

**MINUTES OF A MEETING OF THE PARISH COUNCIL OF BARMSTON &
FRAISTHORPE held in THE VILLAGE HALL, BARMSTON
on Wednesday 5th December 2018 at 7.30pm**

Present: Councillors: J Swift (In the Chair), I Lawson, M Marshall and L Wiles

In Attendance: Ward Councillors J Evison & J Owen and R Swift, clerk

110. Apologies for absence were submitted on behalf of Councillor Manuel and Ward Councillor P Lliseter

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

112. Minutes of the Meetings held on 10th & 17th October 2018 were approved and signed

113. Matters Arising

113.1 Telephone Box and Defibrillator Barmston Councillor Swift will check the defibrillator and contact Neil Marsay if the battery has failed. He will inform Mr Marsay of the delay in completion of the sale of the Black Bull.

113.2 Hedges and Path siding out carried forward to next meeting for Councillor Manuel's report

114. Planning Applications

114.1 Single storey rear extension to The Rectory, 20 Sands Lane, Barmston. Planning application approved

114.2 Conversion of redundant agricultural building to a dwelling for farm occupancy at Manor Farm, Main Street, Fraisthorpe Nothing to report

114.3 Erection of a pig rearing and finishing building (retrospective application) at Demming Farm, Fraisthorpe After discussion, Councillor Marshall proposed and Councillor Lawson seconded The proposal to recommend approval of this application. The motion was carried unanimously.

114.4 Hornsea Project Four (UK) Ltd Pre-Planning Councillor Wiles reported that he had attended the exhibition in the Village Hall. The clerk reported that she has registered the Parish council's interest in the project.

114.5 Any New Applications Submitted Prior to Meeting and General Matters There were none.

115. ERNLLCA

115.1 Conference Report. carried forward to next meeting for Councillor Manuel's report

115.2 GDPR A proposal to levy registration fees on individuals as well as councils is being vigorously opposed by NALC

116. Neighbourhood Watch and General Police Matters

In Councillor Austerfield's absence, there is nothing to report. The clerk reported that she has received the latest Anti Social statistics from ERYC – there was nothing to report re Barmston & Fraisthorpe.

117. Christmas

The tree will be collected tomorrow. The clerk reported that Sandhill Nurseries have been very helpful. The Black Bull is now closed and so there will be no free buffet this year. Councillor Swift reported that Father Christmas has been booked and he will liaise with him re sweets for the children. Councillor Marshall will provide the mince pies and the clerk the sherry. Councillor Swift will switch on the lights.

118. Wind Farms Community Small Grant Fund

The clerk read out a letter received from Barmston & Fraisthorpe Village Hall Committee informing us that they had received a grant from ERYC towards the cost of the WW1 event. They have requested that funds be made available instead towards the Childrens' Christmas Party. A grant application has been therefore submitted for £200 and after some discussion, Councillor Lawson proposed and Councillor Wiles seconded the proposal to pay £200 to Barmston & Fraisthorpe Village Hall towards the costs as listed of the Childrens' Christmas Party. The motion was carried unanimously. The clerk will advertise in the January edition of the Village Voice for applications for grants from the small balance remaining of the Wind Farms Fund.

119. A165 Bend

Carried forward to next meeting for Councillor Manuel's report

120. Dog Fouling

Carried forward to next meeting for Councillor Manuel's and Councillor Austerfield's report

121. Rough Sleepers Estimate

The clerk informed the council that the information requested this year was in relation to the entire East Riding area and that we had been asked to estimate the number of rough sleepers in the whole of the East Riding, As this was an impossibility without far more information, she had entered 10.

122. Overview & Scrutiny ERYC

The clerk read out details received from ERYC about the criteria for topics this committee could investigate and asked for any suggestions. After some discussion, Councillor Lawson proposed and Councillor Swift seconded the proposal to ask that the issue of holiday homes and caravans in the area and the effect on the local communities be investigated. The motion was carried by a majority. The clerk asked councillors that if they thought of any other topics, they should let the clerk have details by the 31st December to enable her to submit our response to ERYC by the 4th January deadline.

123. Precept y/e 31.03,2020

The clerk reported that the precept request to ERYC has to be submitted by the 18th January 2019. It will be discussed and agreed at our January 2019 meeting. She has asked all councillors to think carefully about any items they would like to be budgeted for in the year ending 31st March 2019 and to let her have this information by the 31st December to enable her to prepare the financial information and budget before the January meeting. Councillor Swift said that the issue of the costs of the elections in 2019 will have to be considered. The clerk will contact ERYC for some clarification about how the costs should be calculated and budgeted for.

124. Financial Update and Cheques

The clerk informed the council that the current bank balances before payment of any cheques today totals £7643.53 including £379.93 Wind Farms Small Grant Fund. Councillor Lawson checked the bank reconciliation against the cashbook and bank statements and duly signed them as being correct. The following payments were agreed and cheques drawn:

ERYC – Street Lighting Maintenance for y/e 31.03.19	£184.96
Payment for the Christmas Tree as authorised in agenda item 107 on 17 th October	
Sandhill Nurseries	£120.00

125. Correspondence that the Chairman Deems is of an Urgent Nature

125.1 Details of the next Joint Local Access ForumThe clerk reported that the issue of the Hornsea Project Four (UK) Ltd is on the agenda

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

There was none

127. Date and Time of Next Meeting

THE NEXT MEETING OF THE PARISH COUNCIL will take place on Wednesday, 9th January 2019 at 7.30pm in the Village Hall

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

John Swift – Deputy Chairman