

**MINUTES OF A MEETING OF THE PARISH COUNCIL OF BARMSTON &
FRAISTHORPE held in THE VILLAGE HALL, BARMSTON
on Wednesday 14th February 2018 at 7.30pm**

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

In Attendance: P Lisseter

1. Apologies: Councillor M Marshall, Ward Councillors J Evison & J Owen and R Swift, Clerk

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 10th January 2018 were approved and signed

4. Matters Arising

4.1 Notice Board Fraisthorpe G Riby suggested this be held over to the Spring when it will be more appropriate to do it.

4.2 Trees and usage Hollycroft Green Councillor Austerfield has the matter in hand

4.3 Telephone Box and Defibrillator Barmston Nothing further to report. Neil Marsay and BT to be contacted again.

4.4 Post Office The Chairman reported that after various problems the weekly Wednesday Post Office in the Village Hall was now once again in operation.

4.5 No Through Road Sign at Entrance to Hamilton Hill Road The Chairman reported on the clerk's communications with ERYC who have agreed to erect the sign before the end of March 2018.

4.6 Appointment of Auditors The Chairman said that this now has to be on a more formal basis and it will be dealt with on the clerk's return.

5. Planning

5.1 Erection of Temporary Meteorological Monitoring Mast, Fraisthorpe The Chairman referred to the separate meeting which had been held to discuss this and the application had been recommended for approval. The clerk had been contacted and had responded to the ERYC's consultation accordingly. The minutes for that meeting will be submitted to the next parish council's meeting for approval.

5.2 Any New Applications Submitted Prior to Meeting and General Matters There were no new applications but the one re The Elms, 23 Sands Lane, Barmston has now been approved

6. ERNLLCA

The clerk will be attending a course on Data Protection and will report back at the next meeting

7. Footpath on the A165, Fraisthorpe

Councillor Wiles agreed to inspect the path and if he felt it needed sweeping, he will contact Mr J Tennant

8. Neighbourhood Watch, General Police Matters

Councillor Austerfield reported an internet scam, mainly in the Hornsea area and said that she would place a piece in the village newsletter warning residents to be vigilant. The Chairman raised the question of a van seen in the village selling fish. Councillor Austerfield reported that she had informed the seller that this was a no cold calling zone and he assured her that he was only calling on people who had previously bought from him.

9. Beach Access

The question of beach access was discussed at some length. Councillor Manuel said he felt that the situation at Barmston Drain end with regard to coastal erosion had now stabilised and it would be a fairly simple task for the Environment Agency to construct a beach access over the existing blocks. Councillor Manuel proposed and Councillor Austerfield seconded the proposal that the

9. Beach Access - continued

Environment Agency be contacted to see if they would be willing to construct such an access. This was passed unanimously.

10. Cluster Meeting

It was agreed unanimously that the question of highway maintenance be put forward as a topic for discussion at the next Cluster Meeting.

11. Wind Farm Grants

The Chairman informed the meeting that the main Fraisthorpe Windfarm Fund was presently open for grant applications. He further informed the meeting that the clerk had received a letter asking whether the Parish Council would like to receive a fund to distribute locally and that the clerk had responded positively to this. The parish council agreed.

He further read out an email which the parish council had received stating that the Lissett Wind Farm Grant Administrators had awarded a grant of £3000 to the East Riding Council for their Home Security Project. The council expressed some concern at this and the Chairman asked Councillor Wiles (the Parish Council’s representative on the Trustees of the Lissett Wind Farm Grant Panel) if he knew anything about this. He replied that he did not and when also asked by the Chairman if the Lissett Wind Farm Main Fund was yet open for applications, Councillor Wiles responded by saying it would be later in the year but that he would be attending a meeting of the Trustees within the next few days.

12. Financial Position and Cheques.

There were no cheques for signature and in the clerk’s absence, the financial position and signing off of the bank reconciliation is carried forward to next month

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

13.1 Complaints from Residents The Chairman stated that a complaint had been received from a resident about the accuracy of previous minutes and read out the clerk’s letter of response. Nothing further has been heard.

13.2 Plunkett Foundation The Chairman read out the correspondence received from ERNLLCA concerning this. It was not apparent what action the Parish Council was being asked to take and so further clarification should be sort. It was agreed that we contact the Foundation to ask them to come and address the Annual Parish Meeting in April.

13.3 Estuary TV A letter from the Estuary Television Channel giving details of a weekly news programme and asking for a newshound has been received. As no one on the council wished to take on this role, the clerk will be asked to insert a request for a resident to act in this capacity.

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

The issue of potholes was raised and Councillor Austerfield volunteered to report them again on the ERYC website.

15. Date and Time of Next Meeting

THE NEXT MEETING OF THE PARISH COUNCIL WILL BE ON WEDNESDAY, 14th MARCH 2018 at 7.30pm in the Village Hall

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

John H Swift – Chairman