**Minutes of the meeting held on Monday 30th November 2015 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 C Adams (**CA)**, Cllr B Froggatt (**BF)**, Cllr P Metcalf (**PM)**, Mrs E Brooks (Clerk to the Council) & 3 Residents
2. **Apologies for absence**

None

1. **Declarations of interest**

Agenda point 11iii, PCC grant request - Cllr D Walford

Agenda point 11iii, PCC grant request - Cllr S Lowe

1. **Previous Minutes**

Minutes from September 28th 2015 were circulated prior to the meeting

Minutes of 28 September 2015, unanimously approved as a correct record **Proposed by** SL and **Seconded by** BF

1. **Matters Arising**

None

1. **Highway Matters**
2. **Dog fouling –** Clerk enquired about a smaller waste bin for West End, ERYC advised post mounted waste bins are no longer available. The bin at the playground is not emptied by ERYC as it belongs to the playground, a new bin from ERYC would resolve the issue. DW suggested that this maybe a good use of the Millennium Wood funds. Clerk to request a quote for waste bin. Clerk is in receipt of new dog fouling stickers which can be placed around the village. CA has written a notice for the Bellwether to ensure dog owners are aware of the regulations.
3. **Neswick lane verge markers** – No further communication from ERYC highways, We are in receipt if a satisfaction survey, all agreed that this should be completed to express our overall disappointment with the service from Highways.
4. **Grass Triangle –** Clerk to email ERYC and reiterate the need for a kerb around the grass triangle. Also mention when completing the satisfaction survey.
5. **Pot Holes –** SL confirmed that the pot holes on Leafield roadare currently satisfactory.
6. **The use of the Green lanes** – Clerk met with Captain Thether from Leconfield Army Barracks who confirmed Bainton green lane is not an authorised training route and they are not using this area; suggest possibly an old Army jeep. SL has recorded, date, time & number plate of 2 vehicles using the lane recently, Clerk to report to Captain Thether
7. **Bainton footpath No.1 definitive map modification order** – This order was confirmed, copy of notice will be in Driffield paper and displayed at the end of the footpath.
8. **Trees on Main Street –** Reported two dead trees to ERYC which they have inspected and have confirmed will be scheduled into their arboriculture works programme.
9. **Parking on Church Street** – Cars are being parked on the pavement opposite South View, which is a very narrow road, this is causing obstruction especially for the disabled. PB to inform village via the Bellwether that the area outside the Village Hall can be used for public parking.
10. **Dyke –** BPC are in receipt of an email sent to Mr Meggison (farmer) from a resident (Mr Beaumont). The email requests that the Dyke behind their property (Inglenook) is cleared from Blockages after the recent high winds. Mr Megginson has advised that the issue will be attended to.
11. **Fly Tipping –** Reports of fly tipping in the trees past the playground at the top of Leafield road – Clerk to report to ERYC.
12. **Fracking**

PB suggested a public meeting with Cuadrilla. All agreed. **Proposed by** SL and **Seconded by** PM. Clerk to contact Cuadrilla via letter.

1. **Playground**
2. **Playground Grant** – Grant of £4070 received into the bank account. Order placed with Playdale & swing has now been installed. Cheque of £2044 paid to Playdale for the deposit. Ground now needs to be levelled out. Clerk to inform the insurance of the new swing.

SS offered to re-use the old wooden posts to create a small safety fence, all agreed

1. **Playground donation –** Parents organised a Halloween party in the Village Hall to raise funds for the playground, it was a great success and they raised £111.00 (cash banked). PB Thank for their support in the Bellwether.
2. **Playground report** – Hand rail required for the slide, JC received quote of £187 for materials.All agreed Cllr Christie can spend up to £200 on the slide rail with Miles Lakes completing the work **Proposed by** DW, **Seconded by** CA.

The gate latches must be replaced - JC to source.

