Barmby on the Marsh Parish Council

Meeting Minutes

Date: Monday 4th December 2017

Time: 7.30pm

Venue: BOTM Institute

Minutes of the meeting held in the Institute on Monday 4th Dec 2017 and chaired by Mr. Ian Sherriff.

- 1. **Members Present:** Tim Leighton, Ian Sherriff, Andrew Falkingham, David Pridmore, Paul Everett, Laurence Robinson and Dianne Hill. Clerk Emily Sherriff
- 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: Nothing to report
- 7. Chapel: Nothing to report
- 8. Burial Ground:
 - Drainage Sweetings came out to start on the drainage but received an objection from Mr Backhouse (owner of land to rear of site) and stopped work. After a number of conversations between IS and Mr Backhouse it was agreed that we could drain into the pond at the rear of the burial ground. This depends upon a written agreement being signed by both parties (contents to be agreed on). IS is to ask Mr Backhouse to go ahead with drawing up an agreement. To be considered at the next meeting.
 - It was agreed that the painting of the entrance gates would wait until the spring.
 - Trench water supply Ongoing updated quote from York Water required. It was agreed to ask Sweetings to dig the trench when they return to do the drainage.
- 9. Accounts:
 - Bank balance stands at £10,670
 - Receipts in
 - i. Nil
 - Payments out
 - i. Clerks wages of £200
 - ii. Bank Charges £6
 - ERYCC Precept. The level for the 2018 precept was discussed and agreed to keep at the current level of £2,000

10. Highways and Paths:

• A response was sent to Darren Hunter regarding parking issues at Barmby School offering our support, but also stating we had tried on a number of occasions before but had had no luck. No reply received from Mr Hunter.

11. Planning:

• Permission has been received for the revised scheme on The Paddock

12. Correspondence / General:

- Roll of Honour Pictures of the current roll of honour in the chapel is required to assess what we require.
- A discussion was held regarding turning the area around the proposed site for the roll of honour into a memorial garden ie fencing, planting etc.
- Need to agree a budget for this

13. Received:

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14. Agenda for next meeting

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

15. Next Meeting:

• Monday 5th Feb 2018

16. **AOB**

- The new GDPR legislation was discussed (following on from advice from ERNLLCA). It was agreed to monitor the situation and await further advice
- The legal document relating to access over council land in favour of the Paddock was discussed and it was agreed that it would be looked at by LR. If required further legal advice would be sought (from Heptonstalls) along with expected costs.
- It was agreed that following on from the increase in meetings from quarterly to bi-monthly that the clerk's salary would increase to allow for the extra work. The increase was agreed at £50 per month

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

Emily Sherriff – Parish Clerk