<u>Minutes of the Parish Council meeting</u> <u>held on Thursday, 18 January 2024 at 7.45 pm</u> <u>in the Village Hall, Barmby Moor</u>

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

SC welcomed members and wished them a Happy New Year.

Apologies: Received from Councillors Dexter (GD), Cousins and Needham.

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

<u>Minutes</u>: to approve the minutes of the meeting held on the 7 December, proposed by CH, seconded by MWM and motion carried.

<u>Clerk's Report</u>: SC went through each item on the report.

Broken litter bin at the Play Park – has been replaced.

Western Parishes meeting – BE and JB attended this meeting on the 14 December.

Gritting the footpaths– still no one interested in the job. GD has gritted Sutton Lane, and some village gritting has been carried out by Nick Spencer and Martyn Smith. Grit bins have been filled for everyone to help themselves.

Unauthorised encampment near the Services and Allerthorpe junction – reported to ER, Ref: UE569517145.

Pocklington TC – civic dates 28 April and 24 May.

Trolley purchased to move grit & snow clear – to thank Nick Spencer for putting the trolley together.

Wood debris near the pumping station - nearby resident is responsible and waiting for a tree surgeon to remove.

Yorkshire Water Pumping Station – reported on several occasions due to flooding and raw sewerage leak. Members request that YW improve the state of the grass verges and entrance to the station.

Sewerage leak near Brindley Croft – reported to Yorkshire Water and appears to have been rectified.

Reports from Pocklington Provincial Councillor Gareth Shephard:

Devolution – GS confirmed that the consultation in this area is on view at the Francis Scaife Leisure Centre on the 1 February between 3.30 and 5.00 pm.

New Mayor when devolution approved – GS answered member's questions on the need for a Mayor.

A1079 Road Safety Group – BE requested at a recent PC Liaison meeting that the group be reinstated, and the need to have a plan of action on where funds are needed if devolution is approved. Hull CC have already approved a plan on where funding will be used, but has ERYC? GS confirmed this group will be reinstated in the near future.

Green Gables retrospective planning – a new plan should be raised very soon.

Footpath outside the church gates – works have been raised with Highways.

Speed check survey in Sutton Lane – GS is waiting for a date.

Green bags on village greens – GS will try and arrange their removal.

Open Door service – point of contact for Parish Council's needing help in progressing issues.

Matters arising from previous meetings:

Wildlife Committee – Zurich insurance refuse to insure the WLC under the PC's policy. Therefore they have to purchase their own public liability insurance which is in the region of £80. SC proposed to contribute 50%, seconded by JB and motion carried.

Highway verges – upsetting email received from a local resident about vehicle damage on the corner of Flat Lane and the need for a better road sign. Also more damage at Holborn Estate and Beck Side. GS will look into this.

Flooding in the village – no response to the request to install drains near Nottingham Farm. GS will contact Highways.

Sewerage leak at the Pumping Station and Beck Side (near Brindley Croft) – clerk has reported the floods and sewerage leaks to Yorkshire Water.

Traffic calming measures in Barmby Moor Parish – already discussed speed survey in SL. **Defibrillator at Sutton Lane** – defibrillator now installed and registered.

Village Green, Main Street – drains near PO have been jet-flushed and Mr. Middleton's cellar is now dry.

First Aid Training course: rescheduled to the 28 February at 10.am in the Village Hall, clerk plans to leaflet drop Sutton Lane because of the new defibrillator.

Play Park – grant application submitted.

Feoffee Common Lane /Lavender Fields – the nursing home is expected to open at the end of March, members to consider a date to visit.

No Parking sign on village green near PO – should be installed once payment received. Cleaning the Bus Shelters – Mr. Ross is moving to Market Weighton but prepared to continue with the cleaning. Members decided this would be more beneficial if someone in the village could carry out the cleaning.

