

**Minutes of the Annual General Meeting of Barnoldby-Le-Beck Parish  
Council, held in St Helen's Church, Barnoldby-Le-Beck on  
Monday 8th May 2017 at 7.35pm.**

**Present:** Councillors, Hodgins, Bell, Bratton, Plaskitt and West. Ward Councillor D Hasthorpe, PCSO Matt Stephenson and the Parish Clerk.

**05.05.2017 To appoint a Chairman for the year 2017/2018.**

Councillor Hodgins was unanimously appointed Chairman.

**06.05.2017 Signing by the Chairman of his/her Declaration of Office.**

Cllr Hodgins having been duly nominated accepted the position of Chairman of Barnoldby Le Beck Parish Council and signed his Declaration of Office for the year 2017/2018.

**07.05.2017 To appoint a Vice Chairman for the year 2017/2018.**

Cllr Bratton was duly appointed as Vice Chairman for the year 2017/2018.

**08.05.2017 To receive any apologies from Members not able to attend the meeting.**

No apologies received.

**09.05.2017 To elect Councillors to serve on the following working groups:**

**(a) Public Rights of Way**

Councillor Bratton and West.

**(b) Planning**

Full Council

**(c) Parks, Open Spaces and Tree Preservation**

Councillors Plaskitt and Bell.

**(d) Finance**

Full Council.

**(e) Media Representative**

Councillor West

**10.05.2017 To appoint or confirm representation to the following outside bodies:**

**(a) ERNLLCA**

Councillors Bratton and Hodgins.

**(b) The Stamford Trust**

Councillor Hodgins.

**(c) CPRE**

Councillor Bratton.

**(d) Town & Parish Councils Liaison Committee**

Councillors Bratton and Hodgins with all other councillors as substitute.

*With the time being 8pm the Chairman concluded the Annual General Meeting and proceeded to open the Parish Meeting of 8th May 2017.*

**11.05.2017 Declaration of Interests**

- (a) To record declaration of Interest by any member of the Council in respect of the agenda items listed below. Members declaring interest

None.

- (b) To note dispensations given to any member of the council in respect of the agenda below:

None.

**12.05.2017 Open Forum:**

No residents present.

**13.05.2017 To consider and approve the Minutes of the Meeting held on 13th March 2017.**

**RESOLVED: The Minutes of 13th March 2017 were approved as a true record and the Chairman signed them.**

**14.05.2017 Police Liaison:**

The Chairman welcomed PC Matt Stephenson to the meeting. PC Stephenson is the nominated officer for the Wolds area and is pleased to note that there has been no recorded crimes between 1st April and today in Barnoldby le Beck. He urged residents to remain vigilant and report any suspicious activity on either the 101 number or via their website [www.humbersidepolice.uk](http://www.humbersidepolice.uk)

Farm watch has been re-launched using the whatsapp instant message programme and is going well with many farms being involved in sharing intelligence.

Mark Ireland is the new PCSO for the Wolds area and he will be attending as many meetings as shifts allow, however if any Councillors has any questions or issues they were urged to get in touch. The Clerk was asked to forward PC Matt Stephenson's details to all the Parish Councillors

The Chairman thanked the officer for attending and he left the meeting.

**15.05.2017 Clerks Report:**

The Parish Council have received an invite for two councillors plus guests to attend the Mayor Making Ceremony at the Town Hall. Cllrs should inform the Clerk if they wish to attend.

The Clerk is attending an ERNLLCA training programme on 24th May 2017.

**16.05.2017 Planning items:**

- (a) To discuss any planning matters:

- (1) To receive any update on outstanding enforcement issues.

Despite chasing the enforcement department on several occasions there is still no update on outstanding enforcement matters. The Parish Council felt that this matter should be taken to the next Town and Parish Council meeting.

**RESOLVED: The Parish Council agreed to add Planning Enforcement to the next Town and Parish Council meeting.**

- (b) To consider the following planning applications:

**(1) DM/0230/17/REM, Land at Beck Farm Mews, Barnoldby Le Beck**

Reserved matters application to erect three dwellings & details in discharge of condition 5 (external materials), 6 (construction management plan), 7 (surface water drainage), 9 (details) & 10 (eradication of Japanese Knotweed) following application DM/0279/14/OUT (outline application for three detached dwellings with appearance only reserved for subsequent approval (amended layout).

