

Barmby on the Marsh Parish Council

Meeting Minutes

Date: Monday 5th February 2018

Time: 7.30pm

Venue: BOTM Institute

Minutes of the meeting held in the Institute on Monday 5th Feb 2018 and chaired by Mr. Ian Sherriff.

1. **Members Present:** Tim Leighton, Ian Sherriff, Andrew Falkingham, David Pridmore, and Paul Everett. Clerk – Emily Sherriff
2. **Apologies:** Dianne Hill, Laurence Robinson (who has resigned since the last meeting)
3. **Declarations of personal & prejudicial interest:** Tim Leighton re Crakemere Lane
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:** An email has been received from Howden Minster staff regarding the maintenance of the church yard. It was confirmed that this is done by ERYCC and has nothing to do with the Parish
7. **Chapel:** Nothing to report
8. **Burial Ground:**
 - Drainage –A written agreement regarding the drainage has been received from Mrs Backhouse.
 - It was agreed that the Parish Council would enter into this agreement and two copies were duly signed by two Councillors -to be returned to Mrs Backhouse
 - A Falkingham to ring Sweetings and inform them that the work could go ahead
 - Trench for water supply - ongoing.
9. **Accounts:**
 - Bank balance stands at £9,448.42
 - Receipts in
 - i. Nil
 - Payments out
 - i. Clerks wages
 - ii. Bank Charges of £11
 - iii. Nicky Oates £494.62
 - iv. Galthorpe Charity (rent) £84 (cheque signed at meeting)
10. **Highways and Paths:**
 - The recurring issue of dog fouling was discussed and suggestions made regarding more signs and another bin. It was agreed to source more signs and get the cost of another bin.

11. Planning:

- Nothing to discuss

12. Correspondence / General:

- The correspondence received from Drax re their new buildings was discussed. Concerns were raised regarding the height of the tower but a full public consultation is under way.
- Roll of Honour – It was agreed that a budget of up to £4,000 be set aside for the monument and IS to get in touch with the stonemasons who did the Asselby memorial
- It was noted that Heptonstall solicitors had confirmed that the Deed of Easement for the Paddock was still in force and could be transferred to the new owners of the land.
- It was agreed that the Parish Council would send representatives to the next Blanchards Charity meeting
- A councilor has been approached again re the hedge to the rear of Nestor House – it was agreed to write to the owners.
- An email received today from Tim Leighton / Robin Carr was discussed. It was agreed that IS would get in touch with ERYCC and seek their advice etc, and that a separate meeting would be held when more information has been received.

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 9th April 2018

16. AOB

- IS requested to go to a training course on Councilors' Financial Responsibilities at a cost of £22.50 - agreed.
- Following on from the resignation of L Robinson it was agreed to publicise the position in the usual way.

There being no other business, the meeting closed at 8:38pm.

Emily Sherriff – Parish Clerk