

Barmby on the Marsh Parish Council

Meeting Minutes

Date: Monday 4th Nov 2019

Time: 7.30pm

Venue: BOTM Institute

Minutes of the meeting held in the Institute on Monday 4th Nov 2019 and chaired by Mr. Ian Sherriff.

1. **Members Present:** Ian Sherriff, David Pridmore, Tim Leighton, Dianne Hill, David Thomas and Simon Frost.
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 £7,236.07
 - Receipts in
 - i. Nil
 - Payments out
 - i. Clerks wages
 - ii. Nicky Oates - £270
 - iii. Bank Charges of £11
 - Note – the precept and budget need to be agreed at the next meeting
9. **Highways and Paths:** Nothing to report
10. **Planning:**
 - Detailed planning for house on South St. approved by ERYCC
 - Outline planning for house on North Street approved by ERYCC
11. **Roll of Honour**
 - No reply heard from any charities regarding funding
 - E-mail received from ERYCC confirming that planning permission is not required for the roll of honour
 - IS to obtain quotes
 - Nearby residents to be talked to once quote / illustration received
 - Approach to be made to Drax once costs known

12. Correspondence / General:

- None

13. Legal / Statutory

- In order to allow Iain Cook to attend meetings, it was decided that in future the meetings will move to the 1st Tuesday of every other month

14. Agenda for next meeting

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

15. Next Meeting:

- Tuesday 7th January 2020

16. AOB

- It was agreed to restock the used Defib battery and Dog waste bags
- There being no other business, the meeting closed at 8:05pm.

Emily Sherriff – Parish Clerk