

**MINUTES OF A MEETING OF THE PARISH COUNCIL OF BARMSTON &
FRAISTHORPE held in THE VILLAGE HALL, BARMSTON
on Wednesday 11th July 2018 at 7.30pm**

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

In Attendance: R Swift, clerk

38. Apologies: Ward Councillors J Evison, J Owen & P Lisseter

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

40. Minutes of the Meeting held on the 13th June 2018 were approved and signed

41. Matters Arising

41.1 Telephone Box and Defibrillator Barmston Nothing to report

41.2 The Pond A meeting for all those interested in the pond is arranged for Wednesday, 22nd August at 4.30pm in the Village Hall immediately after the Easy Exercise session. The clerk was asked to put a notice in the Village Voice.

41.3 GDPR Nothing to report

41.4 Lissett Community Wind Farm Fund Following Ward Councillor Evison's intervention on our behalf, we received an email from ERYC on the 26th June informing us that the deadline for applications to the fund had been extended from the 30th June to the 31st July 2018. On Saturday, 30th June, the clerk received a communication from ERYC dated the 18th June stating that the Parish Council had been awarded a "Small Grants/Projects Scheme" up to the value of £1400. The clerk immediately replied on the 30th June sending to ERYC in both Beverly and Pocklington the requested documentation accepting the offer. To date, nothing further has been heard.

41.5 Co-option of New Councillor The vacancy has been duly advertised with a deadline for applications of the 31st July.

42. Planning Applications

42.1 Alterations & extension incl. erection of 1st floor extension, Juliet balcony, porch, single storey extension to rear and construction of pitched roof to replace flat roof to rear, 17A Hollycroft, Barmston Application granted

42.2 Erection of single storey extension to front, 6 Bloomfield Way, Barmston Application granted

42.3 Erection of a detached garage following demolition of existing at 34 Hollycroft, Barmston Application granted

42.4 Installation of a permanent 20m lattice communication mast at Fraisthorpe Wind Farm Substation, Fraisthorpe Nothing to report

42.5 Change of use of redundant tea room to holiday chalet, Southview Cottages, Sands Lane, Barmston Nothing to report

42.6 Alterations and extensions including erection of single storey extension to side of 7 Hamilton Hill Road, Barmston After discussion, it was agreed unanimously to recommend approval

42.7 Continued use of disused hot tub room as annexe to existing dwelling and retention of porch area at Southview Bungalow, 70-72 Sands Lane, Barmston. After discussion, it was agreed unanimously to grant approval

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

43. ERNLLCA

Nothing to report

44. Neighbourhood Watch and General Police Matters

The clerk reported that we have received an email with contact details for information on speed boards. She was asked to obtain further details for the next meeting

The clerk read out a letter from Debbie Fagan informing us of her appointment as Engagement Officer for the East Riding. She will be organising area meetings for parish councils.

Councillor Austerfield had given the Chairman details of recent local crimes. A suspicious van had been seen in Barmston but the registration number had not been taken.

Councillor Swift has received a complaint from a resident about alleged excessive speed of cars

attending a disabled resident in Barmston. After discussion it was unanimously agreed that Councillor Swift report back to the complainant that we will monitor the situation and take further action if needed.

45. Road down to Fraisthorpe Cliff Top at Auburn Farm

The clerk reported that she has emailed Andrew Addison but has not, as yet, received any response. She was asked to write to Paul Belotti sending him a copy of our email to Andrew Addison.

46. Procedural Action Plan for the Year Ended 31st March 2019

The clerk reported that she has submitted the application to HSBC to add the Chairman to the bank signatories.

47. Parish Council Notice Board, Barmston

Councillor Swift will trim back the hedge that is growing over the board. The Chairman will liaise with Councillor Swift to provide a new backing to the board as the existing one is crumbling away and making it very difficult to attach notices. He will obtain the key to the board from the clerk.

48. Complaint re Electric Fence at side of footpath from Sands Lane beside Rectory Farm

The clerk read out a complaint she has received about an electric fence alongside a footpath at the side of Rectory Farm. She also reported on information concerning the legality of electric fences alongside footpaths across farm land. She passed the file on this to the Chairman who will speak to the farmer.

49. Financial Quarterly Update and cheques

The clerk distributed accounts for the 1st quarter of the year to 30th June 2018 to all councillors. These show a balance in hand at 30th June of £8661.64 which includes wind farm small grant monies of £1500.00. In Councillor Riby's absence, the Chairman signed the last two months bank reconciliations as being in agreement with the cash book.

The following cheques were agreed for payment and were duly drawn and signed by Councillor Swift. He will take them to Councillor Wiles to countersign:

Office Depot (UK) Ltd	Ink cartridges, paper & plastic pocket files	£91.52
Rosemary Swift	Postage and mail domain	£43.11

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

a) Minutes of the EYLCN meeting on 25th April 2018

b) Emails with owner of Amici concerning damage caused by car to his property on Saturday, 7th July and the problem of the bend on the A165 at the top of Sands Lane.

51. Any Other Business that the Chairman Deems is of an Urgent Nature – There was none

52. Date and Time of Next Meeting

THE NEXT MEETING OF THE PARISH COUNCIL WILL BE ON WEDNESDAY, 8th AUGUST 2018 at 7.30pm in the Village Hall

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

Keith Manuel – Chairman