincial Councillors:

Devolution between ERYC and Hull CC – DN confirmed that there had been a debate this afternoon, with Devolution being approved and supported by the Pocklington Provincial Councillors. Presently no one can see the full content of the Agreement and the timescale. There will be an election for a Mayor in May 2025.

Planters – DN is waiting for a response from Highways, but will chase once again.

Ashcourt meeting – DN will arrange an Agenda for the meeting with Ashcourt's in the Village Hall on 12 June at 9.00 am. SC and CH will attend.

Grant funding – DN mentioned funding available through Do It for Yorkshire; Blue Token Grants; Tesco Strongest Starts.

A1079 central reservation Beacon - confirmed a light will be installed on the Beacon in the near future.

Matters arising from previous meetings:

Highway verges and footpaths – damage reported at Flat Lane, Holborn Estate and St. Catherine's Church and Keldspring Lane. Highways will review these areas.

Traffic calming measures in Barmby Moor Parish – discussed at the AGM

Play Park – grant application submitted.

Bus Shelters cleaning – parishioner who had shown interest has withdrawn. Clerk advertised in the Parish update.

Planters – already discussed.

A1079 central reservation opposite Kimberley House - Beacon already discussed.
Width of hedge at Keldspring Lane corner – SC has had a word with the homeowner.
D-Day 80 Celebrations – £500 grant application has been successful.
Potholes – repairs have been carried out.
Rough sleepers – no update from the Rough Sleepers Co-ordinator, members unsure if the bus shelters are still being used.
102 Squadron – BE representing the PC at Re-union Dinner, and also laying the poppy wreaths on the Sunday.
Unauthorised Encampments in the parish – in the hands of the Enforcement Officer, Jonathan Cait.
Hire of Village Hall – JG reported there are no vacancies for changing the meeting to an earlier time. Only Thursday, 5 September, is available.
Village Hall installation of new Wi-Fi supplier – members agreed to continue paying 50% towards the monthly costs plus 50% of the installation costs £134.20 = £67.10.
Ashcourt's – proposed meeting about disappearing trees and hedging, already discussed.
Barmby Moor School – BE had a meeting with GS and DN with suggestions of improving vehicle parking during drop off or pickup times.

Invoices:

Barmby Moor Village Hall – (hall hire and PlusNet) - £24.70.
Roger Westmoreland – (grass cutting April) - £520.00.
102 (Ceylon) Squadron - (ticket for Re-Union Dinner) - £26.00.
Poppy Shop (poppy wreaths x 4) – Reimburse Clerk - £79.96.
Vivien Cox (salary first quarter) - £1500.00.
HMRC (clerk's tax first quarter) - £375.00.

CH proposed invoices be approved for payment, seconded by JB and motion carried.

Receipts:

Remittance – East Riding of Yorkshire Council (Precept) - £11932.50
Mandate – Funds from Barclays to Unity Trust Bank have been transferred, so ready for payments. Barclays Bank however, have instigated a bank charge of 50p leaving the account in the red. SC will send a letter to Barclays Bank.

District Audit – Financial year end 2023/2024, circulated to members and approved and signed by the SC.

BARMBY MOOR PARISH COUNCIL
For Financial Year ending 31/03/2024

Prepared by Mrs. V. Cox
Parish Clerk for Barmby Moor
& Financial Officer

Balance as per bank statements as at 31/03/2024

Current Account – Community A/C	1220.57
Deposit Account – Business Saver A/C	30287.86

31508.43

CASH BOOK

	Balance b/fwd.	30394.73
<i>Add</i>	Receipts in the Year	28772.82
<i>Less</i>	Payments in the Year	27659.12

Closing Balance as per cash book at 31/03/2024

£31508.43

Barmby Moor Asset Register 2023/2024: increased to £80184.00. Approved and signed by SC and the clerk.

Annual Governance & Accountability Return 2023/2024:

Statement read out by SC and signed by SC and the clerk. (Page 4).

Accounting Statement (Page 5) – approved and signed by SC and the clerk.

Planning Applications:

Broadhelm Venture, Land E of Starbucks – Outline-construction of the laying out of a car park including spaces with Electric Vehicle Charging Points, sub-station and assoc. access, drainage and landscaping – (Ref: 24/01061/OUT) - *Please can you ensure plenty of landscaping on the development and controlling light pollution.*

Barmby Moor Parish Council also agrees and supports the observations submitted by Pocklington Town Council.

Planning approval:

Bond International, Halifax Way – four-storey office building, installation of rooftop PV panes and associated infrastructure – (Ref: 23/03834/PLF).

Planning Refusals:

Nelson, The Sycamores Caravan Park – construction of new vehicular access. Redevelopment of part of existing caravan park to provide 16 lodges – (Ref: 23/03836/PLF).

P. Tinson, Barmbyfields Barn – single storey extension with roof terrace above to serve existing bar area (Ref: 24/00489/PLB and 24/00563/PLF).

Withdrawal of Planning Appeal:

Richardson, Barmby Farm, York Road – siting of temporary agricultural workers dwelling in assoc. with calf and sheep rearing business (Ref: 24/00018/REFUSE).

Correspondence:

Keldspring Lane – complaint from a local resident on grass cutting towards The Gatehouse., already discussed.

Old Planning applications and maps – authorisation to dispose of paper copies by the Planning Department which are stored in the VH roof. Something to do during the winter months. JB, CH and MWM offered to help the clerk sort out any confidential reports. Clerk to look into hiring a commercial shredder.

Road closure Beck Side – notices received and advertised.

Local Government Boundary Commission – a consultation on Ward Boundaries for East Riding of Yorkshire.

Reports from Parish Councillors after attending meetings:

Village Hall – JG reported James Smith is the new Chair, and Deborah Anable is the new Lettings Secretary. They have changed banks to the Co-op Bank and the roof needs repairing at a cost of £15,000.

BM Community Group – SC reported after attending a recent meeting, he will light the Beecan on the Thursday. The 102 (Ceylon) Squadron will attend and 'Do it for Yorkshire' have approved a £500 grant towards the Beecan and the street party.

PCC – MWM confirmed a new seat has been installed next to the Cremated Remains area.

Any other business for future meetings: -

Cremated Remains area footpath – CH requested for the next meeting.

Date of next meeting: 4 July at 7.45 pm. Clerk requests permission to change the 8 August meeting to 1 August members approved.

There being no further business, SC closed the meeting at 9.05 pm.