

Minutes of the Parish Council Meeting held
On Thursday, 9 June, 2011 at 7.30 pm
In the Village Hall, Barmby Moor

Present: Cllrs. Spencer (Chairman), Haynes, West and Laverack. One member of the public,
Mr D. Vass.

Apologies: Received from Cllr Mole.

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

Minutes: *Cllr Spencer wished to be recorded in the minutes, that Helena Coates, (Democratic Services Manager ERYC), has confirmed by email that BMPC is quorate having 3 members (one third out of 9).*

Prop. Cllr Laverack, seconded Cllr Haynes, minutes be approved as a true record of the previous meeting (7 April), motion carried.

Matters Arising:

Upgrading street lighting – review at next meeting.

Barmby Moor website – Mr Raymond Rowe (Webmaster) is going on a day's training course at County Hall.

Emergency Plan – to update when the new committee is formed.

Street name plates (war dead) – happy to proceed once a more reasonable quote is received.

Plans:

1. Mrs B Emmison, Orchard Corner, porch (amended plans) – no observations.

Application for Tree Works –

Inglenook Cottage – consent given.

Orchard Corner – consent given.

Kimberley House – consent given.

Planning letters –

Dr. McNamee, Church View House – planning granted.

Hash Browns, Halifax Way – planning granted.

Mr & Mrs Worthington, The Birches – planning granted.

Southwood House, rear conservatory – planning refused.

Traffic Regulation Orders – on street parking places and revocation – not applicable to BM.

Finance: ERYC - £80.00 (Play Park Inspection); ERNLLCA (Clerk's Training Course) - £30.00; Storwood Nurseries - £410.00 (Grass Cutting); Storwood Nurseries - £140.00 (repairs to Play Park) all approved and passed for payment.

Consolidated Stock Dividend – to review at a future meeting.

Wolds Wonderers – thank you letter received for grant.

Assets for Audit 2010/11:

Approx Cost of Assets for Barmby Moor Parish Council:

Play Equipment	-	500
56 Street light columns	-	14000
3 Bus Shelters	-	800
2 Notice Boards	-	100
2 Filing cabinets	-	60
Village Seats	-	350
Computer	-	70
Litter Bins	-	450
BM Photographs/Plates	-	100
Spreader & Ice Melt	-	450
		<u>£16880</u>

Audit Form and Financial Statement: approved and signed by the Chairman.

Appointment of Bankers: signatures needed for Bank Mandate, signed by Cllrs Spencer, Haynes and Laverack.

Correspondence:

George Jibson, The Mile - £24 grant approved. Prop. Cllr Laverack, seconded Cllr Spencer and carried. Give a Child a Book. This is for one child, as PC not the appropriate body to contact.

ERVAS – annual survey, Cllr Spencer will complete.

Local Code of Conduct – to be circulated and discussed at a future meeting.

Councillors Requests on items for Future Agenda (Any Other Business):

Village Beck – need to ask Mr Westmoreland to clear beck banks from church bridge to Pumping Station during July and August.

Hole in Footpath – Cllr Laverack asked we observe the repair at the end of Keldspring Lane and near the beck parapet.

Grass Cutting – wildlife area on the Village Green between the beck and Kimberley Houses.

Cyclepath – weeds growing through the tarmac.

North's Fair – Feast in July.

A1079 Bus Stop – lay-bye opposite Kimberley Houses has no timetable.

Next Meeting: AGM 7 July at 7.30 pm.

There being no further business, the Chairman closed the meeting at 7.30 pm.

Closed Meeting followed to discuss Co-option

Present: Cllrs Spencer, Laverack and Haynes.

Co-option: Six applications received:

Mr D Vass, 1 Coach House Garth
Mrs Esther Inglis, Oak Tree Farm
Mr Tim Woods, Main Street
Paul Van Dam, The Vines
Simon Pocklington, Wold Garth
Jeff Shepherd, 15 Barmby Road, Pocklington

Six vacancies and six applicants. Prop. Cllr Haynes, seconded Cllr Spencer to Co-opt all 6 applicants, motion carried unanimously.

Clerk to write to each applicant and to include in each letter: Section 2 - The Council, from 'The Good Councillors Guide'.

There being no further business, the Chairman closed the meeting at 9 pm.