

**MINUTES OF A MEETING OF THE PARISH COUNCIL OF BARMSTON &  
FRAISTHORPE held in THE VILLAGE HALL, BARMSTON  
on Wednesday 10<sup>th</sup> January 2018 at 7.30pm**

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

**In Attendance:** R Swift (Clerk)

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

**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 Meetings on 13<sup>th</sup> December 2017** were approved and signed

**4. Matters Arising**

**4.1 Notice Board Fraisthorpe** carried forward to next month

**4.2 Trees and usage Hollycroft Green** carried forward to next month

**4.3 Telephone Box and Defibrillator Barmston** Neil Marsay is looking into obtaining funding to replace the cabinet with one acceptable by British Telecom (BT) for installation in the telephone box. Nothing further to report from BT.

**4.4 Post Office** The Chairman reported that the lack of the Outreach Service has been put on the agenda of the main ERYC's meeting for today and Ward Councillor Evison issued a press release about it. These two actions have prompted radio and television coverage again of the problem. After much toing and froing with the Post Office (PO) during the past two weeks, arrangements were made for the Chairman to meet with PO personnel at the Village Hall today at 12.30pm to enable work to be carried out which would result in the Outreach Service re-commencing today. By 13.35pm, nobody had arrived and the Chairman had to leave. A customer went to use the service a little later and found a man waiting at the Village Hall to obtain entry. He was apparently the person who would operate the service. He said he had been waiting for half an hour to get in. This was not possible as he would have arrived whilst the Chairman was on site. Marton Road postmaster has a key to the Village Hall which should have been given to his operator. However, when the operator plugged in the equipment, it would not work so he left. Once again, despite the PO telling the media and us that the service would be re-instated today, it did not.

**4.5 Road to Auburn** The Chairman reported that ERYC had been contacted and the clerk read out their response to the meeting. It was agreed that we had brought our concerns to the attention of ERYC and that we could do nothing further.

**4.6 Art Boards at the Pond** The Chairman thanked Councillor Manuel for removing and disposing them.

**6. Planning**

**5.1 Any New Applications Submitted Prior to Meeting and General Matters** There were none and there is nothing to report on the application re The Elms, 23 Sands Lane, Barmston.

**6. ERNLLCA**

Nothing to report

## **7. No Through Road Sign at Entrance to Hamilton Hill Road**

The Chairman reported that the original road sign had incorporated a “no through road” sign. This sign had been damaged and the replacement one did not. The clerk was asked to contact ERYC to request a “No through road” sign be placed at the entrance to the road.

## **8. Neighbourhood Watch, General Police Matters**

Nothing to report.

## **9. Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report**

It was agreed that the clerk respond to ERYC stating that the parish council does not have the expertise to comment on this report and will rely on ERYC’s experienced staff to ensure the final document is in not detrimental .to our residents

## **10. Precept 2018/19**

The Chairman explained the effect of the tax base on the amount of precept which could be claimed. The clerk distributed a Precept Schedule and an Accounts schedule showing actual to date, estimate for rest of year and total projected for the year. From these figures a draft budget has been prepared. The meeting reviewed the budget and the following resolutions were passed unanimously:

Payment to Village Hall for use of Hall for Meetings increased to £250

Proposed by Councillor Wiles, seconded by Councillor Marshall

Clerks Salary increased to £1700 per annum

Proposed by Councillor Manuel, seconded by Councillor Marshall

Payment to PCC of All Saints re Churchyard maintenance to continue at £500

Proposed by Councillor Wiles, seconded by Councillor Marshall

The precept for the year ended 31<sup>st</sup> March 2019 be set at £4687, a reduction of £216 over y/e 31.03.2018

Proposed by Councillor Manuel, seconded by Councillor Marshall

## **11. Reporting of Agenda and Minutes in Village Voice**

The agenda has to be issued 3 clear days, excluding Sundays and Bank Holidays, before the meeting and the relevant month’s Village Voice has already been distributed so it is not possible to include agenda in this publication. The Village Voice is a fairly short publication and inclusion of the Minutes in it would generally double its size. A summary of the Minutes would lead to questions concerning what is or is not included. Any item of interest to all residents is already printed in the Village Voice. These documents are already published in accordance with current rules. The clerk will put a reminder in the next newsletter telling parishoners where these documents can be viewed.

## **12. Appointment of Auditors**

Carried forward to next meeting

## **13. Financial Position and Cheques.**

As per accounts to date distributed to councillors per item 10, the current funds held in the bank total £5199.04. Councillor Manuel checked the bank reconciliations for the month against the cash book and duly signed them as being correct. There were no cheques to sign.

**14. Complaint by Resident re Rubbish Skip on property in Hamilton Hill Road**

The Chairman reported that he had spoken to the family who own the property and as a result the skip had been removed within a few days of the complaint having been received. He had heard nothing further from the complainant so assumes this matter can now be closed. Another skip is now situated in the owner’s garden as they are still clearing out items from the property which is for sale but as it is on private property and no further complaint has been received, the parish council do not propose taking any further action.

**15. Correspondence that the Chairman Deems is of an Urgent Nature**

15.1 Meeting of EYLC network This meeting will take place on 24<sup>th</sup> January should any councillor wish to attend

15.2 Request for help in Accessing Minutes on Parish Council Website The clerk responded to a resident with instructions on how to access the Minutes. A further email from the resident was received immediately prior to this meeting and the clerk will put this on the agenda for next month’s meeting

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

Councillor Wiles raised two issues, the footpath along the A165 at Fraisthorpe and access to the beach at Barmston. These items will be put on the agenda for next month’s meeting.

**17. Date and Time of Next Meeting**

The clerk distributed a provisional list of Meeting for the rest of this financial year and the 2018/2019 year to all councillors. She will forward a copy to our Ward Councillors and those councillors who were not at this meeting

**THE NEXT MEETING OF THE PARISH COUNCIL WILL BE ON WEDNESDAY, 14<sup>th</sup> FEBUARY 2018 at 7.30pm in the Village Hall**

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

John H Swift – Chairman