

Barmby on the Marsh Parish Council

Meeting Minutes

Date: Monday 8th July 2019

Time: 7.30pm

Venue: BOTM Institute

Minutes of the meeting held in the Institute on Monday 8th July 2019 and chaired by Mr. Ian Sherriff.

1. **Members Present:** Ian Sherriff, David Pridmore, Tim Leighton and Dianne Hill.
2. **Apologies:** None
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 –** None
7. **Burial Ground:**
 - Drainage – to be delayed until funds are available
 - Trench for water supply - ongoing.
8. **Accounts:**
 - Bank balance stands at £8,295.91
 - Receipts in
 - i. Northern Powergrid - £32.07
 - Payments out
 - i. Clerks wages
 - ii. N Oates - £494.62
 - iii. Bank Charges of £11.80
 - iv. Steel Cupboard - £155.58
 - Annual Return . The Annual return has been submitted and approved
9. **Highways and Paths:**
 - At the last meeting the purchase of a Flashing Speed sign was discussed and approved. Unfortunately, despite our best efforts, ERYCC have refused to give permission to erect it. The correspondence was discussed, and it was agreed that there is nothing more that can be done with regards to this sign, but that the Parish Council will continue to push ERYCC for help to combat speeding vehicles and promote road safety.
10. **Planning:** None

11. Roll of Honour

- In light of the fact the Council will no longer be purchasing speeding sign it was suggested that more is spent on the Roll of Honour.
- It was agreed that we spend up to the amount we are legally allowed to do, that is under S137, which equates to approximately £2,700
- It was also agreed that the Council would approach charities, such as the British Legion and ssa for a contribution

12. Correspondence / General: None

13. Legal / Statutory

- It was noted that we are now two councilors short.
- The newsletter that was agreed at the last meeting will be amended (after the refusal from ERYCC regarding the road sign) and distributed

14. Agenda for next meeting

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

15. Next Meeting:

- Monday 2nd September 2019

16. AOB

- The metal cabinet agreed at the last Council meeting has been ordered and will be installed as soon as it arrives
- There being no other business, the meeting closed at 8:15pm.

Emily Sherriff – Parish Clerk