

Barmby on the Marsh Parish Council

Meeting Minutes

Date: Monday 1st October 2018

Time: 7pm

Venue: BOTM Institute

Minutes of the meeting held in the Institute on Monday 1st October 2018 and chaired by Mr. Ian Sherriff.

1. **Members Present:** Ian Sherriff, Tim Leighton, Dianne Hill and Paul Everett.
2. **Apologies:**
3. **Declarations of personal & prejudicial interest:** None
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/ Chapel -** Nothing to report
7. **Burial Ground:**
 - Drainage –Ongoing.
 - Trench for water supply - ongoing.
8. **Accounts:**
 - Bank balance stands at £8,699.72
 - Receipts in
 - i. Burial £350.00
 - Payments out
 - i. Clerks wages
 - ii. Bank Charges of £13.48
 - iii. N Oates - £269.62 re burial ground and lane
 - iv. Carl Potter £75.00 re moles
 - v. PC Website £80.00 re GDPR amendments
 - New mandate from HSBC received – completed during meeting with new signatories
9. **Highways and Paths:**
 - Nothing to report
10. **Planning:**
 - Nothing to discuss
11. **Roll of Honour**
 - Tim Leighton to approach Selby College re Engineering department possibly building it for us.

12. Correspondence / General:

- Nothing to discuss

13. Legal / Statutory

- It was noted that we are still one councilor short.

14. Agenda for next meeting

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

15. Next Meeting:

- Monday 3rd December 2018

16. AOB

- Garlthorpe Charity – we have been approached by the solicitors of the Barmby Charities to attend the next meeting and look to become trustees. It was agreed that we would attend, when we know the date of the next meeting etc
- Village defibrillator. We have received correspondence from Yorkshire Ambulance Service informing us that they are no longer going to maintain the defibrillator located in Barmby. We have been given the option of either funding it as a Parish Council or it being removed. It was resolved and agreed that we would pay for the maintenance as it is a vital piece of equipment that we cannot allow the village to lose.

There being no other business, the meeting closed at 8:15pm.

Emily Sherriff – Parish Clerk