

Barmston & Fraisthorpe Parish Council

Ordinary meeting Wednesday 8th January 2019 at 7pm in the Village Hall, Barmston

Present: Councillors Mrs Austerfield & Mrs Marshall & Cllrs Lawson, Riby & Wiles; 18 members of the public, ward councillors Jane Evison and Jonathan Owen and PC Gayle Allwood

In the absence of a chairman, Councillor Geoff Riby opened the meeting.

1. **Notice of meeting, it was: - RESOLVED:** That Public Notice of the meeting had been given in accordance with Schedule 12 para 10 (2) (b) of the Local Government Act 1972.
2. **Geoff Riby was elected by the members present as chairman for this meeting.**
3. **The need to declare personal or a disclosable pecuniary interest & to note dispensations given–** none made.
4. **Apologies –** none made.
5. **Councillor Vacancies** - 2 applications had been received from Mr Keith Manuel and Mark Jackson from Fraisthorpe. Both were co-opted onto the council as no objections were given. A member of the public pointed out she had declared an interest by e mail but this had not been received by the council. The council apologised for this and encouraged her to apply next time, as being new to the village, she was not yet eligible to apply under the rules for parish councillors.
6. **Public participation Session-** Reverend Richard Hare asked the question regarding his application for funding from the Parish Council to maintain the burial ground. This has now been passed to ERNLLCA for advice and we await their response. He was thanked for attending and left the meeting.
The PC Gayle Allwood discussed the problem regarding the turn off towards Fraisthorpe on the A165. She commented that the signposting was being obscured by bushes making it even more difficult to see the turning on a very fast road which has caused 13 accidents in the last 3 years, 2 of which she has attended. A suggestion was made to cut back the bushes and new signage on the road to slow traffic down. This will be taken back to ERYC by the ward councillors.
A member of the public raised the problem regarding the planters and asked for answers why this had occurred. The council pointed out that they had received a letter signed on behalf of the parishioners and it had stated all correspondence to be directed through their spokesperson. The council could not legally discuss the contents.
Another parishioner said they were told it was purely insurance and why were they not insured. The council pointed out the insurance has always been in place with Zurich Municipal and this question was answered. The other issues raised by the parishioners are with ERYC with numerous meetings taking place to resolve the problem and if the parishioners want to know the content of the letters, they must contact their spokesperson who sent the letter. Another parishioner again asked another question on the planters saying they knew nothing about the letter sent on their behalf- the council reiterated the only person they can legally deal with is the person nominated on the letter as their point of contact.
The parishioners thanked the council, the public participation section was closed .
The parishioners left the village hall meeting and continued their meeting outside.
7. **Matters for discussion with any Ward Councillor present**
 - **Flooding in Sands Lane –** The ward councillors had nothing further on the progress of solving the drainage issues. They were informed Martin had pumped the water away from the road for the Christmas light turn on. This has temporarily improved the situation. The councillors thanked the ward councillors and they left the meeting.
8. **Minutes** to receive, approve & sign the minutes of the ordinary meeting held on 13th November 2019. It was **RESOLVED that the minutes of the meeting be approved & were signed.**
9. **Neighbourhood Watch & general Police matters-**Councillor Austerfield reported there had been a disturbance at Park Dean Resorts. There has been a recent spate of lead thefts from church roofs, but we

understand that All Saints church is lead free. Sometime just before Christmas, it was noted that numerous well-established plants had mysteriously vanished from the pond and the memorial bench had been tipped over. Enquiries are ongoing.

10. **Defibrillator**-We are still waiting for a quote from the electrician to ascertain the cost of installing the defibrillator in the telephone box.
11. **Hornsea 4 Pre -application phase**. Information was shared regarding the extension of the consultation period for this project.
12. **Village Voice Advertising and Disclaimer** – Members discussed the cost of printing the Village Voice. It was agreed that, beginning February 20th, all business advertisements will be charged a nominal fee towards the paper, ink, etc. It was **RESOLVED** that the costing will be published in the Village Voice keeping us in line with other villages.
13. **Correspondence from All Saints PCC**- The council are still awaiting a reply from ERNLLCA.
14. **Wind Farm Grants**- A full summary of the applications received was discussed. The following applications were approved:
 - All Saints Church--£500
 - Barmston in Bloom-£300
 - Cricket Club- £250
 - Allotment- cutting hedges, grass cutting etc-£300
 - New Notice board- £70All applicants will be notified.
15. **Planning - 19/03201/PLB**- Installation of front doors to front and rear- Red Roof, 27 Sands Lane- There were no objections from the council.
16. **Finance & compliance** – members discussed the following matters: -
 - a) **Bank Reconciliation for period ended 28th November 2019** the figures had been circulated prior to the meeting. Balances held £7793.00, payments £1946.68. It was **RESOLVED the bank reconciliation be approved & accepted by the council with the details checked & signed off by Councillor Lawson.**
 - b) **HSBC Banking arrangements** – nothing further to report
 - c) **To set the precept for year 2020/2021. RESOLVED** to remain as per 2019.
 - d) **Schedule of Payments**- January schedule of payments was approved.
17. **Report from the chairman/councillors or clerk** – The council was in receipt of the water analysis for the pond water. It was the best we have ever had. It was **RESOLVED** to publish it in the Village Voice for all the parishioners to see and to thank all the unseen volunteers who have kindly looked after the pond throughout the year for their hard work.
18. **PRIVATE SESSION: RESOLVED That under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public are excluded for the following item of business in view of the confidential nature of the business to be transacted.**
19. **Time & Date of the next meeting** it was agreed the time & date of the next meeting is Wednesday 12th February 2020 at 7pm

Signed

Date