

BARNBY MOOR PARISH COUNCIL  
AGENDA  
FOR THE ANNUAL PARISH MEETING  
TO BE HELD AT BARNBY MOOR VILLAGE HALL  
TUESDAY 16<sup>TH</sup> MAY 2023 AT 7.00PM

- Chairman's welcome
- Chairman's annual report

On behalf of the Parish Council I welcome you to the Annual Parish Meeting and the Annual General Meeting.

As we are getting back to normal it is hoped that we can hold events in the hall and on the playing field, the parish has purchased a gazebo and we also have a music machine/ cum speaker which could be used on the field.

We have two issues at this time which are affecting the village:

The disposal of ash from Lound Lagoons which the Parish Council have objected to and if any residents have not made comment we advise you to do so.

The other matter is a boundary dispute regarding a resident and the Parish Council which is ongoing at this time.

We have had to increase the Parish precept for 2023/24 by £4.08 a year for band D properties, this is due to general inflation and the increase on amenities.

According to our voters list we have 114 properties in the village and 5 at Bilby.

We also have 78 contact details by email which are informed of items of interest, some parishioners have refused to be informed of such information and if you know of anyone in the village who would like to be kept in touch please ask them to contact any Parish Councillor.

This concludes my annual report.

Chairman Charles Fraser

- Police Update

Dave Elms introduces himself. Dave a retired police officer has been re-appointed by the crime & police commissioner to help tackle Rural Crime. He reports they are focusing on Farms and small holdings who have been subjected to thefts relating to machinery or diesel (etc) organised crime and poaching.

- Resident Open Forum.

**BARNBY MOOR PARISH COUNCIL  
AGENDA  
FOR THE ANNUAL GENERAL MEETING  
HELD AT THE VILLAGE HALL  
AT 7.15PM TUESDAY 16TH MAY 2023**

- 1 APOLOGIES FOR ABSENCE
  - J Childs
- 2 ELECTION OF CHAIR
  - S Pashley is nominated and elected as Chair
- 3 ELECTION OF DEPUTY CHAIR
  - M Ing is nominated and elected as Vice Chair
- 4 DECLARATION'S OF INTEREST
  - None declared
- 5 SIGNING OF MINUTES OF PREVIOUS MEETING
  - The minutes of the previous meeting were signed as accurate and resolved as a true record of proceedings.
- 6 REVIEW OF STANDING ORDERS & FINANCE REGS
  - The Standing Orders and Financial Regulations are taken as read and reviewed and adopted for the period.
- 7 REVIEW OF INSURANCES
  - Building valuation required to update Insurance requirements
  - It is suggested that the Play Equipment amount is revalued and adjusted.
  - The remaining Insurance requirements are taken as read and reviewed and resolved as adequate.
- 8 REVIEW OF HEALTH AND SAFETY MATTERS
  - The Risk assessments are taken as read and reviewed and re-adopted for the period.
- 9 REVIEW OF ALL OTHER POLICIES
  - All other policies are taken as read and reviewed and re-adopted for the period.
- 10 REVIEW OF VILLAGE HALL KEYS
  - 1 box, 1 Cllr CF, 2 spare – Village Hall
  - To remain as current
- 11 DATE OF NEXT MEETING

It is resolved that meetings will continue every other month from May onwards, with extraordinary meetings being called as appropriate at 7pm in the village hall. APCM May 2024 TBC.

**BARNBY MOOR PARISH COUNCIL**  
**MINUTES OF THE ORDINARY MEETING HELD ON TUESDAY 16<sup>th</sup> MAY 2023**  
**AT 7PM AT THE VILLAGE HALL**

**Present:**

Cllrs: S. Pashley (Chair), M Ing (Vice Chair) C Fraser, A. Fraser, D. Elliott, L Ing, J Childs

District Councillor: D Pulk

County Councillor: M Quigley

Members of the Public: 1

**1.0523 Apologies for absence:**

J Childs – signing of acceptance of office adjourned until the next meeting.

**2.0523 Declarations of pecuniary interest and confidentiality:**

None

**3.0523 County Cllr and District Cllr updates:**

County Council:

The junction across from the olde Blue Bell is on the works order for repair, with other roads being addressed within future works orders.

Direct Council:

The Crematorium footpath is confirmed as being grass within the planning application consent.

Various enforcement issues have been reported.

An election update is given.

**4.0523 Village Hall & Playing Field:**

The boiler requires attention as still requires regular pressurising £285 plus vat is quoted. It is resolved to progress with remedial works.

It is resolved to purchase x2 free standing infrared heaters. £500 earmarked.

A 3ft ramp is required to bridge the concrete ramp. It is resolved to progress.

It is resolved to progress with the bench installation at the playing field and to obtain a quote for the ramp and progress is appropriate.

Cllr C Fraser suggests that the playing field equipment is now in a state of deterioration. It is resolved to look at grant options and to progress with a suitable replacement. Cllr M Ing to obtain a quote from a local sales rep.

Cllr C Fraser suggests there might be a requirement for outdoor gym equipment.

The Tree survey is authorised for progression at £275

**5.0523 Question time – Open Forum for the public:**

None

**6.0523 Approval of minutes of the previous meeting:**

The minutes of the previous ordinary meeting were signed as accurate and resolved as a true record of proceedings.

**7.0523 Matters arising and previous meeting action points:**

Cllr D Elliott agrees to progress the printing & delivery of the Welcome pack to all residents.

**8.0523 Councillor Raised Items:**

Cllr C Fraser raises the safety issues of the path near to the Olde Bell and has contacted a landowner with the suggestion of whether the footpath could be installed. No response has been received. County Council advises that this would not be an enforceable request due to it being private land but will seek further advice on the matter.

H&S & Training – x2 residents have expressed an interest in helping with Grass cuts on the playing field. Cllr J Childs to update at the next meeting with training requirements.

**9.0523 Planning applications and determinations:**

None

**10.0523 Highway Matters:**

None

**11.0523 Financial Statement:**

The Bank reconciliation is presented to the Parish Council for review.

**Payments for the month:**

|                              |             |
|------------------------------|-------------|
| Water Plus                   | £(101.29)   |
| OPUS ENERGY LTD              | £(64.23)    |
| OPUS ENERGY GAS              | £(64.27)    |
| Andy Reading - Strimming     | £(25.00)    |
| Yes mobility - Ramp          | £(195.00)   |
| Petrol                       | £(82.73)    |
| BDC Rates                    | £(11.62)    |
| Durhams Gas - Boiler Service | £(409.00)   |
| Cannon Safety                | £(45.60)    |
| NALC Subs                    | £(91.48)    |
| David Ogville Bench          | £(1,514.40) |
| D Lewis - Electrician        | £(412.00)   |
| Daniel Whalen - windows      | £(18.00)    |
| F Hunter Hall Clean          | £(52.00)    |

**Receipts for the month:**

|                     |           |
|---------------------|-----------|
| Precepts            | £4,006.00 |
| Field & Hall Rental | £489.00   |

The AGAR is reviewed and signed in accordance to requirements.

It is resolved to add M Ing onto the Bank signatory list.

It is resolved to look for Grants/Funding for a new boiler.

**12.0523. Village matters:**

None

**13.0523 Correspondence for discussion:**

None.

**14.0523 Correspondence for information only:**

Various emailed but not discussed.

**15.0523 Date of next meeting:**

Tuesday 16<sup>th</sup> July at 7pm.