

Barmston & Fraisthorpe Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 8th July 2020 in the Village Hall, Barmston

Present:

Councillors: Keith Manuel, Margaret Marshall, Les White, Mark Jackson, Ian Lawson

Members of the public: Three

Ward Councillors: Jane Revision, Jonathan Owen

Clerk: Patricia Lambert.

Apologies: Geoff Riby, Paul Lisseter

Declaration of Interest: None

Minutes of the previous Council meeting 11th March 2020

It was Resolved that the minutes of the meeting be approved and signed by the Chair

1/20

Resignation of Councillor

Cllr Manuel had received a letter of Resignation from Sharon Austerfield to take effect immediately. This was accepted by the Parish Council, understanding the reasons for it. The Council would like to thank Sharon for all her hard work on the Parish Council.

2/20

Public Participation

A member of public raised a concern about parking in the village and access of emergency vehicles, And speed restrictions through the village

3/20

Lockdown Policy for Council Meetings

Councils that cannot meet remotely, must meet in person, social distancing must be adhered to, and members of public to be restricted to a small number, any member of public wishing to attend to contact the Parish Council prior to meeting so the number of people can be controlled

4/20

Village Pond

Contractors came to sort the pond out this has now been resolved, there are currently fish in pond but will be returning to owner when their garden pond is repaired.

5/20

Parking and Speeding

This was discussed at length Cllr Manuel has been in touch with various people regarding Parking at Sands Lane, I am afraid this will continue to be an ongoing problem until a solution is found

On the issue of speeding it was suggested perhaps alight displaying speed you are travelling at or markers on road in the hope this will slow vehicles down

6/20

Phone Box

Clerk has received one quote for the painting of the phone box, the clerk explained that another one had to be obtained before allocating the work

7/20

Defibrillator

Training for this had to be postponed due to Lockdown but would be given another date when permitted

8/20

Parish Complaints

The clerk has received an email from a representative of the village for information regarding the accounts held by the Parish Council.

Unfortunately the Exercise of Public Rights has been put back to September this year due to Covid-19

Clerk suggested an open afternoon at the Village Hall in September so anyone that wanted to could come and look at records, audits etc for the last 5 years, A date and time will be advertised on notice boards , nearer the time

Clerk to email village representative to inform him

9/20

Wind Farm Grants

Clerk told the councillors that end of year reports had been returned and offer letters have been received for this year.

Clerk to issue , invite applications for the grants via The Village Voice

10/20

Website

Clerk has received an email from Jupiter Web Solutions advising us of the need to make the Parish Councils website accessible for the visually impaired, this was discussed and it was agreed to implement this

Clerk to contact Jupiter Web Solutions for this to be done

11/20

Correspondence Received

Clerk received email reference funding for All Saints Church although Parish Council Money cannot be used for helping the Church , It can be looked into some fund raising for the church will put on agenda for August

12/20

Also the idea of a Neighbourhood App this was discussed and it was suggested that the Parish Council would operate a similar scheme where as residents would register there email address with the Parish Clerk and emails would be sent out as and when informing people of any village matters also The Village Voice could be sent out in this way also.

13/20

Finance Report:

Annual Return 31st March 2020

A report prepared by Internal Auditors was circulated at the meeting following which: 14/20

1. **Section 1:** The Chairman and the Clerk signed the statement as it was agreed to approve & sign section 1 Annual Governance Statement 2019-2020 15/20
2. **Section 2:** The Chairman and the Clerk signed the statement at it was agreed to approve & sign the Accounting Statements for 2019-2020 16/20

Exempt Authority

As Barmston and Fraisthorpe Parish Council is a smaller authority where the higher gross income or expenditure did not exceed £25,000 in the year to 31st March 2020. It was agreed that Barmston & Fraisthorpe is an exemption authority . The Chairman and the Clerk signed the Exemption statement

17/20

Bank Reconciliation 28th June 2020

Community Account: £1493.34

Business Money Maker: Account: £2632.26

It was agreed the bank reconciliation be approved and acceptable by the council 18/20

Payments to be approved

Mrs P A Lambert (Clerks Wages) June £331.01

Mrs J Rawlins £21.22 re-issue of uncashed cheque for expenses

Paid out of Meeting

Mrs P A Lambert (Clerks Wages) March£288.00, April £345.00, May £350.90

Zurich Insurance £76.01

R Dixon (Internal Auditor) £345.00

ERNLLA (Yearly membership Subscription) £276.13

Credits:

East Riding of Yorkshire (Pre-Cept £3150.00)

The monthly payments were noted and approved by council, cheques were signed after the meeting. 19/20

Any other Business

Cllr White asked why Monument planter at Village hall had not been planted Cllr Lawson explained that the amount of money allocated to Barmston in Bloom was not enough to cover this . A resident present at the meeting kindly offered to do this for the village at a cost to herself, the council agreed and thanked the resident . 20/20

Date and time of next meeting

12th August 2020 commencing at 7pm

Meeting closed 8.45pm

A handwritten signature in black ink, appearing to be 'R. H. L.', written over a horizontal line.