

Barmston & Fraisthorpe Parish Council

Ordinary meeting Wednesday 11th March at 7pm in the Village Hall, Barmston

Present: Councillors Mrs Marshall & Cllrs Lawson, Riby, Jackson, Manuel & Wiles; 3 members of the public, ward councillor Paul Lisseter

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 para10 (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 –** Mrs Austerfield and Jane Evison- ward councillor.
5. **Public participation Session-** No questions asked.
6. **Matters for discussion with any Ward Councillor present.**

Flooding on Sands Lane- A meeting was held with Andrew Addison from ERYC regarding the new parish noticeboard and flooding near the pond. Will be done at start of new financial year.
7. **Minutes** to receive, approve & sign the minutes of the ordinary meeting held on 12th February 2020. It was **RESOLVED that the minutes of the meeting be approved & were signed.**
8. **Neighbourhood Watch& general Police matters-** Nothing to report.
9. **Defibrillator-** Reported in situ and new defibrillator fitted into telephone box. Signs have been ordered for telephone box and a quotation has been requested to paint it. Agreed that a record is to be kept of checks made on status of the defibrillator.
10. **Tour De Yorkshire Grant-** Decided it was better to let the en-route villages have the grant as they would benefit from it. **RESOLVED**
11. **Advertising for a clerk-** There has been one applicant, but forms were still awaiting return. External auditor forms have been received. Two neighbouring clerks have offered to prepare all the accounts ready for external auditing.
12. **Art n About-** It was agreed no charge would be made for their advert as it is mainly run as a social activity for many vulnerable people. **RESOLVED**
13. **Parish AGM-** It was agreed that councillor Keith Manuel would chair the meeting. Councillor Mrs Margaret Marshall would prepare the refreshments. Invitations have been sent to all the organisations to give their annual report. All have replied positively. **RESOLVED**
14. **VE Day Events-** It was agreed to put VE Day poems up around the parish. To investigate a memorial bench as a permanent legacy. Funds requested from the village hall committee refused on the legal grounds of the fireworks included. It was agreed to send a letter to the secretary explaining all the legal obligations which would need to be addressed before it could be considered or it was suggested, the removal of the fireworks from the grant application. A grant from ERYC has been applied for towards the costing of an event excluding any fireworks. Receipts would have to be submitted before any fund could be released.

15. Wind Farm Grants- Agreed to investigate applying for a wind farm grant as a way of maintaining the churchyard for the parishioners. It was pointed out that no receipts had been forthcoming from the children's Christmas party. It was agreed to send a letter to the village hall committee requesting them as we must send them for audit. Failure to produce them would have consequences on future grants being allocated.

16. Planning Permission- None

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

- a) **Bank Reconciliation for period ended 28th February 2020** the figures had been circulated prior to the meeting. Balances held £1464.71 & £1981.19 payments £1440.02. It was **RESOLVED the bank reconciliation be approved & accepted by the council with the details checked & signed off by Mark Jackson**
- b) **HSBC Banking arrangements** –
- c) **Schedule of Payments- £993.07**
- d) **Returned £263.02**

18. Report from the chairman/councillors or clerk – None

19. 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.

20. Time & Date of the next meeting it was agreed the time & date of the next meeting is Wednesday 15th April 2020 at 7pm.

Signed

Date