

Barmston & Fraisthorpe Parish Council

Ordinary meeting Wednesday 12th February at 7pm in the Village Hall, Barmston

Present: Councillors Mrs Austerfield & Mrs Marshall & Cllrs Lawson, Riby, Jackson, Manuel & Wiles; 14 members of the public, ward councillors Jane Evison and Jonathan Owen, Mr Paul Bellotti (ERYC) and PC Alan Roberts

In the absence of a chairman, Councillor Geoff Riby was elected to open 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. **Public participation Session-** Paul Bellotti was asked about the planters and confirmed that he had various meetings with the Parish Councillors and the council were now in possession of a letter of confirmation. He also made it clear ERYC were the only people who could take any action against them and they have/had no intention of doing so. A round of applause rang out from the residents present. He was personally thanked by the residents for all his time, effort and support. He also answered questions on dog fouling and the duck signs. Mr Bellotti has assured the residents that ERYC will give them as much support and help as they possibly can.
A question arose about the dilapidated garage on the A165 on the corner of the village. It was pointed out again that it is privately owned and the responsibility of the owner. Barmston & Fraisthorpe Parish Council publicly thanked Mr Bellotti and the ward councillors for all their help over the last 5 months and asked if they would convey our thanks to all the other departments who have helped. This was reinforced by the residents with a spontaneous cheer.
The public session was closed. Some of the residents left but some remained. Mr Bellotti and the ward councillors stayed throughout the whole meeting.
6. **Matters for discussion with any Ward Councillor present**
 - **Flooding in Sands Lane** – Jane Evison agreed to chase the progress on the flooding near the pond.
 - **Paul Bellotti-** He offered to immediately investigate erecting duck signs to hopefully slow traffic near the pond.
 - **Paul Bellotti -** offered ERYC workers to erect the new Parish Noticeboard ASAP
7. **Minutes** to receive, approve & sign the minutes of the ordinary meeting held on 8th January 2020. It was **RESOLVED that the minutes of the meeting be approved & were signed.**
8. **Wildlife concerns around Sands Lane and pond area.** – Addressed during public session- ongoing.
9. **Neighbourhood Watch & general Police matters-** Police Constable reported a bike had been found burnt out on the beach. Lead thefts are reoccurring on church roofs. We understand that Barmston roof is no longer lead. Sadly, it has been reported that certain vehicles are deliberately aiming at the ducks near the pond. The police have offered to drive around the village as often as possible when passing.
10. **Defibrillator-**No progress. Jane Evison will investigate who was the electrician who fitted one of the other parishes. Authorisation agreed to proceed immediately with fitting. It was reported that the defibrillator was no longer working. Immediate action to be taken. An offer of training has been received on the use of the defibrillator. There was an enthusiastic response and offer to be accepted and followed up.

11. Correspondence from All Saints PCC- Replies have been received from ERNLLCA. Parish Councils can not legally fund a churchyard. The council to investigate alternative methods to fund the cutting of the grass. Reverend Hare to be informed of this decision.

12. Advertising for a clerk- Advert to be drawn up and sent to ERNLLCA ASAP.

13. Keep Britain Tidy Poster- Further investigation - ongoing.

14. Planning Permission-

- 19/03201/PLB- Installation of front doors to front and rear at Red Roof 27 Sands Lane- **RESOLVED**

15. Finance & compliance – members discussed the following matters: -

a) **Bank Reconciliation for period ended 28th January 2020** the figures had been circulated prior to the meeting. Balances held £1980.85 & £2904.73 payments £2191.22. 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) **Schedule of Payments-** February schedule of payments was approved.

Administration costs £13

Mrs Swift -Village voice- £18.75

16. Report from the chairman/councillors or clerk –

A grant form was received for the VE Day events from the Village Hall.

Mrs Swift complained about the old website picture. Now removed all website- **RESOLVED**

To publish official website and email address for the Parish Council in the Village Voice and display on the noticeboards to prevent any confusion.

Invites to be sent to all organisations to attend and report at the village AGM. Date agreed 8th April 2020.

Police to be invited to the AGM to talk on crime prevention in the village.

Sign is obscuring the bus shelter at the Black Bull.

17. 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.

18. Time & Date of the next meeting it was agreed the time & date of the next meeting is Wednesday 11th March 2020 at 7pm.

Signed

Date