Minutes of the Parish Council Meeting (which followed the AGM) held in the Village Hall, Barmby Moor on Thursday, 18 May 2023 at 8.15 pm

<u>Present</u>: Councillors Clark (SC – in the Chair), Haynes (CH), Emmison (BE), Britton (JB), Wilkinson-Mudd (MWM), and Dexter (GD). Councillor Shephard (GS – Pocklington Provincial).

<u>Apologies</u>: Received from Councillor Gregory and Robinson. Councillors Cousins and Needham (Pocklington Provincial).

<u>Declaration of Interest from members on any item to be discussed</u>: None.

<u>Minutes</u>: proposed by CH, seconded by MWM to approve the minutes of the PC meeting held on the 20 April, 2023. Motion carried.

Matter Arising from previous meetings:

Parish Council Elections and Co-option process – to commence filling in the one vacancy by Co-option. Posters on the notice boards and website.

Traffic calming measures in Barmby Moor Parish – BE confirmed Community Speed Watch are having a meeting about the report from Traffic Management. A letter will be drafted for the clerk to forward.

Defibrillator at Sutton Lane – quotation for installation (£1634.62 + VAT) and including the defibrillator will be in the region of £3000. Clerk to apply for a grant.

Kings Coronation – great success after work carried out by the Boot & Slipper and the BM Community Group. Thank you letter received from the Community Group for the £500 grant. Village Green, Main Street – Members cannot see why PC should be responsible for maintaining the drains under the VG. Clerk to inform Mr. Middleton the problem is a private issue.

102 (Ceylon) Squadron Reunion weekend – CH and her husband are attending the reunion dinner. BE will lay the wreath at St. Catherine's Church, and Nick Spencer to be asked if he would mind laying the wreath at the Gliding Club.

First Aid Training – 1 November at 10.00 am.

Taskforce walkabout – 30 May at 9.45 am, Councillors Britton, Emmison and Haynes attending. GD would also like to attend.

Play Park –quotations received for renewing the baby slide. BE, JB and the clerk will decide on which slide to accept, then the clerk will apply for a grant.

School Parking Plan – set up working group to include BE, MWM and GS. Suggestion to involve the Head Teacher, Governors, Friends of the School and the parents.

Proposed Caravan Site Back Lane – set up working group to include GS, SC and Parish Councillors + people who have interest or expertise. Clerk checked and the planning application has no date set when it will considered by the Planning Committee. GS will get a list of all the Ward Councillors on the Planning Committee, ready for the clerk to send a copy of the comments on the Planning Database.

Website – proposals from Paul Aylett for discussion at the next meeting Fast Signs – members agreed the no parking sign on the VG near the church gates should be the colour green.

Woldgate School – requested by JG to be discussed at the next meeting. MWM confirmed that Barmby Moor children have limited entrance access to the school.

Invoices:

Andrew Ross (cleaning bus shelters May) - £60.00.

Andrew Ross (cleaning bus shelters June) - £75.00.

Vivien Cox (clerk's expenses 2022/23) - £375.27.

102 (Ceylon) Squadron – ticket - £27.50.

Paul Aylett (web management) - £63.75.

St. Catherine's Church PCC – burial ground grant - £1000.

BM Village Hall (room hire and Plusnet) - £30.70.

R. Westmoreland (grass cutting April) - £450.00.

Proposed by CH, seconded by JB to approve payment of the invoices, motion carried.

Receipts: VAT Refund 2022/2023 £1811.22.

ERYC (Coronation grant) - £500.00.

ERYC (Precept) - £11215.00.

Total amount in Bank as from 28 April 2023 - £40,337.98.

Audit – approval for the Audit. Details having previously been circulated members approved the Financial Statement; Assets register and completed the AGAR forms ready for the Internal Auditor.

BARMBY MOOR PARISH COUNCIL

For Financial Year ending 31/03/2023

Balance as per bank statements as at 31/03/2023

Current Account – Community A/C 2274.91 Deposit Account – Business Saver A/C 28119.82

30394.73

CASH BOOK

Balance b/fwd. 28734.27

AddReceipts in the Year26814.69LessPayments in the Year25154.23

Closing Balance as per cash book at 31/03/2023 £30394.73

Planning Appeal:

Mr O Fielder, Land N of 92 Barmby Road (custom build) (all Matters Reserved) – appeal after planning refusal. Nothing more to add.

Correspondence

Hedgehogs R Us –preservation of hedgehogs, members agreed to support and send for a support box @ £150 which can be circulated around the village.

Asset of Community Value— correspondence confirming the Boot & Slipper has been accepted, organised by JG.

Training for Councillors – through ERNLLCA. JB is interested.

St. Helen's Square parking – complaint received about parking relating to the Boot & Slipper's patrons. There are no parking restrictions in St. Helen's Square. This is a police matter.

Banners & Boards – advertising in the village have been removed at Keldspring Lane corner and Hodsow Fields. Jim McGivern (Taskforce Officer) will inform the councillors of the problems of fly advertising at the walkabout on the 30 May.

Any other business for future meetings:

Feoffee Common Lane – GD concerned about residents of Lavender Fields on mobility scooters and also walking on the road, out of view of motorists. Footpath needed. **Sutton Lane** – grass is not cut on the corner near Endymion Cottage.

<u>Date of next meetings:</u> Referendum no date as yet confirmed. Next meeting will be the 29 June.

There being no further business, the Chairman closed the meeting at 9.30 pm.