

MINUTES OF A MEETING OF THE PARISH COUNCIL OF BARMSTON & FRAISTHORPE
held in THE VILLAGE HALL, BARMSTON
on Wednesday 8th February 2017 at 7.30pm

Present: Councillors: J Swift (Chairman), K Manuel (Vice Chairman), S Brown, M Marshall and L Wiles

In Attendance Jan Garrill (for items 1 to 4 of the meeting) and R Swift (Clerk)

1. Apologies Ward Councillors J Evison, J Owen & P Lissiter and Councillors S Austerfield & G Riby

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

3. Minutes of the meeting on the 11th January 2017 were approved and signed.

4. Fraisthorpe Wind Farm

The Chairman welcomed Jan Garrill from Two Ridings to the meeting. Mrs Garrill apologised to the meeting for the problems the Parish Council had experienced with Two Ridings over the past months. These were discussed with her in detail and she assured the meeting that the Fraisthorpe Wind Farm Community Fund and Barmston & Fraisthorpe Parish Council are now her number one priority. She confirmed that the agreement had been signed with the operator but she further explained that unlike other funds, the first year grant of £75,000 from the operator has not been paid at the beginning of operation in April 2016 but will be paid in two instalments with the electricity rebates to individual properties being administered and paid direct to residents by the operator. The total amount of the rebates to be paid is capped at £15,000 with any surplus being included in the main grant fund and in view of the very narrow area that was originally stipulated by the owner that was applied to these rebates the Parish Council asked Mrs Garrill to request from the operator details of the rebates paid with a minimum requirement of at least the number of rebates and the average sum paid equating to the total amount utilised of the £15,000. Mrs Garrill said that the first £25,000 had now been paid to them but that the final date for payment of the balance of the first year's contribution to the fund and the dates of payment for subsequent years had not yet been agreed. The first meeting of the Board of Trustees of the scheme is scheduled to take place very shortly with the most likely date being the 15th February. The venue has been booked in Haisthorpe. This meeting will be an introductory informative meeting with the first full meeting of the Trustees taking place soon after. The timetable for payment of the first grants from the fund will result in recipients being paid in early June 2017. Mrs Garrill agreed to be the guest speaker at the Annual Parish Meeting on the 12th April which falls shortly before the deadline for the first applications in respect of grants from the fund. Mrs Garrill then left the meeting.

5. Matters Arising

5.1 North Wolds Lions Club Donation to the Parish The Chairman will chase up Councillor Riby re siting of the planter for Fraisthorpe. The Chairman has attached the brass plaque to the Barmston planter. He showed the other one for Fraisthorpe to the meeting.

5.2 Pot Holes at the Top of Sands Lane The clerk reported that she has still had no contact from ERYC re the pot holes in Sands Lane. She will chase this up and stress the bad state of the South side of the road in general. The clerk reported standing water at entrance to Low Stonehill Farm to ERYC and has received a phone call from them stating that this is not causing any damage to the road so they will take no action but they have noted that it is to be checked on their monthly inspections of the road.

5.3 Litter Bin Cliff Top The Chairman reported that a new bin has now been installed and the maintenance manager at the caravan park has offered to dismantle and remove the old one.

5.4 Severe Weather Grant re Notice Board The Chairman will chase up Councillor Riby re the erection of this in conjunction with item 5.1 above. The clerk had submitted the grant claim to ERYC she has received notification that the £400 is authorised for payment this week.

5. Matters Arising - continued

5.5 Public Spaces Protection Order (the old Dog Control Order) The Chairman reported that he has now affixed the remaining notices to all but one lamp standard – the last one has a planning notice attached to it and as soon as this has been decided by ERYC he will remove it and attach the dog control notice in its place. The clerk has not yet heard anything from ERYC re the problem with the new notices.

5.6 Trees Opposite Southview Cottages, Sands Lane Councillor Manuel reported that he had again contacted ERYC re these but had not had a response to his second email. He is monitoring the situation closely.

6. Planning Applications

6.1 Demolition of Derelict Cottage and Replace with New Build Cottage A site visit with the owner had taken place and it was unanimously agreed to recommend approval of the application subject to the re-siting of the footprint of the new dwelling one metre to the East to give the neighbouring property to the West more privacy and light.

6.2 Any New Applications Submitted Prior to Meeting and General Matters

6.2a CO2 Pipeline. The clerk confirmed that as per the copy email sent to councillors, this has been refused. The applicant was given six weeks to appeal the decision.

6.2b ERYC Questionnaire re Planning Application Process The clerk was authorised to respond to this on behalf of the Council. .

7. New Management at Barmston Sands Holiday Park

The Chairman reported that he had not received the promised telephone call from the Manager. The meeting agreed that nothing further should be done.

8. Trees Hollycroft Green

The clerk distributed a list of approved trees for the area and after discussion it was agreed that she should now investigate further sources and costs of four of the species so that a decision can be made at the next meeting.

9. Annual Payments

Taken with item 12 below

10. Caraboat Site

The Chairman commented that the graffiti on the buildings had now become a total eyesore and it was agreed that the clerk should once again write to ERYC to inform them that the condition of the site had become far worse and that it is an eyesore reflecting badly not only on Barmston but also on one of the main routes into the premier East Riding sea side resort of Bridlington.

11. Neighbourhood Watch Report

In Councillor Austerfield's absence there is nothing to report

12. Accounts and Precept 2017/18 and item 9. Annual Payments

The clerk reported that she has received confirmation from ERYC that the Precept request we had submitted will result in no change to the Parish Council portion of the 2017/18 charge to residents. The clerk distributed draft accounts to the meeting and explained that these had been prepared assuming that the annual payments to be agreed at this meeting are the same as budget. They are still showing a small surplus for the year but any changes in the decision about today's payments will mean this figure will need to be amended. After some discussion it was agreed that the following annual payments be made:

HART – contribution to the community bus service used by residents in Barmston	£ 50.00
Barmston Village Hall – for use of hall for parish council meetings	£200.00
All Saints' Church – contribution to the cost of upkeep of the parish burial ground	£500.00

It was also agreed that the second half year payment of the clerk's fee and expenses be paid.

13. Cheques

The following cheques were agreed as per the schedule presented by the clerk and signed as correct by the Chairman:

HART	per item 12 above	£ 50.00
Trustees of Barmston & Fraisthorpe Village Hall	per item 12 above	£200.00
All Saints' Church PCC	per item 12 above	£500.00
Rosemary Swift	Net second half year fee and expenses	£739.69
HM Revenue & Customs	PAYE on clerk's fee	£256.60
Inland Revenue	Cancel earlier cheque re PAYE	(£150.00)

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

14.1 HART Poster to go on Notice Boards The clerk will action.

14.2 Photographs to ERNLLCA The clerk will action this request

14.3 Community Group Meeting No action needed

14.4 ERYC Request for Updated List of Councillors The clerk has actioned this

15. Any Other Business that the Chairman Deems is of an Urgent Nature – the clerk distributed copies of the updated Emergency Procedures to all councillors

16. Date and time of Next Meeting

The next meeting of the Parish Council will be on **WEDNESDAY, 8th MARCH 2017 at 7.30pm in the Village Hall.**

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

John H Swift – Chairman