

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

**On Thursday, 19 June 2014 at 7.30 pm**

**Present:** Councillors Spencer, Vass, Shepherd, Haynes, Laverack, West (Pocklington Provincial), Rhowbotham, Van Dam and Hill. Julia Gregory (Pocklington Post).

**Apologies:** Received from Councillor Pocklington.

**Welcome to our new Parish Councillor:** Cllr. Robert Hill attending his first meeting signed 'Acceptance of Office of Councillor' form, witnessed by the Chairman and the Clerk. Also 'Notification by a Member of Disclosable Pecuniary & Non-Pecuniary Interests' form.

Cllr. Spencer welcomed Cllr. Hill and introduced each councillor.

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

**Minutes:** Cllr. Haynes pointed out the incorrect date of the Calley Trust Summer Trip should be Wednesday, 2<sup>nd</sup> July, otherwise agreed to be a true record. Prop. Cllr. Shepherd, seconded: Cllr. Vass and motion carried.

**Matters Arising:**

**Kid's Club** – Ian Gregory has informed the clerk the problems between the KC and the school Breakfast Club have all been resolved. Cllr. Spencer asked Julia Gregory if a letter confirming the outcome can be sent to the clerk.

**Upgrading Street Lighting** – partly carried out, remaining work should be completed by the end of July.

**Parking outside the school** – Cllr. Laverack confirmed a great improvement as there are more pedestrians than cars. Review after September when the weather deteriorates.

**A1079 Action Group (Hodsow Lane)** – Cllr. Vass confirmed the second access at the roundabout into the Industrial Estate is now open. After a year the old entrance to the Industrial Estate will have 'TURN LEFT' only for vehicles.

**Creating a Neighbourhood Development Plan** – Cllr. Rhowbotham confirmed there will be a meeting to discuss the results of the questionnaire. Cllr. Laverack stated the Pocklington and Barmby Moor boundary has now been legally approved.

**Dog Fouling** – Cllr. Spencer thanked Cllr. Rhowbotham on his hard work erecting signs and spraying stencils on the pavements. Cllr. Rhowbotham has liaised with the Dog Warden, who has sent a warning letter to an offender in the village. One complaint received about the stencil on the pavement at Hodsaw Fields.

**BOOT it** – Second training session is going well and stops on the 17 July. Cllr. Spencer confirmed there should be enough funds available from the two grants for further sessions to commence on the 3<sup>rd</sup> September. The clerk has received a tablet for use by the PC. Nine other tablets are to be used by councillors during meetings. Members to consider in the future, financing the training for councillors on the tablets.

**Wildlife Area** – Cllr. Rhowbotham has erected 2 signs at Beckside explaining the plans and progress of the area. Jackie Jeffreys will need help cutting the grass in late August. Cllr. Haynes requested the grass cutting be brought forward. Cllrs. Spencer & Rhowbotham will have a word with Jackie.

**North's Fair at Barmby Feast** – clerk has spoken to Alexandra Moran who was unhappy receiving the PC's letter. Fair will still be small, PC to review after the Feast. Prop. Cllr. Shepherd, we discuss at the September meeting and arrange a meeting with North's Fairs in October. Cllr. Spencer seconded, motion carried.

**B1246 and Flat Lane** – not on a maintenance plan for 2014/15. Cllr. West reported money might be available as ERYC have received grant funding for problem roads.

**Parish Magazine** – next parish update needs submitting before 16 July.

**Village Green registration** – Land Registry accepted proof of ownership of the Village Greens by the PC. Waiting for update from Rollit's.

**Trees** – Malcolm McClure has checked the willow trees, which have slight disease but of no great concern at the moment. Remaining trees need pruning in the autumn, Malcolm's quotation £450, which has increased due to leaf and additional growth. Clerk to arrange meeting with Chairman and Mr. McClure to discuss the wildlife area and additional costs.

