

MINUTES OF A MEETING OF THE PARISH COUNCIL OF BARMSTON & FRAISTHORPE
held in THE VILLAGE HALL, BARMSTON
on Wednesday 19th April 2017 at 7.30pm

Present: Councillors: J Swift (Chairman), K Manuel (Vice Chairman), S Austerfield, S Brown, M Marshall and L Wiles

In Attendance: Ward Councillors J Evison & J Owen and R Swift (Clerk),

1. Apologies Councillor G Riby and Ward Councillor P Lissiter

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 meeting on the 8th March 2017 were approved and signed.

4. Matters Arising

4.1 North Wolds Lions Club Donation to the Parish The planter is now in place and the Chairman expressed the thanks of the parish council to Councillor and Mrs Riby.

4.2 Pot Holes at the Top of Sands Lane The clerk has received no response from ERYC. The ERYC have filled in some of the pot holes.

4.3 Litter Bins The Chairman reported that the old bin at the cliff top has now been removed. The parish council has not received any contact re the kitchen pedal bin and it was agreed that this should now be disposed of. It was agreed unanimously that no further action be taken re obtaining an additional rubbish bin between the village hall and All Saints' Church. The litter bins have been re-painted by ERYC this week.

4.4 Severe Weather Grant re Notice Board The clerk will investigate further the possibility of obtaining some graphics to add to the title board.

4.5 Trees Hollycroft Green Councillor Austerfield offered to pay for the replacement tree to be planted in the autumn and will attach a small plaque to it in memory of Tess. The parish council accepted her offer unanimously.

4.6 Caraboat Site The Chairman updated the meeting about the action being taken by the ERYC. They are now contacting the owner's agent in an effort to have the site tidied up.

4.7 Litter Pick The Chairman reported that ten residents took part in this year's litter pick and tea was provided by Barmston Beach Holiday Park. The Chairman expressed his thanks to all who took part and the clerk was instructed to put a note of thanks in the next edition of Village Voice.

5. Planning Applications

5.1 Work to Scots Pine at 43 Sands Lane, Barmston. Planning permission granted.

5.2 Any New Applications Submitted Prior to Meeting and General Matters The annual planning update meeting will take place on 17th May at the Spa. Councillor Brown and the clerk will attend

6. Village Task Force Walkabout

The Chairman reported that this had taken place and that a number of items had been agreed to be actioned by the ERYC Taskforce team. Alec Braithwaite agreed to a number of jobs including to paint the litter bins and seats, cut back verges along footpaths in a couple of places where the path had narrowed to less than the prescribed width, cut back some overhanging branches, etc.

7. Post Office Service

The Chairman reported no full service has been available during the past month. Ward Councillor Evison and the clerk will follow up their un-answered correspondence with the Post Office.

8. Neighbourhood Watch

Councillor Austerfield said that she had reported nuisance phone calls which had been received by residents.

9. Annual Parish Meeting

The Chairman reported that the meeting had been well attended by residents with reports given by most of the village organisations. Two Ridings and HART had given interesting and informative talks. The meeting had progressed in an orderly manner until the Chairman was about to close the meeting when a resident had shouted and gesticulated in an uncontrolled manner and many residents left before the meeting could be formally closed. The Chairman thanked Councillors Brown and Marshall for doing the teas.

10. Proposed Joint Meeting

The clerk reported to the Ward Councillors that she had responded to the request for possible topics on the 11th March. The topics put forward by the parish council were Communications with ERYC, Dog fouling and Speeding. The Chairman reported that a recent example of poor communication again involved Karen Wood and Ward Councillor Evison said she would look into this.

11. Fraisthorpe Wind Farm Community Fund

The Chairman reported that this is progressing slowly. The fund is now open for applications with a deadline of 28th April and he has submitted his availability on line for the meeting to allocate this first round of grants. An application is being submitted to re-lay the pond path.

12. Accounts and Auditing Requirements

The clerk explained the new requirements that apply now or are coming into force in the future. She explained that the Annual Governance Statement needs to be reviewed prior to the Annual Accounting Statements. She took the councillors through the questionnaire supplied by ERNLLCA to help in this. The Questions 1 to 9 of the Annual Governance Statement were then reviewed by the councillors and the answers to each item were agreed unanimously.

13. Thorns on Footpath after hedge cutting by Mr Tennent

The Chairman will check this out and speak with Mr Tennent if he deems it necessary

14. Rubbish in Fraisthorpe Bus Shelter

Councillor Riby had kindly cleared this out and the Chairman expressed the parish council’s thanks to him

15. Monument outside Village Hall Cleaning

Councillor Marshall has cleaned this but reported that there are barnacle like patches in places. Councillors Brown and Manuel will look into this and attempt to clean them off. The Chairman thanked Councillor Marshall for her hard work.

16. Lorry from Edinburgh Parked in Lay-by

Councillor Wiles said he had contacted the police and they had said they will look into it. He said he had seen a card in the cab about a fairground ride. Councillor Manuel said that the operator of the Big Wheel on Bridlington sea front has a Scottish accent and he will ask him if it is his.

17. Financial Position and Cheques

The payments to be made from the grant for Gentle Exercise were made prior to the end of the financial year & the schedule of payments was duly agreed & signed by the Chairman. The clerk reported we were therefore carrying forward a balance of £1961.82 at the year end with no third party funds held. After payment of today’s items, the balance will be £1605.28. The following cheques were agreed as per the schedule presented by the clerk and signed as correct by the Chairman and Councillor Manuel checked the bank reconciliation and signed that as correct.

Office Depot (UK) Ltd	Stationery supplies	£ 95.53
Cranswicks	Pond Licence y/e 31.3.18	£ 10.00
ERNLLCA	Subscription y/e 31.3.18	£251.01

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

18.1 Parish Transport Champion The clerk again asked for volunteers but there were none.

18.2 Safe & Sound Fund .Publicity requested for this fund – c/fwd to next month

18.3 Peninsula & East Yorkshire Network Event The clerk reported that she will not be attending.

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

Date and time of Next Meeting

The next meeting of the Parish Council will be on WEDNESDAY, 10th MAY 2017 at 7.30pm in the Village Hall.

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

John H Swift – Chairman