

**Minutes of the Parish Council Meeting**

**Held in the Village Hall, Barmby Moor**

**On Thursday, 15 December 2011 at 7.30 pm**

**Present:** Cllrs. Spencer, Vass, Van Dam, Pocklington, Woods, Inglis, Haynes and Laverack. Cllr K West.

**Apologies:** Received from Cllr Shepherd.

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

**Minutes:** To consider approval of the minutes of PC meeting held on 24 November.  
Prop. to approve Cllr Van Dam, seconded by Cllr Woods and motion carried.

**Matters Arising:**

**Upgrading Street Lighting** – members preferred a warmer sodium light rather than the LED lights.  
Clerk to arrange an on-site meeting with Mr Jacobson in early January.

**Standing Orders** – nothing to report.

**Website** – need photographs of the village. Members asked to bring any to the next meeting. Cllr Pocklington might have some Arial photographs.

**Emergency Plan** – unfortunately some slips have only just been delivered, however a good response.

**Winter Plan** – needs to be attached to the EP. Cllr Spencer has been contacted by the supplier of the Rapid Clear Ice melt which can be purchased at a lower price. He will contact the VH committee for permission to store in the garden shed. Members agree he purchases 40 bags.

**Street nameplates** – members congratulated Cllr Shepherd on the superb name plaques at such a reasonable price. Cllr Spencer and clerk to liaise and contact householders in Keldspring Lane.

**Wild Life area (grass cutting)** – Cllr Spencer will attend an on-site meeting on the 21 December with the 'Country Mile Project' volunteers. Cllr. Haynes will also try and attend.

**West End Bungalows (pedestrian access)** – Helen Firth (ERYC), confirms the line works at this junction has been ordered. No date but will be before the end of this financial year.

**Litter Bin** – still waiting for installation.

**Verge wastage outside the Village Hall** – waiting for a response.

**Bollards on Village Green** – Cllr Spencer will remove the bands.

**Streetscene Services** – email from Dave Bragg. Potholes have been repaired; footways around A1079 junction will be sided out and weeds around bus stops cleared. Environmental Services will check the gullies at Bolton Hill Lodge.

**Queens Diamond Jubilee** – clerk make enquiries about planters either brick or wood at entrances to Barmby Moor, Main Street.

**Cycle Rack A1079 Bus Stop** – email from Alistair Martin (ERYC) stating the cycle rack will be installed before Christmas. Members consider to be a waste of money. Cllr West will pass this onto the officer.

**Noise pollution Allerthorpe Business Park** – Cllr Haynes reported to Environmental Health and has been given a diary. ERYC have visited the business, letters sent and at the moment the noise has stopped.

**Post Collections** – from Barmby Moor PO altered from 5.30 to 4.20 pm. Clerk to write a letter.

**Bus Shelters** – quotation received from Sharp’s of Barmby Moor. Cllr Inglis will contact a colleague in the same business to check costs.

**Path cleaning and snow clearing machine (Pocklington TC)** - email from Richard Wood, costs to hire the machine + Arthur = £10 per hour + £10 per hour for machine (incl. Petrol). The machine could be used to clear the cycle path throughout the summer. Cllr Spencer will have a word with the Town Clerk.

**Plans:**

1. Mrs Burchall, velux window at 16 Grangeland Walk (a) – no observations.
2. Broadhelm, erection of filling station; pond; public house/restaurant + parking at Hodsaw Lane & Field. (c) before any development commences, access road to the Industrial Estate must be linked to the roundabout. Surprised the Industrial Estate has only one access, surely this is strongly against Health & Safety. Make sure this does not interfere with the Gliding Club.

**Tree Works – fell trees at 3 Reilly Way with TPO’s** – members against felling, surely the trees can be pollarded and pruned. Clerk send letter.

**Chris Mitchell, Care Village, Feoffee Common Lane** – members agreed Mr Mitchell can address the PC for 15 minutes at the start of the next meeting.

**Finance:** Gardenscape - £40 (deliver & erect Christmas Tree); Boretree Christmas Trees - £150.00; Charles Birch Ltd - £258.24 (2 x name plates); Barmby Moor Village Hall - £21.00 (hire of room); Vivien Cox (Salary)- £1060.00 and HM Cust & Excise - £265.00.

**Precept 2012/2013:**

**Parks & Open Spaces**

Cleaning Beck	-	780.00
Grass Cutting	-	1940.00
Cleaning Bus Shelters	-	400.00
Playground Inspection	-	100.00
Playground Repairs	-	100.00
		<b>3320.00</b>

**Administration**

Clerk’s Salary	-	5300.00
Expenses	-	420.00
ERNLLCA	-	420.00
Insurance	-	400.00
Audit x 2	-	200.00
Hire of Village Hall	-	150.00
		<b>6890.00</b>

**Grants**

Church	-	500.00
Local Grants	-	100.00
		<b>600.00</b>

## Miscellaneous

Poppy Wreath	-	20.00
Christmas Tree	-	200.00
		<b>220.00</b>

## Street Lighting

Power & Maintenance	-	<b>4750.00</b>
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## Extra Expenditure

Upgrading Street Lighting	-	<b>3000.00</b>
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**TOTAL :** - **£18780.00**

Members agreed to submit this sum to ERYC. Prop. Cllr Laverack, seconded Cllr Pocklington and motion carried.

**Quotations** – accepted Roger Westmoreland - £780.00 for cleaning village beck; M. McClure - £80.00 for cutting bottom off willow trees, and £1940.00 for grass cutting VG and Play Park.

### Correspondence:

**ER Local Development Framework** – correspondence circulated to each councillor and response to be submitted by 19 December. Cllr Spencer will respond on behalf of the PC.

**Humberside Police** – letter from DI Paul Kirby giving information on preventative measures to avoid house burglaries and vehicle crime.

**Planning Training** – Immingham Town Council’s Civic Centre on Saturday, 21 January. Cllr Spencer will attend.

**Joint Local Access Forum** – nearest meeting at Market Weighton on 14 March. Discuss at the next meeting.

**Localism Act 2011** – letter from David Myers, of Rollits Solicitors. The Act will provide new planning powers for Parish & TC’s which come into force in April 2012. Clerk has website address for information. Members are interested in attending seminars in the New Year.

### Reports from Councillors after attending committee meetings:

**Networking & Information Event** – attended by Cllr Spencer and the clerk.

**A1079 Action Group** – Cllr Vass gave a report on funds which are available for traffic lights at Wilberfoss. Also it is extremely doubtful the Railway Campaign will be allowed due to the level crossings.

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

**Bridge over beck at Keldspring lane/B1246 junction** – centre post is fractured. Cllr Spencer will report to ERYC.

**Date of next meeting:** 26 January.

There being no further business, the Chairman closed the meeting at 9.40 pm.

