

Barmby on the Marsh Parish Council

Meeting Minutes

Date: Monday 4th June 2018

Time: 7.pm

Venue: BOTM Institute

Minutes of the meeting held in the Institute on Monday 4th June 2018 and chaired by Mr. Ian Sherriff.

1. **Members Present:** Tim Leighton, Ian Sherriff, David Pridmore, Simon Frost and Paul Everett.
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. **Church/ Chapel -** Nothing to report
7. **Burial Ground:**
 - Drainage –Awaiting Sweetings to attend to commence drainage. It is expected that due to crops being sown in the adjacent field (from where they require access) this work will not be undertaken until the autumn.
 - Trench for water supply - ongoing.
 - Burial of Alan Moore, it was agreed that this burial is to be classified as a resident.
8. **Accounts:**
 - Bank balance stands at £9,893.63
 - Receipts in
 - i. Precept - £2,000
 - Payments out
 - i. Clerks wages
 - ii. Bank Charges of £12.38
 - iii. ERNLLCA – annual subs -£284.44
 - iv. Parish Council website Fees- £120.00
 - v. Came & Co -Insurance - £218.00
 - vi. JRB Enterprises – Poo Bag Holder - £174.90
 - A letter was signed by David Pridmore asking HSBC Bank to change address etc
 - The completed Annual Accountability Return was discussed and agreed.
9. **Highways and Paths:**
 - Following on from the ERYC Street Scene Tour, we have been informed that the road markings will be re-painted (including the school markings) – This has now been completed
 - ERYCC are unable to add extra markings on the other side of the road (to create a safe crossing space) as they have allocated their budget for the year.

- ERYCC are unable to clear the drains as they are soak away only. This view was disputed by the Council. IS to clarify with ERYCC

10. Planning:

- Nothing to discuss

11. Roll of Honour

- In abeyance until funds secured.

12. Correspondence / General:

- Email from ERYCC re Neighbourhood Watch was discussed, and it was agreed to invite them to the next meeting.

13. Legal / Statutory

- An updated version of the Council Standing Orders was discussed and formally adopted. To be in effect immediately.
- The updated disclosure forms regarding Pecuniary and Non-Pecuniary Interests were chased – as none had been returned.
- It was noted that we are still one councilor short.
- It was reported to the Council that following on from advice from ERNLLCA, it is no longer a requirement for the Council to appoint an external Data Officer (after Govt. changes to the GDPR Regulations).

14. Agenda for next meeting

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

15. Next Meeting:

- Monday 6th August 2018

16. AOB

- It was agreed that the new Poo Bag holder would be attached to a lamppost at the corner of Fleet Lane and North Street (ie near the existing bin)

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

Emily Sherriff – Parish Clerk