**RESOLVED: Barnoldby le Beck Parish Council recommended approval of this application with the following conditions:**

**All the roofs are red pan tiles in order to be in keeping with the neighbouring development of Beck Farm Mews.**

**The Local Authority are to continue to monitor the eradication of Japanese Knotweed from this site and ensure that the certificate once completed is added to the documentation for this application and as such will be available for inspection via the planning portal.**

**This site should be subject to the usual times and working conditions in order to protect the amenities of the neighbouring residents and that all materials and vehicles are to be stored on site and not on any of the verges in the village.**

**(2) DM/0231/17/FUL, Hillcrest House, Main Road, Barnoldby le Beck**

Erect one detached dwelling with integral garage.

**RESOLVED: Barnoldby le Beck Parish Council recommend refusal of this application as they felt that the size of the property is over intensive for the size of the plot and will alter the street scene so close to the village green.**

**17.05.2017 Pavements/Street Lighting/Highways:**

(a) To discuss meetings held regarding the verge on Old Main Road.

The Clerk updated the Council with information from the meetings held regarding the damaged verge in Old Main Road. NELC have said that they will only reinstate the area by cutting back the overgrown weeds. The Parish Council were keen on having the area kerbed and requested that the Clerk asked again for this to be carried with a possible contribution towards the materials from the Parish Council.

**RESOLVED: The Parish Council agreed to ask NELC if the damaged verge on Old Main Road could be kerbed if a contribution towards the materials was forthcoming from the Parish Council.**

(b) To receive an update on meeting held with highways officer on 19th April

The Clerk explained that the highways officer is looking at the data from the speed awareness sign and will be continuing using the camera van in the village. Work is ongoing with updating the traffic regulation order that prohibits parking on the grass verges.

**18.05.2017 Public Rights of Way:**

There is no update from NELC on footpath 72 and officers are continuing to monitor if footpath 94 is being used by horses.

**19.05.2017 To discuss any Village Projects/ Improvements:**

(a) To receive a letter from a resident and to consider their suggestion of removal of planters on village green

The Parish Council considered the residents suggestion of removal of the planters from the village green.

**RESOLVED: The Parish Council agreed to keep the planters on the village green and next to the obelisk.**

(b) To receive quotations for consideration for the summer planting scheme.

The Parish Council considered the quotations received and agreed to volunteer their time to plant up all the tubs with summer plants.

**RESOLVED: The Parish Council agreed for the Clerk to purchase compost and summer plants and to the value of £70 and the Parish Councillors volunteered to plant the tubs on the green and next to the obelisk.**

**20.05.2017 Accounts for Approval**

(a) To consider quotations for Parish Council insurance renewal.

**RESOLVED: The Parish Council agreed to renew their insurance with Came & Company at a cost of £168.00**

(b) To consider ERNLLCA Membership for year 2017/2018 at a cost of £259.91

**RESOLVED: The Parish Council considered and agreed the ERNLLCA membership for the year 2017/2018 at a cost of £259.91**

(c) To receive a list of accounts payable up to 8th May 2017 and approve their payment:

Cheque No	To	For	£
0569	Glendale Countryside	April churchyard maintenance	99.35
0570	Mrs L Leach	March & April salary	xxxxxx
0571	Petty Cash	Petty Cash	100.00
0572	ERNLLCA	Membership 2017/2018	259.91
0573	Came & Company	Annual Insurance	168.00

**RESOLVED: The accounts were approved as per the list above. The Clerk's salary is blanked out as it is protected by Data Protection.**

*At this point Cllr Plaskitt left the meeting as he has a prior engagement.*

(d) To receive and adopt internal auditors report & audited accounts 2016/2017.

**RESOLVED: The Parish Council approved the adoption of the internal auditors report and audited accounts.**

(e) To review governance statement.

**RESOLVED: The Parish Council reviewed and approved the governance statement for the year 2016/2017.**

(f) To authorise signing of annual return.

**RESOLVED: The Parish Council authorised the signing of the annual return.**

(g) Chairman to sign audit documents to be sent to external auditors.

**RESOLVED: The Chairman signed the audit documents and agreed for the clerk to send these to the external auditors.**

The Parish Council ratified the decisions taken and the Chairman closed the meeting at 9.17pm.