

**Minutes of the Meeting of Barnoldby-Le-Beck Parish Council, held in
Waltham Library on Monday 8th January 2018 at 7.30pm.**

Present: Councillors, Bratton (Chairman), Plaskitt and West. 1 resident and the Parish Clerk.

01.01.2018 Declaration of Interests

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

All the Councillors present declared an Interest on item 9(b) precept 2018/2019.

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

All Councillors were granted a dispensation on item 9(b) as without would mean that the Parish Council would not be able to conduct the business required.

02.01.2018 To receive any apologies from Members not able to attend the meeting.

Apologies were received from Councillor Bell and Ward Councillor David Hasthorpe.

03.01.2018 Open Forum:

RESOLVED: The Parish Council agreed to suspend Standing Orders to allow residents to speak.

A resident explained that he was present at the meeting as the applicant for The Oaks planning permission and outlined the meaning behind the application.

The Chairman thanked the resident for attending and reconvened the meeting.

RESOLVED: Members agreed to bring forward item 8 on the agenda in order to allow the resident to leave after hearing the Parish Council consider the application.

08.01.2018 Planning items:

- (a) To consider the following planning applications:

1. DM/1088/17/FUL The Oaks, Main Road, Barnoldby le Beck

Change of use of land as an extension to existing garden area and erection of post and rail fence.

RESOLVED: Barnoldby le Beck Parish Council recommended approval of this application as the precedent had already been set with neighbouring properties, but would like the planning department to include a condition that the land could not be developed upon and is an extension to the garden only.

2. DM/1130/17/FUL Willow House, Waltham Road

Erect single storey extension to side and rear to include the installation of rooflights.

RESOLVED: Barnoldby le Beck Parish Council recommended approval of this application with the usual conditions of working hours and that all materials and vehicles are to be stored on site and not on the highway or grass verge.

3. DM/1103/17/REM Land North of Main Road

Reserved matters and discharge of conditions pursuant to DM/0951/14/OUT (Outline application for three dwellings with access, layout, scale and landscaping to be considered) to erect 3 dwellings, to consider appearance, landscaping, materials and access.

RESOLVED: Barnoldby le Beck Parish Council recommended approval of this application for reserved matters with the strict condition that a certificate of eradication of Japanese Knotweed is produced and that the storage of any material and vehicles visiting the site must be within the site boundary and not on the highway or grass verge. The usual condition for working hours and wheel wash facility should be imposed.

04.01.2018 To consider and approve the Minutes of the Meeting held on 27th November 2017.

RESOLVED: The minutes of the meeting held on 27th November 2017 were considered and approved and the Chairman signed them.

05.01.2018 To consider any applications for co-option on to Barnoldby le Beck Parish Council.

There were no applications received to become a member of Barnoldby le Beck Parish Council. The existing members are looking to co-opt a new member and asked that the Clerk adds this to the next agenda. Advertisements are to be put on the notice boards, Facebook page and website.

06.01.2018 **Police Liaison:**

The members were pleased to hear that there has been no reported crime in Barnoldby le Beck from 1st November to date.

07.01.2018 **Clerks Report:**

The Clerk confirmed that the work to sort alternative banking arrangements is ongoing and Cllr Plaskitt is looking into a replacement Christmas tree for the village green.

The Clerk was asked to obtain quotations for the Church Maintenance for 2018 and add this to the next agenda.

Councillors were disappointed that members of the Church did not put up the small tree obtained for inside the Church and said that the Christmas Eve service was poorly attended. The Clerk was asked to relay this information to St Helens Church representatives.

09.01.2018 **Accounts for Approval**

- (a) To receive a list of accounts payable up to 8th January 2018 and approve their payment:

| Cheque No | To | For | £ |
|------------------|---------------------|------------------------|---------------|
| 0583 | CPRE | Membership 2018 | 36.00 |
| 0584 | Glendale Ltd | Oct Maintenance | 113.69 |
| 0585 | Mrs L Leach | Nov/Dec Salary | XXXX |
| 0586 | Petty Cash | Petty Cash | 50.00 |

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

- (b) To receive and consider budget requirements/precept request for 2018/2019

Having carefully considered the budget information provided, the Parish Council supported a zero percent increase on the precept for 2018/2019.

RESOLVED: The Parish Council agreed a precept of £2,440.92 (including NELC grant of £111) for the year 2018/2019. The Clerk is to write and confirm this to NELC Finance department.

The Parish Council ratified the decisions taken and the Chairman closed the meeting at 8.17pm.