Minutes of the Meeting of Barnoldby le Beck Parish Council held in St Helens Church on Monday 14th January 2019 at 7.30pm.

Present: Councillors, Bratton (Chairman), Plaskitt, West and Hood, One member of the public and the Parish Clerk.

01.01.2019 Declaration of Interests

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

None.

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

None.

02.01.2019 To receive any apologies from Members not able to attend the meeting. Ward Cllr David Hasthorpe.

03.01.2019 Open Forum:

RESOLVED: The Parish Council agreed to suspend Standing Orders in order to allow member of the public to speak

Resident mentioned that a neighbours wheelie bin position is unsightly and not in keeping with the area. The bin is near the grass verge visible to all and asked if the slabs that NELC put in place could be moved back slightly so that the bin is not visible. He also said that one of the new houses (near The Brambles on the Main Road) has building waste which is visible from Main Road. Councillors discussed and agreed to contact NELC to see if anything could be done.

04.01.2019 To consider and approve the Minutes of the meeting held on 12th November 2018.

RESOLVED: The minutes of the meeting held on 12th November 2018 were approved and the Chairman signed them.

05.01.2019 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 continue to look to co-opt new members.

06.01.2019 Police Liaison:

The Police report was not submitted in time for the meeting.

07.01.2019 Clerks Report:

(a) Town and Parish Council Liaison Committee are asking town and parish councils what they would like to see on the agenda and any other suggested areas for improvement. Councillors agreed to ask that the following is placed on the agenda: - Clarification on the clearance of Japanese Knotweed.

RESOLVED: Clerk to inform NELC.

(b) Operation London Bridge - to discuss plans locally in the event of the death of the Monarch. Councillors decided that the flag should be lowered to half-mast.

RESOLVED: Clerk to contact NELC.

08.01.2019 Planning items:

(a) To consider the following planning applications:

1. DM/1039/18/REM - Land North of Main Road, Barnoldby le Beck.

Reserved matters application for the erection of two detached dwellings and detached double garages with access, appearance, landscaping, layout and scale to be considered and Details in Discharge of Conditions 4 (Archaeology), 5 (Construction Management Plan), 6 (Surface

Water Drainage), 7 (Ecology), 8 (Knotweed), 9 (Bin Store), and 10 (Access) pursuant to DM/0398/15/OUT.

RESOLVED: Barnoldby le Beck Parish Council recommended approval of this application. However, concerns were raised regarding the outstanding problem of Japanese Knotweed. Councillors have asked that the disposal of this invasive plant is monitored and a certificate is obtained as a matter of public record to show that the knotweed has been eradicated as per DEFRA's guidelines.

09.01.2019 Pavements/Street lighting and Highways:

(a) To discuss Mount Pleasant development and clarification on the clearance of the Japanese Knotweed. Councillors agreed to have this matter placed on the Town & Parish Councils Committee agenda for clarification.

RESOLVED: Clerk to contact NELC to have this matter included.

(b) To receive update regarding placing a grit box on Old Main Road - NELC have said that in light of agreeing that the gritter would loop into the top of Old Main Road and having regard to the fact that there is an alternative easier exit at the other end, they would not propose installing a new grit bin this season. However, the matter will be reviewed prior to next winter season.

10.01.2019 To discuss Christmas Tree and lights expenditure.

(a) The Chair advised that Mr Strawson had to plant a small Christmas tree this year and has offered to place a larger tree next Christmas. The Christmas tree lights were damaged as a result of attempted theft. Cllr Hood advised that he had to purchase a connector to complete the relevant repairs to the lights.

RESOLVED: Councillors agreed and signed the cheques for the connector and Christmas tree lights.

11.01.2019 To discuss any Village Projects/ Improvements:

- (a) The Chair reported that Rev Bohan did not authorise decorating or cleaning of the church therefore the group that he had put together were unable to complete the tasks. Cllr Plaskitt attended the Carol Service he said that it was not well attended by residents.
- (b) To receive the Solar Farm completed application form for approval. Cllr Hood advised that he is still waiting for prices to come in and would need the Parish Council's accounts details.
- (c) Councillors discussed this year's grass cutting.

RESOLVED: The Parish Council agreed that NELC budget allocation for grass cutting services needs to be moved forward. Clerk to find out the next step for the release of the monies. Clerk to cancel the contract with Glendale.

12.01.2019 Accounts for Approval

(a) To receive a list of accounts payable up to 14th January 2019 and approve their payment:

Cheque No	To	For	£
0017	Mrs K Kirkham	13th Nov to 13th Dec	£ 136.50
0018	Toops Tidy Gardens Ltd	Village Planters	£ 455.00
0019	Glendale	Grass Cutting Services	£ 115.98
0020	CPRE	Membership Renewal	£ 36.00
0021	Petty Cash	Petty Cash	£ 100.00
0022	Fizzco	Christmas tree lights	£ 203.14
0023	M Hood	Connector	£ 6.99

RESOLVED: The accounts were approved as per the list above.

(b) To receive and consider budget requirements/precept request for 2019/2020.

The clerk presented the budget information and advised that NELC temporary transitional grant has been removed for 2019/2020. The Parish Council carefully considered the budget information provided and supported a zero percent increase for 2019/2020.

RESOLVED: The Parish Council agreed a precept of £2329.72.

The Parish Council ratified the decisions taken and the Chairman closed the meeting at 8.45pm.