

Barmby on the Marsh Parish Council

Meeting Minutes

Date: 9th May 2023

Time: 7.30 pm

Venue: Barmby on the Marsh Institute

Minutes of the meeting held on 9th May 2023 at the Institute and chaired by Mr. Liam Smith. This meeting followed on from the AGM, for agenda items 1-5 see the Minutes of the AGM 9th May 2023.

Members Present: Liam Smith, Iain Cook, Dianne Hill. Members of the public present were Tracy Nicholls and Sarah-Jayne Owen.

Apologies: None received

Declarations of personal & prejudicial interest: None

6. Confirmation of Minutes of the last meeting: The minutes of the last meeting were agreed

7. Matters arising from the Minutes of the last meeting:

- I. Two co-option applications were received further to the advertisement of Council vacancies. It was resolved to co-opt Tracy Nicholls and Sarah-Jayne Owen to the Council with immediate effect.
- II. A £500 grant has been received from the King's Coronation fund and a suitable bench has been sourced for placement within the church grounds.
- III. The Parish emergency plan was updated during the meeting and will be sent to ERYCC on final completion. It was agreed to ask for volunteers from the village to help out in the case of any emergency. During the discussion it was resolved to source defibrillator pads suitable for children for the village defibrillator.
- IV. There has so far been no response from ERYCC to the joint letter on the subject of Knedlington Crossroads safety. It was agreed to approach the new Ward Councillor, David Howard, and invite him to a forthcoming Council meeting.

8. Church/Chapel:

- I. As the Church has now been adopted by Friends of Friendless Churches, it was agreed to remove this standing agenda item.

9. Burial Ground: Nothing to report

10. Accounts:

- I. The statement of accounts 2022/2023 was approved and signed.
- II. It was agreed to ask Ian Sherriff to act as internal auditor for the 2022/2023 accounts.
- III. Two annual insurance quotes have been received – one from our current insurers for £650.04 and one from BHIB Councils Insurance for £431.45 for the same level of cover. It was agreed to purchase 2023/24 cover from BHIB Councils.
- IV. The annual business rates demand for the burial ground has been received, and the transitional relief previously applied came to an end in March this year. The annual demand is now £661.18. An application has been made for a rural rate relief and is pending.
- V. The bank balance stands at £9,565
 - a. Payments out
 - i. Clerk's wages
 - ii. Village website £170
 - iii. Bank charges £10
 - b. Receipts in
 - i. Annual precept £5,000
 - ii. King's Coronation grant £500
 - iii. Balance of HSBC Money Manager Account £68.80

11. Highways and Paths:

- I. Topics were agreed for the village walkaround with ERYCC and include maintenance of all village roads and ginnels.

12. Planning:

- I. It was agreed to carry over the agenda item of adding names to the village approved name bank to the next meeting.

13. Correspondence/General:

- I. There were no objections to the proposal from Howden Civic Society to include surrounding villages within their remit.
- II. A letter has been received from Hedgehogs R Us encouraging Councils to purchase a box of hedgehog highway materials (donations from the proceeds go to Hedgehog Conservation). It was resolved to purchase a box of materials for the village.

14. Legal/Statutory:

- I. It was resolved to adopt a revision to Section 3 (Meetings) of the model standing orders (to set a time limit on topics raised for discussion by members of the public at Council meetings).
- II. It was agreed to approach our current website provider to quote for the provision of GDPR compliant email addresses for the Council.

15. Agenda for next meeting: As this one, plus

- I. To agree approved names for the village name bank

16. Next Meeting: 4th July 2023

There being no further business, the meeting closed at 8.20 pm

Lisa Delamore – Parish Clerk