**Litter Bin** – due to be installed at Hall Spout by the end of June.

#### **Plans:**

1. Mr. Ian Blackburn, 11 Holborn Estate – erection of single storey extension - **(A) no observations on this application.** Prop. Cllr. Laverack, seconded Cllr. Van Dam and carried.

#### **Finance:**

Mr. A. Ross (cleaning bus shelters June) - £40.00.  
Storwood Nurseries (2 x Play Park cuts & 2 x VG grass cuts) - £370.00.  
Kaye, Middleton & Co – (payroll services of the clerk) - £120.00.  
Vivien Cox (reimburse clerk for Anti-Virus) - £19.99.  
Jennifer Webb (Internal Audit) - £35.00.  
Barmby Moor Village Hall (hire of rooms) - £36.75.  
East Riding of Yorkshire Council (Winter Fund 2 x pallets of rock salt) - £360.00.  
Vivien Cox (Salary 1<sup>st</sup> quarter) - £1338.25  
HM Revenue & Customs (clerk's tax) - £267.65

#### **BOOT it Project:**

Nick Spencer (reimburse for lost cheque Lauren Gibson) - £60.00.  
Lauren Gibson (Lecturers Assistant) - £45.00 and £75.00.  
Vivien Cox (Administration fees) - £50.00.  
Virtual Riders (Training and Tablet preparation + Printer) - £300.00 and £650.00.  
Greenbarnes Ltd (Notice Board) - £374.40.

#### **Receipts:**

Rollit's (reimburse x 8 councillors for Stat. Declarations) - £72.00.  
Winter Fund – Local grants – total reimbursement = £563.50.

**Audit of Accounts** – Financial Statements internally audited by Mrs. J. Webb. Accounts now with the External Auditor.

**Correspondence:**

**Scarecrow Festival** – cancelled due to lack of response.

**Emergency Planning** – ‘Let’s get ready for the unexpected’ leaflets received. Clerk to distribute to Calley Trust, Boot & Slipper, Village Hall and the Post Office. Can also email to the list of parishioners on the Emergency Plan notification list.

**Street Naming** – ERYC asking for suggestions of names for the new road behind the new garage. Member’s agreed to accept the suggested name of BROADHELM CLOSE, and not to use the names of the First World War soldiers which are not appropriate for this road.

**Barmby Moor Playing Field Association** – request for a £400 to £500 grant towards new kitchen facilities. As not precepted the full amount cannot be approved. Prop. Cllr. Shepherd the grant be £200, seconded by Cllr. Laverack, motion carried. Clerk to write a letter offering the services of Cllr. Shepherd to sit on this committee.

**Village Taskforce Walkabout** - 4th September at 9.45 am., to meet outside the Boot & Slipper. Members asked to forward a list of problems needing attention to the clerk by the next meeting.

**Road closure at Sutton Lane** – repairs to drainage and road outside Nos. 4 & 6 Sutton Lane. Members asked if there will be access for local residents.

**Reports from Pocklington Provincial Councillors:**

Cllr. Kay West gave a report on the following:

- Proposal to a boundary change at East Riding to incorporate Hull.
- Emergency Committee to make a list of vulnerable people who may need help in an emergency. Community Partnership need a volunteer to represent the village.

**Councillors request on items for the future agenda (AOB):**

**Play Park ladder** – Cllr. Haynes reported the ladder is in a dangerous state. Cllr. Spencer will check.

**Hodsaw Lane roundabout** – Cllr. Rhowbotham asked if the new roundabout can have flowers planted, similar to the ones in Pocklington. Cllr. Spencer who attended the opening of the roundabout pointed out that ERYC Officers seemed unaware this is in BM parish.

**Parking on the Village Greens** – several vehicles using the Village Greens for car parking.

**ERNLLCA meeting** – 17 July. Cllr. Spencer hopes another councillor will attend.

**Date of next meeting** – 24 July at 7.30 pm.

There being no further business, the Chairman closed the meeting at 8.50 pm.

