

MINUTES OF THE ANNUAL MEETING OF
THE PARISH COUNCIL OF BARMSTON & FRAISTHORPE
held in THE VILLAGE HALL, BARMSTON
on Wednesday 10th May 2017 at 7.30pm

Present: Councillors: J Swift, K Manuel, S Austerfield, S Brown, G Riby and L Wiles

In Attendance: R Swift (Clerk),

1. Apologies Councillor M Marshall and Ward Councillors J Evison, J Owen & P Lissiter

2. Election of Chairman & Vice Chairman for the 2017/18 year

Councillor Riby proposed and Councillor Brown seconded the proposal that Councillor Swift be elected as Chairman. It was agreed unanimously and Councillor Swift accepted the office.

Councillor Austerfield proposed and Councillor Riby seconded the proposal that Councillor Manuel be elected as Vice Chairman. It was agreed unanimously and Councillor Manuel accepted the office.

3. Declaration of Pecuniary and Non-Pecuniary Interests in relation to this Agenda in accordance with the Localism Act 2011. There were none.

4. Minutes of the meeting on the 19th April 2017 were approved and signed.

5.1 Pot Holes at the Top of Sands Lane The clerk has received an apology from Rob Brown of ERYC for not reporting back to us about the pot holes.

5.2 Notice Board Fraisthorpe The clerk has sourced some companies who do graphics for vehicles and she will follow this up before the next meeting

5.3 Trees Hollycroft Green Carried forward to the autumn

5.4 Caraboat Site The Chairman updated the meeting about the action being taken by the ERYC. Ward Councillor Owen has received a response from Mick Thompson saying that if the graffiti is not removed, they will consider taking formal action. The Chairman reported that he had been told the owners have approached the landowners of the adjacent fields to see if they can obtain permission to give access to caravans into the back of the site. We are waiting for a response from Cranswicks confirming this. The clerk was asked to write to Des Simmonds, ERYC expressing our increased concern about the site and the possible use of the building for illegal uses

5.5. Proposed Joint Meeting Nothing to report

5.6 Thorns on Footpath The Chairman has inspected the path and apart from a couple of small areas, the thorns have now largely dispersed. No further action to be taken

5.7 Cleaning Monument at Village Hall Councillor Manuel has looked into this and after some discussion it was agreed to leave the naturally occurring barnacles on the monument so long as they do not spread to the front of the monument.

5.8 Lorry in Lay-by Councillor Manuel had not been able to contact anyone on the telephone numbers showing on the lorry. Councillor Wiles has reported it to the police. Councillor Brown has spoken with the Tea Bar operator. No further action.

5.9 Safe & Sound Fund It was agreed that a poster be put on the Parish Council notice boards

6. Planning Applications

There were none

7. Telephone Box Barmston

The Chairman reported on the communications between Ward Councillor Evison, the clerk and himself with Karen Wood which ended with Karen Wood emailing the clerk on the 21st April to say she would "come back to you on Monday". Once again, nothing further has been heard and neither has she telephoned the Chairman as promised.

8. Post Office Service

The Chairman reported on the multitude of correspondence that has taken place between our MP, Ward Councillors, Look North and us in an effort to resolve the problem. We have now had a full service for the past two weeks due to a temporary repair effected by BT. We are still waiting for BT's return visit to make the permanent repair. We now understand that the current employee operating the outreach service has handed in her notice and will not be coming to Barmston again.

The clerk has had a face to face conversation with the post office's area supervisor who has promised to ensure any future problems are dealt with in a timely manner if we write direct to her.

9. Neighbourhood Watch

Councillor Austerfield said that she had not received any reports of problems in the parish. Speeding continues to be the major concern, especially with occupants of caravans on the cliff top and delivery and service vehicles to the site. She will go and speak with the site manager in an effort to enlist their help to ease this problem. Councillor Wiles said that one of the 30mph signs is obliterated by a hedge and the Chairman will go and cut back the growth. The clerk reported on Ward Councillor Owen's investigation into any possible action which could be taken re footpath parking on Hollycroft. She read out the comments received from the Traffic and Parking Team at ERYC which indicate that no formal action is available unless a serious obstruction occurs which would be the responsibility of the police to deal with. The clerk reported that the anti-social reports for the six months to 31st March 2017 showed just one incident in Fraisthorpe for which a warning letter had been issued. The Chairman had reported the car to the police which had been parked in Sands Lane for over a week – this has subsequently gone. The dumped settee had also been reported by several councillors and this too has now been removed by ERYC. The police reports for April show no incidents in the parish.

10. Accounts and Auditing Report.

The clerk distributed copies of the accounts to the meeting showing funds of £1961.82 carried forward. After some discussion, it was agreed that the Section 2 of the Accounting Statement 2016/17 be approved unanimously and the Chairman and clerk duly signed the statement.

11. Financial Position and Cheques

The clerk reported that we have received the precept from ERYC and that funds in the bank before payment of today's cheque total £6488.33. The VAT reclaim for £487.15 has been submitted. The Fraisthorpe Community Fund for distribution by the Parish Council is also due to be received within the next seven days. As soon as the relevant documentation has been received, the clerk will publicise the fund in the Village Voice. The clerk is also submitting a further grant application to cover her additional time for work due to the Transparency Act. The meeting approved unanimously to renew the insurance with Zurich for the next 12 months. The premium has reduced from £356.23 last year to £346.61 this year and the cheque was duly drawn and signed as follows:

Zurich Municipal	Insurance for the year to 31.05.18	£346.61
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12. Correspondence that the Chairman Deems is of an Urgent Nature

12.1 ERNLLCA Being a Good Councillor Course The clerk reported on the content and dates of this course and Councillor Austerfield expressed her willingness to attend subject to the availabilities of the dates.

12.3 Referral of Clinical Commissioning Groups Recent Decision about Community Care ERYC have referred the CCG's decision to the Secretary of State for Health on the basis that it is not in the interests of local health services across the East Riding of Yorkshire nor that the consultation by the CCG has been adequate.

19. Any Other Business that the Chairman Deems is of an Urgent Nature

There was none
Councillor Riby extended his and all the Councillors congratulations to the Chairman for having reached the final three in the ERYC Chairman's Award for Service to the Community.

Date and time of Next Meeting

The next meeting of the Parish Council will be on WEDNESDAY, 5th JULY 2017 at 7.30pm in the Village Hall.

PLEASE NOTE THAT THERE WILL BE NO MEETING IN JUNE. THE NEXT MEETING WILL BE ON THE 1ST WEDNESDAY OF JULY

Signed.....on.....

John H Swift – Chairman