Minutes of a Parish Council meeting held on Thursday, 9 January 2025 at 7.30 pm in the Village Hall, Barmby Moor

<u>Present</u>: Councillors Clark (SC in the Chair), Haynes (CH), Gregory (JG), Tindell (LT), Britton (JB) and Emmison (BE). Councillors Shephard (GS – Pocklington Provincial).

Apologies: received from Councillors Dexter and Wilkinson-Mudd.

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

<u>Minutes</u>: agreed that the minutes of the previous meeting held on the 5 December 2024, be a true record. Proposed by seconded by and motion carried.

<u>Co-option of Parish Councillor</u>: previously circulated to members an application has been received from Ginette Skelton of Oakworth, Back Lane. Proposed by SC, to approve the application, seconded by LT and motion carried.

Clerk's Report:

Clerk's retirement – SC informed the meeting that the clerk has submitted her resignation (retirement). ERNLLCA has been contacted giving advice on how to employ a new clerk, with job descriptions, contracts etc.

Parish magazine – the update has to be submitted by the 15 January, the clerk's vacancy will be included.

Defibrillator cabinet outside the village hall – new cabinet installed and ready for emergency use.

Boot & Slipper Christmas tree – invoice received ready for payment.

Parish Reviews – circulated to members, confirming the three new boundary changes have been approved and number of Parish Councillors will be reduced to 8 in 2027.

Reports from Pocklington Provincial Councillors: information submitted by GS.

Traffic problems in the parish including the School and Sutton Lane – GS is arranging an onsite meeting with Leo Hammond/Emily Mounser and Katie Stork in February. Parish Councillors to attend.

Barmby Moor Community Choir – GS is attempting to get a grant.

Play Park – information on getting a grant sent to the clerk.

Anti-Social Behaviour – Social Housing and Property Repairs dealing helping a local resident.

D-Day 80 – Do it For Yorkshire now open for grant applications.

Boot IT Club – 10 Anniversary celebrations GS apologised for not attending.

Ashcourts – GS looking into complaints about boundary trees and light pollution. CH pointed out that Burger King had very little landscaping on the development which was stipulated in the planning approval.

Grainger's Pond proposed development – GS has no update from planning. **Unauthorised encampments at The Squirrels A1079** – GS looking into this, under Planning Enforcement.

Matters Arising from previous meetings:

Traffic calming measures in Barmby Moor Parish – already discussed.

Unauthorised Encampments in the parish – already discussed.

Emergency Plan – clerk to forward template to SC, who will update for the next PC meeting. **Community Speed Watch** – BE & JB reported continuing with the SW. Training new volunteers once the new Co-ordinator starts work.

Salt Bin maintenance – Phil Ward topping up the grit bins. GD and LT put 3 bats of grit in each of the wood bus shelters for local residents to use.

Gritting footpaths during the winter weather – Wilson's Landscaping commenced gritting footpaths, Clerk concerned as employed for one man, and two men on the invoice.

Members agreed to pay invoice. Suggest in the future an amount and time for carrying out the gritting before work commences. BE confirmed local residents have gritted the paths themselves, and to thank them in the Parish update.

Play Park – jet washing equipment in the warmer weather by GD.

Village Green – clerk to arrange the removal of the remaining bollards at Holborn View. **A1079 repairs** – patching repairs between The Balk junction and Hodsow roundabout, and California Fields to Main Street, Wilberfoss.

Defibrillator at the Village Hall – new cabinet installed and updated with 'The Circuit'. **Grass cutting Village Greens and Play Park and Beck Maintenance** (J. Horsley, Wilberfoss) – members happy with the beck maintenance at £375 + VAT per visit. Expect between 3 & 4 visits per annum. However, clerk to request that only 10 cuts per annum for the village greens, and 14 cuts for the Play Park. This will fit in with the Precept.

Chapel Street Bus Shelter – repairs to shelter, clerk to arrange.

Light pollution and screening on the Industrial Estate – already discussed.

Invoices:

Barmby Moor Village Hall (Room hire + internet) - £26.40.

Phil Ward (cleaning bus shelters January x 5 weeks) - £90.00.

WEL Medical (new defibrillator cabinet) - £431.94.

A V Etherington & Sons (supplying Christmas tree) - £80.00.

Wilson's Landscape (gritting footpaths) - £240.00.

Proposed by BE to pay invoices, seconded by CH and motion carried.

Total Amount in Unity Trust Bank at 31 December – £43,309.56.

Parish Precept 2025/2026 – SC circulated proposed Precept for the next financial year, after discussions the following agreed:

Parks & Open Spaces:		
Beck cleaning	-	1500
Grass cutting	-	4050
Bus Shelters	-	1080
Play Park inspection	-	100
Play Park repairs	-	500
Tree pruning	-	600
Gritting (salt/grit)	-	960
Sub-total	-	8790
Administration:		
Clerk's salary	_	7500
Expenses	_	500
ERNLLCA	_	630
Insurance	_	630
Audit x 2	_	368
Hire of VH/PlusNet	_	525
Web Maintenance	_	263
Sub-total	_	10416
Grants:		
St. Catherine's Church	-	1000
Sub-total	-	1000
Miscellaneous:		
Poppy Wreath	-	84
Christmas tree	-	95
Parish magazine	-	326
Sub-total	-	505
Street Lighting:		
Power & Maintenance	_	5154
Sub-total	_	5154
		3134
Extra expenditure:		
Bus shelters/repairs	-	500
102 Squadron subscription	-	20
Grand Total:	-	£26,376

Precept Demand form – proposed by BE seconded by LT to accept precept of £26376.00, which is a 4.95% increase. Motion carried.

Planning applications:

Mr. T Nelson, Lynby Caravan Park, Hull Road – siting of an additional 11 lodges and relocation of 6 lodges – (Ref: 24/03282/PLF) – deferred – *no objections*.

Planning approvals:

St. Catherine's Church – Tree works in a Conservation area – fell and remove various trees – (**Ref: 24/03325/TCA**).

Mr. J Woodhouse, Bar Farm – erection of a replacement dwelling following conversion and reduction of existing dwelling to create a detached garage/workshop and garden store (Ref: 24/02975/PLF).

Correspondence:

Help for Households – support fund for households struggling with the cost of essentials, advertised on notice boards and website.

Local Audit system – consultation to transform the local audit system, circulated to members. **National Planning Policy Framework** – Zoom meeting on the 5 February at 7 pm. CH booked in but LT happy to attend the Zoom meeting.

Reports from Parish Councillors after attending meetings:

BM Community Group meeting – SC attended a recent meeting main discussion about the VE Day celebrations

Boot IT Club – 10th Anniversary reported by BE.

Any other business for future meetings:

Dog Fouling in Keldspring Lane – BE asked there are any signs available.

Drainage channels into the Beck – requested by JG, near Nottingham Farm due to flooding during heavy rain.

Path between village to Garage at Feoffee Common Lane – needs siding out, reported on several occasions.

Date of next meeting: 20 February 2025 at 7.45 pm.

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