

# Barmby on the Marsh Parish Council

## Meeting Minutes

**Date:** Monday 2<sup>nd</sup> October 2017

**Time:** 7.30pm

**Venue:** BOTM Institute

Minutes of the meeting held in the Institute on Monday 2<sup>nd</sup> Oct 2017 and chaired by Mr. Ian Sherriff.

1. **Members Present:** Tim Leighton, Ian Sherriff, Andrew Falkingham, David Pridmore and Dianne Hill.  
Clerk – Emily Sherriff
2. **Apologies:** Paul Everett
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:** Nothing to report
7. **Chapel:** Nothing to report
8. **Burial Ground:**
  - The replacement bench is now in place. It was confirmed that the £100 donor had been thanked for the money
  - Trench water supply – Ongoing - updated quote from York Water required
  - Drainage – Sweetings have visited the site but nothing heard back since. To be chased
  - Carl Potter re. moles – Confirmed that Carl has now been re-employed (allowed to lapse by previous clerk)
  - It was agreed to paint the entrance gates and a quote to be obtained (by IS)
9. **Accounts:**
  - Bank balance stands at £11,082
  - Receipts in
    - i. Burial Fees £4,225
  - Payments out
    - i. N Oates Fees (Grass Cutting) - £764.24
    - ii. ERNILLICA Fees - £278.74
    - iii. Auditor Fees (due to late submission) - £72
    - iv. New Bench - £442.80
  - The large bank balance was discussed and it was noted that this would be reduced by the drainage works due to commence on the burial ground – approx. £3.5k, it was also discussed that we push on with the war memorial stone for the village (in time for the centenary of the end of WW1), also the possibility of more paths in the burial ground was discussed.
  - The Chairman informed the council of the problems with the annual audit, and the fact that it was not completed on time (due to the paperwork not being actioned by the previous

clerk). It was noted that the return is now completed and accepted by the statutory auditor. Systems are now in place to ensure that does not happen again.

**10. Highways and Paths:**

- Complaint received regarding overgrown hedges etc on North St opposite Pear Tree house. A letter is to be sent to offending houses.
- A email has been received from Darren Hunter regarding parking issues at Barmby School. The Chairman to respond offering our support

**11. Planning:**

- Revised planning for houses at the Paddock was discussed. Plot 5 is to become part of the terrace rather than being a detached house. It was agreed that the council would support the plan as it increases the number of affordable houses in the Parish.

**12. Correspondence / General:**

- Roll of Honour – Ongoing

**13. Received:**

- Letter from Drax re work at power station – to monitor

**14. Agenda for next meeting**

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

**15. Next Meeting:**

- It was suggested that the council revert to meeting every other month rather than the current quarterly. This was agreed by all members present. Therefore, the next meeting will be Monday 4<sup>th</sup> December 2017 @ 7.30pm in the Institute.

**16. AOB**

- The chairman reported that he had found a legal document relating to access over council land in favour of the Paddock. It was agreed that this legal document needs further inspection and legal opinion sought.
- The vacant councilor position was discussed, there being 2 applicants. It was decided that the application from Laurence Robinson be accepted, on the basis that he applied last time there was a vacancy, but he was not eligible due to not having lived in the village long enough.
- The chairman reported that we need to tighten up our procedures regarding planning permission received between meetings. Guidance to be sought from ERNILLICA

There being no other business, the meeting closed at 8:30pm.

Emily Sherriff – Parish Clerk