

Bainton Parish Council

Minutes of the meeting held on Monday 11th January 2021 at 7.00 pm via Zoom

1. **Present:** Cllr B Froggatt, Chairman (**BF**), Cllr D Walford, Vice Chairman (**DW**), Cllr S Smith (**SS**), Cllr P Metcalf (**PM**), Cllr S Lowes (**SL**), Cllr S Christie (**SC**), Cllr J Christie (**JC**), Mrs E Brooks (Clerk to the Council)

2. **Apologies for absence** – Cllr M Clarke (**MC**)

3. **Declarations of interest** – None

4. **Previous Minutes**

The minutes 28th October 2020 were offered for approval and were unanimously approved. Proposed **SS** and Seconded **PM**

5. **Matters Arising** – None

6. **Vacancy**

A vacancy remains on the Parish Council. It was felt that the most appropriate way forward is to wait to co-opt when we are having face to face meetings again. The vacancy will be re-advertised at that stage via The Beacon.

7. **Highway Matters**

- Applegarth/Neswick Lane – ERYC confirmed that pre-surface dressing & patching is possible this financial year but it is budget dependant, if goes ahead then estimated works would be around March 2021.
- Pot holes along South Street have been reported via ERYC portal
- Damaged grass verge and reflector on corner of South Street and Church Street has been logged with ERYC.
- West End – metal grate remains blocked, water running on road and causing hazard, we have previously reported to Yorkshire Water, Clerk to chase up.
- Home Farm – 2 guttering down pipes spilling water on to road. DW to address this with the resident.

8. **Communications & PR to the village**

- **Bainton Beacon** – Costs have reduced mainly due to printing in-house. Sponsorship donations and 3 advertisers mean that the newsletter covers its own costs at the present time.
DW will continue to do the role of Editor until someone comes forward to take the role on.
DW explained that the current photocopier used for the newsletter is not compatible with the latest Window updates on his PC and therefore options will need to be looked at in the near future,

The fund-raising project over Xmas/New Year in The Beacon raised £70. Those who paid for the messages had the option to say how half the funds were used, with the other half going to the newsletter. Some of these, just requested all went to the newsletter. Clerk to contact the organisations/account holders to arrange transfer of the funds.

Bainton Newsletter:	£42.50
St Andrews Church:	£10.00
Bainton Village Hall:	£10.00
Bainton Methodist Church:	£5.00
Bainton Millennium Wood:	£2.50

- **Emergency boxes** – PM kindly collected 3 emergency boxes at the end of last year and these are currently being stored in the village hall. They are for emergency use only and will be returned to the food bank if they are not used.

9. **Planning applications**

- 20/03364/TCA - Village hall, Bainton - APPROVED
- 20/03365/TCA - Inglenook, Bainton - APPROVED Due to start March 2021
- 20/03566/VAR - Westfield Farm, Driffield road – PENDING CONSIDERATION
- 20/03367/PLF - Wildlife lake, Low farm, Kirkburn - APPROVED
- Any planning applications arising

10. **Finance & Administration**

Bank reconciliations circulated prior to the meeting. Current account £1405.18 Reserve account £3669.91 Action Fund £400.13.

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- **Insurance policy** renewal £257.60 overdue and to be paid immediately
- **Budget & Precept** - Clerk prepared a budget which was circulated prior to the meeting. DW explained the figures and after discussion it was unanimously agreed to request a precept of £3600 for 2021/22. Proposed **PM** Seconded **JC**, all members were in favour, unanimously agreed.
- **Ring fenced funds** – DW proposed a tidy up of accounts, the £400.13 in Action fund account could be transferred into the current account (previous approval gained from the original donator of funds) All members agreed. Clerk to make the transfer.

The following payments were approved: -

FLAIR OFFICE SUPPLIES	£37.80
CLERK EXPENSES	£1.95
CLERK – SALARY	£446.97
BARY FROGGATT EXPENSES	£146.68
ZURICH	£257.60

11. Any other business

- None

12. Date of next meeting: TBC but before Easter

Meeting closed 7.30 pm