

**Minutes of the Meeting of Barnoldby-Le-Beck Parish Council, held in
St Helen's Church, Barnoldby-Le-Beck on Monday 11th September 2017
at 7.30pm.**

Present: Councillors, Hodgins (Chairman), Bratton, Bell, Plaskitt and West. Ward Councillor D Hasthorpe and the Parish Clerk.

01.09.2017 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.

02.09.2017 To receive any apologies from Members not able to attend the meeting.

No apologies received.

03.09.2017 Open Forum:

No residents wished to speak.

04.09.2017 To consider and approve the Minutes of the Meeting held on 10th July 2017.

RESOLVED: The minutes of the meeting held on 10th July 2017 were considered and with the start time being amended to 7.30pm not 7.00pm, as a matter of accuracy, the Parish Council approved them as a true record and the Chairman signed them.

05.09.2017 Police Liaison:

The Chairman read from the September police. Again the members were concerned at the increase in the reported crime statistics for the village, however they did note that some reports were relating to a long running neighbour dispute.

06.09.2017 Clerks Report:

- (a) See action sheet attached.

The clerk updated the Parish Council on tasks completed during July and August. Work is still ongoing into changing the bank account over to a club/society account.

The Clerk had received a letter from a resident with concerns over planning matters. The Clerk was asked to forward this letter onto NELC planning department.

07.09.2017 Planning items:

- (a) To discuss any planning matters:

DM/0641/17/FUL, Becklands Stables, DM/0444/17/FUL Myra Duncan Cottage and DM/0646/17/FUL Pear Tree House have all been approved under delegated powers by NELC.

- (b) To consider the following planning applications:

(1) DM/0742/17/FUL, Land at Waltham Road, Barnoldby Le Beck

Variation of Condition 2 (Approved Plans) as granted on DM/0732/16/FUL (Erection of detached dwelling with attached two storey garage, rear first floor balcony, rooms in the roof space with roof lights to rear, provision of woodland belt and orchard planting.) for revision to enlarge laundry area with box room incorporating a roof light

RESOLVED: Barnoldby le Beck Parish Council recommended approval of this application.

08.09.2017 Pavements/Street Lighting/Highways:

- (a) To discuss residents concern over the volume of heavy goods vehicles travelling through the village.

The members discussed the increase in heavy goods vehicles passing through Barnoldby le Beck village. It was a topic for discussion several years ago and the Parish Council were unable to get restrictions implemented. It is noted that there is an increase due to the pipeline works. The Clerk was asked to put a letter in the notice board regarding this increase in HGV traffic.

Members raised the issues of pot holes, overhanging hedges and the possibility of getting the gap between the wall and tarmac highway on Church Lane filled in. The Clerk was asked to report these matters through to NELC.

09.09.2017 Public Rights of Way:

There is no update on Footpath 72.

10.09.2017 To discuss any Village Projects/ Improvements:

(a) To discuss funding for a village project and decide whether to proceed.

The Chairman explained that at this time there is no funding available to purchase community buildings, there is however funding to repair or upgrade community buildings. The members felt that it would not be appropriate to incur any additional precept on its residents in order to purchase a community building without a full consultation with its residents.

RESOLVED: The Parish Council agreed not to proceed at this time in purchasing a community building in the village.

The members felt that they should replant the tubs for winter, rather than using a contractor and the Clerk was asked to purchase some winter flowers to be installed by volunteers.

RESOLVED: The Parish Council agreed to purchase some winter flowers for the tubs.

11.09.2017 Accounts for Approval

(a) To receive a list of accounts payable up to 10th July 2017 and approve their payment:

Cheque No	To	For	£
0578	Mrs L Leach	May/June Salary	XXXX
0576	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 the external auditors report for year end 2016/2017.

The Clerk read from the external auditors report that in their opinion the information in the annual return is in accordance with proper practices and no matters have come to their attention giving cause for concern. It was noted for information that Section 2 was signed before Section 1.

(c) To receive information from bank on new account.

The Clerk gave an update on information required in order to open a new account and Councillors Bell and West agreed to become signatories along with Councillor Bratton and the Clerk.

RESOLVED: The Parish Council authorised the Clerk to open two new bank accounts (current and savings) to replace the two accounts currently running. This will enable the Parish Council to add new signatories and ensure that we are not operating on a personal account basis.

12.09.2017 To receive information on a Councillors resignation.

Cllr Hodgins announced that he will be moving out of Barnoldby le Beck in the near future as his property has now been sold. The Clerk has checked with ERNLLCA and he is able to remain a member until notification of his change of address is confirmed by the Electoral Services. It is anticipated this would be sometime in December.

RESOLVED: Members agreed to wait for Councillor Hodgins formal letter of resignation before advertising the vacancy for Parish Councillor.

The Parish Council ratified the decisions taken and the Chairman closed the meeting at 8.30pm.