

Barmby on the Marsh Parish Council

Meeting Minutes

Date: Monday 20th May 2019

Time: 7.45pm

Venue: BOTM Institute

Minutes of the meeting held in the Institute on Monday 20th May 2019 and chaired by Mr. Ian Sherriff.

1. **Members Present:** Ian Sherriff, David Pridmore, and Dianne Hill.
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. **Co-option of new member:**
 - Tim Leighton was in attendance and co-opted onto the council by a unanimous decision
7. **Church/ Chapel** – Following on from the public meeting in Feb, the PC emailed their support for the purchase of the Church by The Friends of Friendless Churches. To date no more information has been forthcoming
8. **Burial Ground:**
 - Drainage – to be delayed until funds are available
 - Trench for water supply - ongoing.
9. **Accounts:**
 - Bank balance stands at £9,224.43
 - Receipts in
 - i. Parish Precept - £3,000
 - Payments out
 - i. Clerks wages
 - ii. N Oates - £269.62
 - iii. Bank Charges of £16.50
 - iv. Carl Potter (Moles) - £90.00
 - v. ERNLLCA Subs - £293.07
 - vi. Garlthorpes Charity - £84
 - vii. Annual Insurance - £218
 - viii. Burial Ground Rates - £88.49
 - ix. Dog Poo Bags - £71.10
 - x. Website Fees - £130.00
 - Annual Return . The Annual return was discussed and approved. All invoices / receipts for the year were checked and signed off by a Councillor.

10. Highways and Paths:

- The purchase of a Flashing Speed sign was discussed and approved. Although this item is expensive (approx. £2k). It was felt that in light of residents on-going concerns regarding speeding vehicles in the village it was a necessary expense. ERYC to be approached regarding the necessary permissions etc.
- It was also decided that the Council would purchase the Data Collection Option with the sign. This would help us to analyse the level of speeding.
- It is proposed that the sign will be at the entrance to the village – near the school (subject to ERYC permissions)

11. Planning:

- Kerrick House – Plans approved – but the triple garage has been removed from the plans.
- North Street – Plans approved

12. Roll of Honour

- Tim Leighton informed the Council of his ongoing discussions with Selby College Engineering department regarding their building it for us.
- It was agreed that we would purchase the necessary materials for the College to start to produce the memorial

13. Correspondence / General:

- 75th Anniversary of VE Day in 2020– it was agreed that the new war memorial would be erected in time for this event
- Howden FC 10k road race. This event, which will go through the Parish, was discussed and it was concluded that the Council had no objections to it.

14. Legal / Statutory

- It was noted that we are now two councilors short.
- It was decided that a newsletter would be written and distributed to every house, to let people know what we do, how important it is to keep the Council going and to ask for more councilors.

15. Agenda for next meeting

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

16. Next Meeting:

- Monday 8th July 2019

17. AOB

- Garlthorpe Charity – IS is now Chairman of this Charity, but new members are still required from the PC. The details of the next meeting will be circulated when known.
- Village defibrillator. The possible closure of the pub was discussed (it is up for sale and no longer serves food). If it is to close, then a new location will be required. The alternatives put forward were the Chapel on High St, and the Institute building. To be discussed further if the pub does close.
- IS requested that the PC purchase a metal cabinet (to be located at the institute) to hold the Parish records. This was agreed
- There being no other business, the meeting closed at 8:45pm.