

**Barmston & Fraisthorpe Parish Council**  
**Ordinary meeting Wednesday 17<sup>th</sup> April 2019 at 7.30pm in the Village Hall, Barmston**

**Present:** Councillor Manuel (Chairman), Councillors Lawson, Riby, Swift & Wiles, Councillor Mrs Marshall & 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. **164**
  
2. **The need to declare personal or a disclosable pecuniary interest & to note dispensations given–** Councillors Lawson & Swift declared an interest in agenda item 6 planning. It was **RESOLVED the declarations be noted.** **165**
  
3. **Apologies** – had been received from Ward Councillors Evison, Owen & Lisseter. The apologies were noted.
  
4. **Minutes** to receive, approve & sign the minutes of the ordinary meeting held 13<sup>th</sup> March 2019. It was **RESOLVED that the minutes of the meeting be approved & were signed.** **166**
  
5. **Telephone Box & defibrillator** – Councillor Swift reported he had nothing to add from BT about the box, although 2 people have agreed to paint it. The Bull re opens on Good Friday he will check with them about taking the defibrillator. The clerk reported an email had been received from BT. They are asking if we still want to pursue adoption, as a new contract will be required & they will get the power supply checked out. After discussion it was agreed the clerk will apply for a new contract & check with BT when the electricity will be sorted out.
  
6. **Planning** the following applications were discussed: -
  - **18/03755/PLF** – erection of pig rearing & finishing building & feed silo (retrospective application) Demming Farm, Fraisthorpe - **application approved.**
  - **The following new applications were then looked at & discussed: -**
  - **19/00939/PLF** – erection of 2 dwellings following demolition of existing bungalow – Magnolia Cottage, 18 Sands Lane, Barmston – **not supported.**
  - **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 – **supported.**
  - **19/01182/PLF** – erection of freestanding car canopy to front (retrospective) – 25 Hollycroft, Barmston – **supported.**

It was **RESOLVED to confirm the responses to be made.** **167**  
**East Riding & Hull Joint Minerals Local Plan Modification Consultation** – to discuss & decide if any comments are to be made in respect of the consultation. It was decided no comment would be made at this time.
  
7. **Matters for discussion with any Ward Councillor present** – although no ward member was present the following were discussed: -
  - **Flooding in Sands Lane** -following the issue being reported to ERYC a reply had been received from Paul Tripp. He has asked John Hannah to look at the problem, find out why & remedy.
  - **Oil on the beach at Barmston** – Jane Evison has advised she has reported the issue but the view is that as it is not deemed to be a dangerous substance the Environment Agency are not interested. She has asked for the ERYC Foreshore Team to be notified to monitor when they do their surveys.
  - **Flags at Lay-By of refreshment wagon** after discussion it was agreed to monitor the position.
  - **Pot Holes in Fraisthorpe & White lines at junction of road to Auburn farm where it turns into Main Street, Fraisthorpe** to be discussed with ward councillors at the Walkabout on 10th July. The clerk to report a pothole outside Manor House Farm.

- **Village Taskforce Walkabout 2019/20** – 10<sup>th</sup> July 2019 9.45am the chairman hopes to attend.
  - **Ward Councillor/s reports** none made.
8. **Neighbourhood Watch & General Police matters** – Councillor Mrs Austerfield was not in attendance. The “Fisherman” had been selling door to door in Beeford & ripped off a resident. Residents to be made aware in the next Village Voice.
9. **ERNLLCA** the following were discussed & decided on: -
- **Conference report** -if anyone wants details please see the chairman
  - **District Committee meeting** – no one had attended the meeting on 9<sup>th</sup> April; the next meeting is 9<sup>th</sup> July 2019.
  - **Newsletter** –it was agreed future publications will be viewed by the clerk & the chairman & anything of interest will be made available to members.
10. **Annual Parish meeting** – very well attended & a presentation made to John Swift to thank him for all his years of service to the community.
11. **Litter Pick** – the chairman reported 10 people had attended & 9 sacks of rubbish had been collected. A thank you to those who had helped will go in Village Voice.
12. **NHS 10-year plan** – the survey was handed out to councillors who are to complete & return.
13. **Hornsea Four Export Cable Corridor** – the minutes of the meeting held on 13<sup>th</sup> March in Lockington Village Hall are available. The next meeting is to be held in Barmston Village Hall in September.
14. **Village Voice** – articles for the next edition had been discussed during the meeting.
15. **Finance the following were discussed & decided on: -**
- a) **Bank reconciliation year end 31<sup>st</sup> March 2019-** the figures to 31<sup>st</sup> March 2019 were circulated at the meeting. Balances held £3,984.97; payments £7,792.08, receipts £8,128.76. It was **RESOLVED the bank reconciliation be approved and accepted by the council.** 168
  - b) **Budget Monitoring for year-end 31st March 2019** – to be checked & put to the next meeting.
  - c) **Banking Arrangements** – after discussion it was **RESOLVED: -**
    - to remove John Swift & Rosemary Swift from the HSBC mandate.** 169
    - to cease internet access for Rosemary Swift.** 170
    - to add Geoff Riby to the HSBC mandate.** 171
    - to add the clerk Helen Carter to the HSBC mandate.** 172
    - that the correspondence address be amended to the clerk’s residential address.** 173
    - that internet access be available to the clerk Helen Carter.** 174
  - d) **Schedule of payments** information was circulated at the meeting. It was **RESOLVED payments totalling £978.11 could be paid & that a transfer of £1,000 could be made from the interest account to the cheque account.** 175
16. **Reports from the chairman/councillors** – Councillor Swift mentioned inspections of Hollycroft Green. It was agreed Councillor Lawson will take over the inspections. The latest audit has new requirements which will be discussed at the May meeting. He is also on the Fraisthorpe Wind Farm Committee & a new Parish Council representative will have to be found. This to be discussed at the May meeting. Councillor Wiles spoke about the need for passing places on the Auburn Road this to be discussed at the May meeting & a receipt for Wind Farm grant money paid to the Chapel & allotments.
17. **Election 2019** the clerk reported six people had made application & therefore all had been elected without a polled vote. The remaining vacancy to be discussed at the May meeting. Register of Interest forms were handed out to the 6 members to complete & bring back to the next meeting.

- 18. Clerk** – the clerk wanted to thank Rosemary for her hard work this last 12 months in obtaining a good audit & for the well documented records handed over.
- 19. Time & date of the next meetings** it was agreed the time & date of the next meeting is Wednesday 8<sup>th</sup> May at 7.30pm. This will be the Annual meeting of the council.

Signed *K Manuel*

Date 8<sup>th</sup> May 2019