

# **Barmby on the Marsh Parish Council**

## **Meeting Minutes**

**Date:** Monday 2<sup>nd</sup> Sept 2019

**Time:** 7.30pm

**Venue:** BOTM Institute

Minutes of the meeting held in the Institute on Monday 2<sup>nd</sup> Sept 2019 and chaired by Mr. Ian Sherriff.

1. **Members Present:** Ian Sherriff, David Pridmore, Tim Leighton and Simon Frost.
2. **Apologies:** Dianne Hill
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. **Co-option of new members –**
  - David Thomas was in attendance and co-opted onto the council by a unanimous decision
  - It was also noted that Iain Cook had expressed an interest and it was agreed that he would be co-opted if he could get permission from his employers (being a police officer)
7. **Church/ Chapel –** None
8. **Burial Ground:**
  - Drainage – to be delayed until funds are available
  - Trench for water supply - ongoing.
9. **Accounts:**
  - Bank balance stands at £7,840.41
  - Receipts in
    - i. Nil
  - Payments out
    - i. Clerks wages
    - ii. Carl Potter - £150.00
    - iii. Bank Charges of £5.50
10. **Highways and Paths:**
  - After the rejection by ERYCC of a speed sign they have accepted that further safety marking at the school is a possibility.
11. **Planning:**
  - Application for single plot on North Street (East of The Old Orchard) was discussed and supported

**12. Roll of Honour**

- No reply heard from any charities regarding funding
- TL to write to ERYCC regarding planning permission requirements

**13. Correspondence / General:**

- ERYCC have approached us regarding our Emergency Plan – IS to check it and see what needs updating

**14. Legal / Statutory**

- None

**15. Agenda for next meeting**

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

**16. Next Meeting:**

- Monday 4<sup>th</sup> November 2019

**17. AOB**

- There being no other business, the meeting closed at 8:05pm.

Emily Sherriff – Parish Clerk