Planters – proposed sites and details of the planters forwarded to Highways (David Sach). Footpaths in the village – especially outside church gates PCC concerns during funerals forwarded to Highways. Passed to Pocklington Provincial Councillors as no response. Gritting footpaths during winter weather – no interest in the vacancy, trolley purchased. Proposed new grit bin sites at SL and Briarsfield, waiting for ER approval. Members requested a small bin at Sutton Lane and a large bin at Briarsfield corner.

Parish Councillor Vacancy – as from 22nd January, co-option will be advertised.

Invoices:

Andrew Ross (cleaning bus shelters January) - £60.00.
BM Village Hall x 2 – (room hire and PlusNet) - £56.10.
Amazon UK-reimburse Clerk – (trolley for moving grit) - £99.00.
Fastsigns (new sign on VG Main Street) - £268.63.
Proposed by CH to approve invoices for payment, seconded by JG and motion carried.

Precept 2024/2025: – members agreed to a reduction to the proposed amounts as discussed at the previous meeting to under 5%. Taking funds from the Easement money will enable the reduction in expenditure on certain items:

Parks & Open Spaces – reduction on Play Park Repairs and Tree pruning, use reserves. **Administration** - clerks salary be £7500.

Grants - cancel Speed Watch grant and Burial Grounds grant be £1000 with £300 from reserves.

Miscellaneous - street closure from reserves.

Street lighting (as before) = £4900.

Extra expenditure - planters from reserves.

<u>Total Precept = ± 23865.00 </u> - Proposed by SC and seconded by CH and motion carried. Precept Demand form signed by SC and the clerk.

Mandate – SC and the clerk to initiate joining Unity Bank. Total amount in Bank as from 20 December 2023 - £35,409.48.

Planning Applications:

Iain Marchant, Middle House, 48 Back Lane – crown reduce 1xSycamore by 1-2 metres as encroaching on nearby properties and crown thin by 30% to leave safe **(Ref: 23/03719/TPO)** – members happy to leave the decision in the hands of the tree officer.

Bond International, Halifax Way – erection of 4-storey office building, installation of rooftop PV panels and associated infrastructure – (Ref: 23/0384/PLF) –

- Members thought the building would be better located to the rear of the car park. This would leave the area near the access road and roundabout more open and less obtrusive.
- They consider 4 storeys, over-bearing for the surrounding area and properties.
- Please can light pollution be kept to a minimum?
- Please also confirm there will be landscaping to screen the development as much as possible.

Planning refusal:

Mr & Mrs Goodwin, Northwood House – certificate of lawfulness for the continued use of agricultural land as domestic garden within the domestic curtilage of dwelling house (Ref: 22/01246/CLE).

Withdrawn application:

P. Tinson, Barmby Fields Barn, Keldspring Lane – erection of single storey extension with roof terrace above to serve existing bar area (Ref: 23/03432/PLB) & (Ref: 23/02611/PLF).

Planning Query:

Mr. E. Wilson, Green Gables, Sutton Lane – siting of a log cabin (retrospective application) – (Ref: 23/1090/PLF). *New application expected.*

Correspondence:

Devolution consultation – Previously discussed under Pocklington Provincial Councillors. Consultation runs from 2 January to 27 February, members and general public can complete survey on-line.

Communities & Environment T & Parish Council Event – 24 January at Burnby Hall, 5 – 7 pm, JB and BE to attend.

Stratkraft Community Benefit Fund – correspondence from Stratkraft and Allerthorpe PC after BE attended a meeting.

VCSE organisations – email from Voluntary Community Social Enterprise Community Team. Forward to various organisations in the village.

Reports from Parish Councillors after attending meetings:

Calley Trust – SC invited LT to fill the Trustee vacancy after the resignation of Kerry Robinson. This was accepted. SC will notify the Chairman.

A1079 Road Safety committee – previously discussed but due to be reinstated.

Any other business for future meetings:

Map of village – BE requested to help delivery drivers find addresses. Width of hedge at Keldspring Lane corner – raised by CH, hedge needs cutting back.

Date of next meetings: 29 February 2024. Clerk request Annual Parish meeting date change from 11 April to 18 April because of Easter holidays (subject to VH approval).

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