**Minutes of the meeting held on Monday 19th September 2016 at 7.30pm in Bainton Village Hall**

1. **Present**: Cllr P Bradnum, Chair (**PB)**, Cllr D Walford, Vice Chairman **(DW),** Cllr J Christie (**JC)**, Cllr S Christie **(SC)**, Cllr S Lowes (**SL)**, Cllr S Smith (**SS)**, Cllr P Metcalf (**PM)**, Cllr C Adams **(CA)**, Cllr B Froggatt **(BF)** Mrs E Brooks (Clerk to the Council) & Resident Stephen Beaumont.
2. **Apologies for absence** – None
3. **Declarations of interest** – Cllr C Adams, Agenda item 6(v) Neswick Lane road damage.
4. **Previous Minutes**

The minutes of 18th July 2016 were offered for approval: DW asked for a line to be changed on agenda item 13, as it could be miss-understood. Clerk to re-word the minutes to state that the fly tipping was on the public highway, not on railway land.  Members agreed to this minor modification. Minutes were then approved subject to this, proposed by SS and seconded by DW

1. **Matters Arising** - None
2. **Highway Matters**
3. **Bus routes through the Village** - BusIT drop in session took place to provide information on the review of the bus service. Possibility that Bainton may lose the Sunday service and the 45/46 service may have some modifications such as no service after 2-20pm.
4. **Street Lighting** – forward to next agenda
5. **Public footpaths** – The route of public footpath number 4 was briefly discussed.
6. **Drainage** – Tom Megginson has cleared the ditches along his field boundary, Members agreed a letter of Thanks should be written to Mr Megginson to compliment his work.
7. **Neswick Lane road damage** – Hauliers causing damage to Applegarth lane and residents property again. ERYC must take responsibility. Damage occurring and council are failing. Clerk to write complaint to ERYC requesting action.
8. **Traffic on Main Street** – Resident has highlighted that the condition of the main road (A614) through the village is deteriorating. The poor road surface causes road noise to be more prominent. Clerk to enquire with ERYC Highways if/when the road is scheduled for re-surfacing.
9. **Fracking**

A Frack free Bainton & Middleton Facebook group has been created – BPC are not involved with this group.

Members agreed that a meeting with the village to discuss Fracking is needed to gather opinions and answer any questions. PB suggested Pat Smith be in attendance. Next Parish Council meeting to start ½ hour early for a drop in session on Fracking. PB to add to Bellwether.

1. **Playground**
2. Playground maintenance – Inspection due this month.
3. Clerk & Chair have a meeting with Playscheme Elvington on Wednesday 5th October to discuss and receive a no obligation quote and design. Playscheme look for available funding and if successful with a grant then BPC must purchase from them.
4. **Millennium Wood**
5. **Tree planting** – An application to The Woodland Trust for a tree planting pack has been completed and sent, if successful delivery will be early November. DW has contacted the owners of the adjoining field to inform them of BPC proposals and has received a positive response.

Clerk emailed highways as a matter of courtesy but regrettably they are not in favour and state that they do not allow planting of trees within the public highway for the following reasons: Interference from the root systems with underground utilities & the possibility for the highway to become obstructed should the trees not be maintained. Members agreed to write a letter to Cllr Symon Fraser, expressing disappointment and requesting his support.

1. **Memorial Miles Lakes** - Propose to plant two English oak trees, (approx. 1800mm high), each side of the play area, (one to the east & one to the west).  They would be located mid-way between the clearly defined track & the edge of the field boundary**.** DW requested a quote from Henley’s Nursery.
2. **Communications & PR to the village**
3. **Clerk terms of contract** – For reasons of clarity & to protect all parties a contract between the Parish Clerk and the Parish Council has been prepared. The new contract does *n*ot represent any changes to the terms of the clerk’s conditions. Contract forwarded to all members prior to the meeting. Clerk requested minor re-wording to key tasks. All members & Clerk agreed to the modification. To be adopted at next meeting
4. **Emergency planning –** CA to contact ERYC regarding OS maps for inclusion in the plan.
5. **Neighbourhood Network Groups –** Bainton does not have an active neighbourhood watch group and therefore to be able to keep in the loop with police information the Parish Council can register with the NHN group via ERYC. Clerk to register
6. **Planning applications**

BPC will now not receive paper plans and will l have to view applications online and view at meetings using the projector.

1. **16/02259/PLF – Low Farm Kirkburn** Construction of vehicular access – APPROVED by ERYC
2. **16/01895/PLF – Low Farm Kirkburn, extension and alterations. Plans viewed & discussed at meeting. Contrary to ERYC planning structures & policies/massive proposal in open countryside/unsustainable/increase to traffic/questions over its use. Unanimously agreed to OBJECT, Proposed DW, Seconded PM**
3. Any other planning applications arising - None
4. **Financial Issues**

Bank reconciliations circulated prior to the meeting. Current account £3951.22, Reserve account £6669.91, Action Fund £947.72.

PAYMENTS - CLERK SALARY £383.33

 CLERK EXPENSES £18.00

1. **Any other business from elected members or members of the public**
* **From elected members** – None
* **From members of the public** – None

**15. Date of next meeting** 21st November 2016 at 7.30pm, Village Hall, Bainton