

Barmston & Fraisthorpe Parish Council
Ordinary meeting Wednesday 12th June 2019 at 7.30pm in the Village Hall, Barmston

Present: Councillor Manuel (Chairman), Councillors Lawson & Wiles & Councillors Mrs Austerfield & Mrs Marshall, Ward Councillors Jane Evison & Jonathan Owen, 5 members of the public & clerk Helen Carter.

1. **Notice of meeting, it was: - RESOLVED:** That Public Notice of the meeting had been given in accordance with Schedule 12 para10 (2) (b) of the Local Government Act 1972. **16/19**
2. **Declarations of Acceptance of Office** – the clerk confirmed Councillors Mrs Austerfield & Mrs Marshall had signed their declarations prior to the meeting.
3. **The need to declare personal or a disclosable pecuniary interest & to note dispensations given**– none made.
4. **Councillor Vacancy** – the clerk reported two parties had shown interest in the vacancy. Proposed by Councillor Wiles & seconded by Mrs Marshall & all present in favour, it was **RESOLVED to appoint Mr Nicholson to the vacancy**, the clerk will inform him & invite him to attend the July meeting to take up his appointment. **17/19**
5. **Apologies** – had been received from Councillor Riby & Ward Councillor Lisseter. It was **RESOLVED the apologies be accepted.** **18/19**
6. **Public participation** one resident asked about the note in the minutes of a previous meeting about Vintage tractors being seen driving around the village. He is the organiser of the charity tractor runs & one has been arranged for 23rd June. All tractors are taxed & insured. The chairman said the Parish Council & the community support the runs & suggested future ones are advertised in the Village Voice. It may be that the group are eligible for some Wind Farm Grant money. Another resident was the applicant for one of the planning applications to be discussed. He fully appraised the members on his intentions & questioned why the Parish Council did not support the application.
7. **Minutes** to receive, approve & sign the minutes of the annual & ordinary meetings held 18th May 2019. It was **RESOLVED that the minutes of the meetings be approved & were signed.** **19/19**
8. **ERNLLCA district meetings after** discussion it was **RESOLVED to elect Councillors Lawson & Mrs Austerfield to the role.** **20/19**
9. **Lisset Wind Farm Representatives** – after discussion it was **RESOLVED to confirm Councillor Wiles as the elected representative with Councillor Nicholson as the substitute.** **21/19**
10. **Telephone Box** – Councillor Manuel reported he had read the contract which was the same as the previous one. The light had been fixed but the equipment is still in situ & appears to be working. It was **RESOLVED the Parish Council will purchase the box for £1 & take on responsibility.** **22/19**
The clerk will advise BT & an article is to be placed in the Village Voice asking for suggestions as to what it could be used for.
11. **Defibrillator** Councillor Mrs Austerfield reported the new owners of the Black bull are prepared to have the defib on one of their walls. An electrician from the camp will fit it. Councillor Manuel will speak to both parties to get matters moving. The clerk to advise YAS of the progress & see if anything else is required. The defib is owned by YAS but will be the responsibility of the Parish Council
12. **Planning** the following applications were discussed: -
 - **19/00939/PLF** – erection of 2 dwellings following demolition of existing bungalow – Magnolia Cottage, 18 Sands Lane, Barmston – amended plans had been received. The applicant had spoken at length to the members in the public session. The new plans were viewed & discussed following which it was **RESOLVED to support the application.** **23/19**
 - **19/00993/PLF & 19/00994/PLB**– extension to rear, installation of roof lights to rear, installation of new windows & doors & erection of detached garage – St Edmunds Church dwelling, Church Lane Fraisthorpe – **application outstanding.**
 - **19/01182/PLF** – erection of freestanding car canopy to front (retrospective) – 25 Hollycroft, Barmston – **application permitted.**

- **19/01482/TPO** – felling of trees & work on tress The Rectory, Sands Lane, Barmston **application outstanding.**

13. Matters for discussion with any Ward Councillor present – the following were discussed with Jonathan & Jane:

- **Flooding in Sands Lane** – nothing further received from Councillor Lisseter. Jane will make enquiries.
- **Village Taskforce Walkabout 2019/20** – 10th July 2019 9.45am the members present noted the details & as many as possible will attend. Various pot holes to be discussed & the flooding as above.
- **Pothole Manor Farm Road Fraisthorpe** – the chairman will check this & if not filled will discuss on the walkabout.
- **Ward Councillor/s reports** Jonathan & Jane reported that new legislation is to be implement regarding septic tanks in January 2020 – General Binding Rules. They are to approach ERYC Overview & Scrutiny Committee requesting they find out from the Environment Agency their intentions regarding the change in regulations which will impact on many residents.

14. Neighbourhood Watch & General Police matters – Councillor Mrs Austerfield reported it had been quiet in the village. Councillor Lawson reported the police had been seen in the area about 2 weeks ago inclusive of a helicopter. No further details known.

15. Notice Board for Barmston – the existing one near the telephone box is to be removed & until a new one has been purchased the one at the pond is to be used. It was suggested that the telephone box could be used. The clerk to find out how much a new one similar to that at Fraisthorpe is.

16. Yorkshire Farming & Wildlife RSPB Event – notices have been placed in the surrounding villages & Village Voice. The Parish Council to provide refreshments & raffle is to be held with the proceeds going to the RSPB.

17. VE Day 2020 – a communication from SSAFA about the plans for VE Day 75 was handed out to all members. The Parish Council & the Village Hall committee will arrange an event. Details to be advertised in Village Voice & suggestions requested from residents.

18. Hornsea Four – the latest newsletter was circulated & the date of the next day community event noted as 2nd September 2019 in Barmston Village Hall.

19. Caraboats/Barmston Caravans- an email received by the clerk was read out. No one present knows who owns the site at the present time.

20. Finance the following were discussed & decided on: -

- Bank reconciliation year end 28th May 2019-** the figures to 28th May 2019 were circulated at the meeting. Balances held £5,670.12; payments £1,685.69, receipts £3,370.84. It was **RESOLVED the bank reconciliation be approved and accepted by the council.** **24/19**
- HSBC Banking Arrangements** – the clerk reported the Safeguarding had been completed & matters can now move forward. Hopefully all will be sorted for the next meeting.
- Schedule of payments** information was circulated at the meeting. It was **RESOLVED payments totalling £306.74 could be paid.** **25/19**

21. Reports from the chairman/councillors – Councillor Wiles mentioned the location of several potholes which will need looking at on the walkabout.

22. Time & date of the next meetings it was agreed the time & date of the next meeting is Wednesday 10th July at 7.30pm.

Signed *K Manuel*

Date **10th July 2019**