The posts of the Baby swing are rotten and need to be replaced, preferably with steal. CA offered the steel work FOC once a specification is received. In the meantime the baby swing should be removed for safety reasons.

1. **Millennium Wood** – DW suggested continuing the trees from the wood down to the playground, this was originally the plan. There are funds set aside in the accounts for this project. The area is currently very sparse and would benefit from slow growing low maintenance trees. Permission from Highways would be required and SL reminded members that access to the field will be necessary. DW to contact Ron Whatling, who originally worked on the project, for advice. Costs to be advised at the next meeting.
2. **Communications & PR to the village**
3. **Website –** JC & SC attended 3hours of training. “Fun in the woods” wish to support our website and now have an advert on the website at a cost of £10 per year.
4. **Transparency Code Grant** - Grant available for all costs associated with BPC being transparent. Require a laptop, printer & claim for set up and training costs. Unanimously agreed that grant should be applied for. **Proposed by** DW, **Seconded by SS**.
5. **Driffield Silver Band Christmas Carol event –** To be held on 18 December outside the Village Hall. PB proposed the area be made festive with tea lights in jam jars, all agreed. PM to discuss a join event for future years. PB proposed a donation of £10 be made to Driffield Silver Band as a Thank you, **Proposed by** DW, **Seconded by** SS. Clerk prepare cheque & send an email
6. **Planning applications**
7. **Electronic system for planning & building control** – Planning link has been added to BPC website.

ERYC have been successful in acquiring funding to purchase a number of projectors to assist in displaying plans at parish meetings. Clerk requested and has now received a projector from ERYC, it must be added to our assets. DW has a projector screen available for use at meetings.

1. 15/02619/PLF - Land East of 7 West End – Chair reported that the application was **Pending**
2. 15/02925/TCA - Glencoe House, tree application – **No objection, fell**
3. 15/02759/TCA - Brindlecroft, tree application – **No objection, fell**
4. **Financial Issues**

Bank reconciliations circulated prior to the meeting. Current account £5818.18, Reserve account £6669.31, Action Fund £947.72

1. **Charles Arnold Baker** – Edition 9, purchased and arrived at a cost of £66.96
2. **Millennium wood funds** – £1200 balance left in the accounts which is ring fenced for the Millennium Wood project
3. **Grant requests**:

SWWF have asked BPC to consider a donation towards their debt of £500.21, which they acquired whilst fighting the wind farm application. Bainton & individual residents incurred extreme costs throughout the wind farm process and there is still a possible 2nd wind farm application outstanding from EK, as it has not formally been withdrawn. The decision was made to defer the matter at this present time due to other financial commitments and the unknown outcome of the EK application. **Proposed** DW **Seconded** SL. Clerk to send an email to SWWF

Driffield School Twilight bus - Agreed donation of £100, **Proposed** JC **Seconded** SC

PCC Annual Grass Cutting - Agreed up to £300, which will be paid upon receipts being submitted,  **Proposed** CA **Seconded** PM

1. **Precept 2016/17 –** Arrangements need to be made to take into account precept requirements next financial year. BPC will receive £220.53 council tax support on top of the precept next year, this amount will reduce to zero for 2017/18. Clerk provided financial figures. The expenses and account balances were discussed and the decision to apply for a precept of £3000 was unanimous. **Proposed** DW **Seconded** SS
2. **Payments agreed**: £78.00 Playsafety Limited, playground report

£599.41 ERYC, Street lighting agreement

1. **Any other business From elected members or members of the public**
* **From elected members**

Lack of Street lighting on Church Street - add to next Agenda

Parking at the Village Hall - add to next Agenda

* **From members of the public** – Resident, Peter Osbourne suggested that it may be useful to speak to English Heritage to gain factual data and a better understanding of Fracking. Contact details to be provided to the Clerk.

**15. Date of next meeting** January 25th 2016 at 7.30pm, Village Hall, Bainton

Meeting closed at 9.05pm