Minutes of the Parish Council meeting held on Thursday, 20 June 2024 at 7.45 pm in the Village Hall, Barmby Moor

<u>Present</u>: Councillors Haynes (CH in the Chair), Britton (JB), Emmison (BE), Tindell (LT) and Wilkinson-Mudd (MWM). Councillor G. Shephard (Pocklington Provincial –GS).

Apologies: Received from Councillors: Clark, Gregory, Appleton, Dexter.

<u>Declaration of Interest from members on any item to be discussed</u>: Clerk on Planning application for Laurels Farm.

<u>Minutes</u>: JB proposed minutes of AGM held on 16 May to be a true record, seconded by BE and motion carried. Proposed that the minutes of the PC meeting which followed be a true record by BE, seconded by LT and motion carried.

Clerk's Report:

ERNLLCA AGM — at the Mercure Hotel, Willerby on 24 September, BE wishes to attend.

East Riding Local Plan — observations to be submitted before the 25 June, no comments.

D-Day 80 celebrations — residents of St. Helen's Square notified of vehicle removal during the road closure. Pocklington TC loaning road closure signs and barriers. BE attending 102 Squadron Re-Union Dinner and laying wreaths at St. Catherine's Church and Gliding Club.

Caravans near Service Area — have been served Notice to Leave by Planning Enforcement.

Town & PC Planning Liaison meeting — remote meetings on the 13 & 18 June, circulated.

Grit Bins — to be purchased by the clerk.

Reports from Pocklington Provincial Councillors:

Sutton Lane – GS looking into further action for speed reduction, after a complaint from a SL resident. BE reported that the Community Speed Watch Team are proposing to carry out watches in SL. The dangerous junction onto the A1079 York Road was discussed at length. Members agreed to persevere trying to action further road safety measures.

Central refuge beacon on A1079 outside Kimberley House – now has a lamp attached.

D-Day 80 – celebrations went exceptionally well.

School parking – GS discussed the possibility of a 20 mph speed restriction around the school. MWM said speeding was not the problem but the parking. Members asked if the speed restriction could be considered.

State of footpaths in the village – a report from Highways stated no problem areas in BM. Potholes have been filled. GS asked for photos of the problem footpaths, so he can action with Highways.

Bus Stop A1079 outside Kimberley House – CH asked if the bus stop lay-by can be cleaned etc. Drainage problem.

Matters arising from previous meetings:

Highway verges and footpaths – already discussed.

Traffic calming measures in Barmby Moor Parish – complaint from Sutton Lane resident discussed under Pocklington Provincial reports.

Bus Shelters – a new cleaner has commenced work. CH suggested reviewing the pay as only £5 per shelter which has never increased. Clerk to ask how long it takes to clean each shelter.

Planters – members agreed clerk can sign Indemnity form, confirming BMPC will take full responsibility for the maintenance of the new planters.

Width of hedge at Keldspring Lane corner – traffic site line obstruction at the corner, SC looking into this.

D-Day 80 Celebrations – clerk has finalised end of grant form. Once the £500 grant received, members agreed to forward to the BM Community Group.

Rough sleepers – the Police have been contacted, they have asked the young men to find alternative sleeping arrangements before they start their late shifts locally. It is understood they have their own accommodation but outside the parish.

Unauthorised Encampments in the parish – in the hands of the Enforcement Officer.

Ashcourt's – minutes have been circulated after meeting held on the 12 June. It was confirmed that the proposed development of a caravan site will not go ahead. Ashcourt's are aware of the importance of this land to the village, also the problem with noise and light pollution and landscaping the development.

Barmby Moor School – already discussed.

Grass cutting in Sutton Lane and Keldspring Lane – completed.

Destroying old planning applications – clerk proposed this take place in the autumn. LT will look into a way of disposing of the paperwork and plans rather than shredding.

Community Speed Watch – BE and JB confirmed the Police Speed Watch Co-ordinator is leaving, and there will be a replacement in due course. Meeting minutes have been circulated. The volunteers continue to carry out Speed Watches.

Invoices:

Barmby Moor Village Hall (50% of installation costs of ZEN) - £67.10.

Vivien Cox (salary first quarter) - £1500.00 (approved on 16 May)

HMRC (clerk's tax first quarter) - £375.00 (approved on 16 May).

Vivien Cox (expenses) - £426.46

Paul Aylett (Internal Audit) - £100.00.

Phil Ward (cleaning bus shelters x 3 weeks) - £45.00

CH proposed to approve payment of invoices, seconded by MWM and carried.

Receipts:

Remittance – HMRC (VAT Refund 2023/24) - £1756.89.

District Audit – paperwork ready for forwarding to PKF Littlejohn.

Transferring Bank accounts from Barclays to Unity Trust Bank – update emailed from Councillor Clark after appointment with Barclays Bank. Interest had to be paid into his account, then directly transferred to Unity Trust Bank.

Total Amount in Unity Trust Bank – 15 June = £44522.45.

Planning Applications:

Mr. G Bowman, St. Kilda's – to fell 1 x Copper Beech to ground level due to close proximity to neighbouring house and 1 x Common Beech by 2 metres to suitable growth points (Ref: 24/01741/TCA) – members asked the Planning Officer if the tree could be pruned rather than felled?

Mr. N. Saunders, Laurels Farm – crown reduce 2 x conifer trees by 1 metre in height, reduce sides by 1.5 - 2 metres, reduce by 0.5 - 1 meter from internal side of gate and shape due to trees overhanging neighbour's driveway preventing them from full use of property (Ref: 24/01675/TCA) – no objection.

Mrs North, The Briars – Fell 1 x Golden Cypress due to large split (Ref: 24/01726/TCA) - no objection.

S. Richards, The Croft – erection of single storey extension to rear (Ref: 24/01405/PLF) – no objection.

Planning approval:

Mr & Mrs Allen, Brook House – single storey extension, timber porch and pergola, dormer to rear, installation of air source heat pump and 9 solar panels, render and cladding walls (Ref: 24/00705/PLF).

Mr. Larkham, South Lea Caravan Park, The Balk – redevelopment of existing park to increase number of statics etc. (Ref: 23/03241/STPLF).

Planning Refusals:

Site of Bramble Dene, Hull Road – enforcement notice issued. To remove modular building etc. within 4 months (Ref: 23/00912/UWORKS3).

Correspondence:

Old Planning applications and maps – already discussed.

Road closure Beck Side – notices received and advertised.

Reports from Parish Councillors after attending meetings:

Stratkraft – BE attended a meeting on the progress of solar panel installations. There is no need to attend in the future as does not affect BM parish.

Emergency Plan – BE requested that a committee be formed to commence reviewing the EP.

BM Community Group – next meeting SC or BE cannot attend. JB offered.

Calley Trust – LT and MWM explained the next Calley Trust trip for senior residents.

PCC – MWM will try and get the minutes of the recent PCC AGM.

Boot IT Club – BE confirmed between 12 to 17 people attend the training sessions.

Parish Liaison meeting – attended by BE.

Any other business for future meetings:

Boot & Slipper fence replacement – LT confirmed Andy, The Manager, wishes everyone to know that repairing the fence is in hand and the Brewery will repair in due course.

Date of next meeting: 1 August at 7.45 pm.

There being no further business, the Vice-Chairman (CH) closed the meeting at 9.10 pm.