

Barmby on the Marsh Parish Council

Meeting Minutes

Date: Monday 3rd July 2017

Time: 7.30pm

Venue: BOTM Institute

Minutes of the meeting held in the Institute on Monday 3rd July 2017 and chaired by Mr. Ian Sherriff.

1. **Members Present:** Tim Leighton, Ian Sherriff, Paul Everett, Andrew Falkingham, David Pridmore and Dianne Hill.
2. **Apologies:** Clerk – Julie Frost
3. **Declarations of personal & prejudicial interest:** Tim Leighton re. Crekemere
4. **Confirmation of Minutes of the last meeting:** The minutes of the meeting were agreed.
5. **Matters arising from the Minutes of the last meeting:** N/A
6. **Church:** Nothing to report
7. **Chapel:** Nothing to report
8. **Burial Ground:**
 - A budget for the replacement bench was set and Ian Sherriff tasked with its purchase. (now ordered and due to be delivered soon)
 - Trench water supply – Ongoing
 - Drainage – the quote from Sweetings for drainage was discussed and it was agreed that we would go ahead. IS to liaise with Sweetings
 - Carl Potter re. moles – To be chased again (subsequent to meeting it was discovered that Carl had not been asked to do the work this year – now asked by IS)
9. **Accounts:**
 - Bank now set up to do online banking
 - Receipts in
 - i. ERYCC Precept - £2,000
 - ii. Donation for bench -£100
 - Payments out
 - i. Zurich Ins - £257.60
 - ii. Website hosting - £120.00
 - iii. Burial Ground Council Tax - £71.01
 - iv. Clerks wages £1,200 (full year)
10. **Highways and Paths:**
 - Traffic Management Survey – Quote of £800 obtained. Decided not to go ahead with the survey.
 - Lane to the rear of Cekemere Cottage was discussed, regarding discussions between IS and Robin Carr (consultant on footpaths). It was agreed that no more action would be taken by the Council regarding the width of the footpath due to cost etc.

11. **Planning:** Nothing to discuss.

12. **Correspondence / General:**

- Roll of Honour – Ongoing

13. **Received:**

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14. **Agenda for next meeting**

- As this one plus separate Agenda to be issued nearer the time

15. **Next Meeting:** Monday 2nd October 2017 @ 7.30pm in the Institute (Clerk on holiday)

There being no other business, the meeting closed at 8:25pm.

Emily Sherriff – Parish Clerk