### Minutes of the Parish Council Meeting held in the Village Hall, Barmby Moor

### On Thursday, 20 October 2011 at 7.30 pm

**Present:** Cllrs Spencer, Vass, Shepherd, Mole, Haynes, Inglis, Woods, Laverack and Pocklington.

**Apologies:** Received from Cllrs VanDam and West.

<u>Declaration of Interests on any item to be discussed:</u> Cllr Shepherd on Street Plaques and Cllr Spencer on grass verge outside the Village Hall.

<u>Minutes:</u> Cllr Shepherd pointed out cost of plaques are £400 + VAT each and not £418 as in previous minutes.

PC meeting dated 22 September, true record and proposed by Cllr Vass, seconded by Cllr Pocklington and motion carried.

Street Lighting sub-committee held on 29 September, true record, proposed by Cllr Laverack, seconded by Cllr Vass and motion carried.

#### **Matters Arising:**

**Upgrading street lighting** – members agreed Main Street needs upgrading first. Mr Jacobson has submitted an estimate of £6150.81. Members advised to visit Meltonby where 3 lights have been changed to LED, then discuss at the next meeting. Clerk writes to Mr & Mrs Fretwell, to confirm Windsor lights will not be removed.

**Website** – arrange meeting with Raymond Rowe (webmaster).

**Emergency Plan** – meeting 17 November at the clerks' home.

**Street nameplates** – Cllr Shepherd expecting a delivery date in approx. 2 weeks.

**Grass cutting and leaving wild life area** – Cllr Spencer will arrange a meeting with Denise Lee. **West End Bungalows (pedestrian access)** – Cllrs Haynes and Spencer had an on-site meeting with ERYC Officer regarding pedestrian access at this corner. There is no room for a footpath; road closure is too expensive so suggest a "Give Way" sign and white lines to slow traffic. ERYC will forward pricing costs as expect BMPC to fund.

**Litter Bin outside Barmby Moor House A1079 – still waiting for installation.** 

**Parking on Village Green outside Ash Tree Cottage** – Cllr Pocklington has not been in contact with Mr Fordham. Clerk will write a letter.

**Business sign at Tall Timbers, The Laurels –** Conservation Officer has taken a photograph of sign and will check with the Legal Department.

**Speed Reduction B1246, Barmby Moor to Pocklington** – on behalf of Pocklington TC, Cllr Shepherd asked if BMPC will give support to requesting a speed reduction to 40 mph on the B1246. Members agreed not to support but would agree to a 50 mph speed limit. Prop. Cllr Laverack, seconded Cllr Haynes and motion carried.

#### <u>Plans:</u>

Mr Cram, change of use of existing buildings to form 3 holiday lets at Lynby, Hull Road (D) -

- Must be holiday lets only and not residential.
- Units must not be sold to a third party, or leased for more than 5 years.

- Maximum lets for no more than 28 days in any one year.
- Lets under the observation of the Enforcement Officer.
- The 3 holiday let units to be within the curtilege of Lynby.

**Letter – Mr & Mrs Newell of 25 Briarsfield –** copy of letter sent to Head of Planning re application for 5 detached houses at Keldholme.

<u>Finance:</u> Storwood Nurseries = £403.00 (grass cutting and repairs to play equipment); R. Westmoreland = £960.00 (beck cleaning and widening footpath). Approved and passed for payment: Cllr Laverack approved and seconded by Cllr Pocklington.

**Precept** – clerk to prepare spreadsheet for precept requirements for 2012/13.

## **Correspondence:**

**Networking and Information Event** – 28 November at Burnby Hall, Cllr Spencer will attend. **2 The Laurels** – problem with post and deliveries, mixing up address with Chapel Street. ERYC suggest an address plaque to the property.

**Cycle rack at Bus Stop A1079** – opposite Barmby Moor House. Clerk asks officer if local residents have requested the cycle rack.

**ER Local Dev. Framework** – paperwork to be circulated. Document to be viewed, dates to follow. **Temporary road closure** – Feoffee Common Lane during January to March 2012.

Fred Rudd, Sutton Lane – various issues raised through Cllr Woods:

- Poor repairs recently carried out by Streetscene, in Sutton Lane cul-de-sac.
- Nettles outside bus shelter A1079 need cutting back
- Large pot hole still not repaired.
- Grass growing on pathways A1079.

Queens Diamond Jubilee – beacons, discuss at the next meeting.

<u>Reports from Councillors after attending Committee meetings:</u> Cllr Vass mentioned road resurfacing carried out by York CC during the day, at the busiest time.

# Councillors request on items for future Agenda (AOB):

**Christmas tree** - Cllr Woods confirmed the Boot & Slipper will erect a Christmas tree which will be purchased by the PC.

**Verge wastage outside the Village Hall** - Cllr Spencer reported approx. 2 feet of grass verge has disappeared, making a manhole cover proud. Discuss at the next meeting.

**Remembrance Sunday –** 13 November. Cllr Spencer will lay the wreath.

**Computer** – the clerk pointed out that Cllr Woods had spent 3 days transferring data onto the laptop. Cllr Woods stated further purchases required.

Cycle path A1079 – signs have been laid down on the highway verge.

**Bollards at The Green –** red bands attached. Cllr Spencer will remove.

# **Date of next meeting:** 1 December.

There being no further business, the Chairman closed the meeting at 9.32 pm.