

**MINUTES OF A MEETING OF THE PARISH COUNCIL OF BARMSTON &
FRAISTHORPE held in THE VILLAGE HALL, BARMSTON
on Wednesday 9th January 2019 at 7.30pm**

Present: Councillors: K Manuel (Chairman) S Austerfield, I Lawson, M Marshall, G Riby, J Swift and L Wiles

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

128. Apologies for absence were submitted on behalf of Ward Councillor P Lliseter

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

130. Minutes of the Meeting held on 5th December 2018 were approved and signed

131. Matters Arising

131.1 Telephone Box and Defibrillator Barmston Councillor Swift has checked the defibrillator and it is still showing green. He has continued to try to speak with Neil Marsay but Mr Marsay has not yet returned his telephone calls. The clerk will check if and when the ownership of the equipment was transferred to the parish council. Councillor Austerfield reported that the new licensee of the Black Bull took over on the 8th January. She will contact him about installing the box on the wall of the Black Bull.

131.2 Hedges and Path siding out The Chairman will speak to the landowner as per the October Minutes

132. Planning Applications

132.1 Single storey rear extension to The Rectory, 20 Sands Lane, Barmston – Revised After discussion, Councillor Wiles proposed and Councillor Austerfield seconded the proposal to recommend that this application be approved. The motion was carried unanimously.

132.2 Conversion of redundant agricultural building to a dwelling for farm occupancy at Manor Farm, Main Street, Fraisthorpe The application has been approved.

132.3 Erection of a pig rearing and finishing building (retrospective application) at Demming Farm, Fraisthorpe Nothing to report

132.4 Hornsea Project Four (UK) Ltd Pre-Planning The clerk reported that a representative of the developers of this proposed project has asked if he may come and address the parish council. The clerk was instructed to invite him to our next meeting.

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

133. ERNLLCA

133.1 Conference Report. The Chairman reported that he had attended this conference and that it had proved very informative. The item re speeding had been particularly useful and the Chairman will produce notes of the conference which he will distribute to all councillors before the next meeting

133.2 General Matters There were none

134. Neighbourhood Watch and General Police Matters

Councillor Austerfield reported that a white van had been seen driving slowly around Barmston. The clerk was asked to bring this to residents' attention via the Village Voice. Scam telephone calls and text messages are again proving a problem. Councillor Lawson reported a white truck seen driving around the village with no tax or insurance and also vintage tractors driving with no lights. He was reminded that the police will not accept complaints from third parties about any incidents and that he should report any such concerns direct to the police himself. It was generally accepted that the police will not take action about untaxed vehicles for several weeks after a complaint has been made. The clerk reported that the council has received a letter from Debbi Fagan, the Engagement Office (East Riding) for the Office of the Police and Crime Commissioner for Humberside. The clerk was asked to respond to her request for information about the most pressing concerns the parish council has as follows:

1. Speeding
2. Dog Fouling
3. Untaxed and Uninsured Vehicles
4. A 165 Bend

135. Christmas

The event had gone well although, with no free buffet at The Black Bull after the event this year, the numbers attending were slightly down on last year. The Chairman thanked Councillor Wiles for going to collect the tree.

136. Wind Farms Community Small Grant Fund

The clerk reported all necessary documentation re the grant to the Village Hall towards the cost of the childrens' party had been received. A notice had been put in the January Village Voice asking for applications for the remaining balance held in this fund by 31st January 2019.

137. A165 Bend

The Chairman reported that he had received no invitation to attend a meeting with representatives from ERYC concerning possible action re the problem of accidents on this bend. Councillor Riby reported that he has had the hedge cut on the bend and that all overgrowth is chipped and sent to Drax power station. It was agreed that we had done all we could at this time concerning the issue

138. Dog Fouling

The Chairman and Councillor Austerfield reported that they had spoken with the residents concerned regarding dogs being allowed to run free in Sands Lane and that the owners had undertaken to stop this happening. The clerk was asked to put an article in the Village Voice about the ongoing problem and to remind residents that bags of dog excrement can be deposited in any general rubbish bins in the villages.

139. Overview & Scrutiny ERYC

The clerk reported that she had responded to this as requested.

140. Bus Stops

Councillor Swift reported that he had received a complaint that bus drivers would now only pick up or drop off passengers at designated bus stops. Since the complaint was made, a regular visitor to Barmston had taken up this issue with East Yorkshire Motor Services and buses had been seen stopping outside residents' homes once again. No further action needed.

141. Precept y/e 31.03.2020

The clerk distributed schedules showing costs to date and budgeted costs for the 2019/20 year showing the effect of the increased costs re the appointment of a new clerk. After discussion, it was agreed to raise the precept for the year ended 31.03.2020 to cover the entire increase rather than spread it over the next few years. Councillor Swift proposed and Councillor Austerfield seconded the proposal to submit the precept request for the year ended 31st March 2020 of £6300. The motion was carried unanimously.

142. Financial Update and Cheques

The clerk distributed the financial statement for the 9 months to 31st December 2018. The current bank balance is £7359.71 of which £557 is held on behalf of the Wind Farms Small Grant Fund and £345.21 on behalf of Pond Maintenance. 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:

Barmston & Fraisthorpe Village Hall Trustees re Childrens' Party	£200.00
Rosemary Swift – Clerks' expenses per schedule submitted	£ 98.59

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

The clerk reported that a request has been received from ERYC for nominations for this year's Chairmans Awards. She asked that if any councillors wish to make any nominations they should let her know as the deadline is the 31st January 2019.

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

Councillor Wiles reported that a commemorative tree which had been planted in the garden of the Rectory had become visible and was looking in excellent condition.

145. Date and Time of Next Meeting

THE NEXT MEETING OF THE PARISH COUNCIL will take place on Wednesday, 13th February 2019 at 7.30pm in the Village Hall

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

Keith Manuel – Chairman