

Barmby on the Marsh Parish Council

Meeting Minutes

Date: Monday 4th February 2019

Time: 7.30pm

Venue: BOTM Institute

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

1. **Members Present:** Ian Sherriff, Tim Leighton, David Pridmore, Simon Frost, Dianne Hill and Paul Everett.
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** – We have been informed of the process whereby the ‘Friends of Friendless Churches’ are looking to take over the ownership of St Helens Church. There is an open meeting to be held on 27th Feb
7. **Burial Ground:**
 - Drainage
 - Trench for water supply - ongoing.
8. **Accounts:**
 - Bank balance stands at £7,933.57
 - Receipts in
 - i. Nil
 - Payments out
 - i. Clerks wages
 - ii. N Oates - £494.62
 - iii. Bank Charges of £12.30
9. **Highways and Paths:**
 - Nothing to report
10. **Planning:**
 - Kerrick House – Plans considered. There were no objections, but the Council does have reservations concerning the size and location of the triple garage.
11. **Roll of Honour**
 - Tim Leighton informed the Council of his ongoing discussions with Selby College Engineering department regarding their building it for us.

12. Correspondence / General:

- Nothing to discuss

13. Legal / Statutory

- It was noted that we are still one councilor short.

14. Agenda for next meeting

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

15. Next Meeting:

- Monday 13th May – due to local elections on 2nd May

16. AOB

- Garlthorpe Charity – No news since last meeting
- Village defibrillator. New cabinet and battery delivered (awaiting install of cabinet)
- There being no other business, the meeting closed at 8:30pm.

Emily Sherriff – Parish Clerk