**Minutes of the meeting held on Monday 25 September 2017 at 7.30 pm in Bainton Village Hall**

1. **Present**: Cllr B Froggatt, Chair **(BF)**, Cllr D Walford, Vice Chairman **(DW),** Cllr S Lowes (**SL)**, Cllr S Smith (**SS)**, Cllr P Metcalf (**PM)**, Cllr C Adams **(CA)**, Mrs E Brooks (Clerk to the Council), Mr Dave Williamson (ERYC) & 1 member of the public

1. **Apologies for absence** -Cllr P Bradnum (**PB)**,Cllr J Christie (**JC)**, Cllr S Christie (**SC**)
2. **Declarations of interest**  - **SL** & **DW** item 10i PCC Bainton Church Xmas Xtravaganza
3. **Previous Minutes**

The minutes of 17 July 2017 were offered for approval. The minutes were unanimously approved as a correct record. Proposed by **DW** and seconded by **CA**

1. **Matters Arising** – None
2. **Highway Matters**

Chair welcomed Mr Williamson, ERYC Street light service manager and then gave an overview of Bainton’s current street light situation.

1. **Upgrade of street lights** – Dave Williamson confirmed that Bainton will be due for an upgrade to LED light in 2019/20, this will reduce SLA.
2. **Adopted street lights** – Dave Williamson confirmed that ERYC budget is purely to maintain lights that are currently covered under the SLA. BPC can add street lights but ERYC are not obliged to adopt them and commercially to ERYC it does not make sense to adopt more. Parish precept £3k of which £600 is spent un-adopted street lights in such a small part of the village. Consider turning lights off during darkest hours to save on costs.
3. **Lack of street lighting –** Church Street lacks in street light, it is a busy street, a main bus route with no footpath in the non-lit areas. Mr Williamson advised an onsite survey from an ERYC engineer to discuss the possibility, options and cost for a street light on Church Street (part of the SLA) and hopefully find a resolution. If Street light goes ahead LED light would be installed to minimise the intensity and consider it being turned off during sleeping hours. ERYC Asset Strategy have access to budgets and grants that maybe beneficial should a street light be viable, contact at ERYC is Richard Olderson.
4. **Bus service** – PM reported to members that Bob Rackley (EYMS), after consultation with his team, would not be able to approve a minor diversion so that bus services could come into the Lay-by for drop off/collection. It was agreed for PM to contact Colin Walker (ERYC) to pursue the issue. Community buses may be an option in the future.
5. **Bus shelters** – SS & BF have cleared the shelter on South Street from rubbish and Ivy and in fine weather will arrange for it to be painted with preservative. Currently working on the shelter at the round-a-bout.
6. **Fracking** – No update, believe Cuadrilla are still completing their desk top exercise
7. **Playground** – Playground inspection booked, inspector will attend in September. Had no response from parents/residents regarding a playground sub-committee. Playground currently too wet to paint with preservative.
8. **Millennium Wood** – In July Green Lane suffered a deliberate attack on 70+ trees being smashed and destroyed along with the stakes and rabbit guards. The damage has been formally logged with Humberside Police & a value of £1000 placed.  This is made up of the number of trees destroyed, cane, posts, rabbit guards, along with time spent on each tree, including weeding & spraying.

Police have urged BPC to install some CCTV to try & apprehend those responsible.  DW has investigated suitable outdoor battery cameras that detect movement, they are robust, weatherproof and strap to trees., these start from around £100. DW has written to Driffield Town Council & ERYC, to see what systems they use. Millennium Wood funds would be used to purchase.

DW to check on the legal position regarding the operation of such surveillance in public areas, to ensure we are not breaking any data protection laws & any steps we must take to operate such a scheme. Clerk to contact ERYC highways regarding necessary signage required regarding CCTV being in operation.

The Woodland Trust have awarded BPC a further tree pack, these will replace damaged trees, at no cost to the Council. Discussions around a new approach to planting the new trees and getting the community more involved were held and SS proposed that a tree could be donated to every child in the village. The child then attends the planting day and chooses and plants their own tree in the Millennium Wood. All members agreed. To be advertised through the Bellwether. Clerk to email Middleton on the Wold Primary School inviting school children to attend and also get involved.

1. **Communications & PR to the**
2. PCC Bainton Church Xmas Xtravaganza – This is a PCC fund raising event which aims to help keep the Church self-sufficient. Volunteers needed to help set up the day before and help on the actual day. Sunday 4th November 10am-4pm
3. **Planning applications**
4. **16/01895/PLF – Low Farm Kirkburn, extension and alterations. – PENDING DECISSION**
5. **17/02291/STVARE** **-** Erection of pig breeding and rearing unit – PENDING CONSIDERATION
6. **Financial Issues**

Bank reconciliations circulated prior to the meeting. Current account £2943.79 Reserve account £6669.91 Action Fund £495.13. Clerk confirmed accounts have been approved by the external auditor, Little John. Requested Thanks be given to Mike Drayton for his assistance with the Internal Audit. DW Thanked the Clerk for preparing the accounts.

DW requested “Clerk salary review” to be on the next agenda, review missed in June, any changes to be back dated to June, Proposed by CA Seconded SS

1. Asset Register – A copy of the asset register was available at the meeting. The Chair discussed the village benches advising that they are in need of sanding and painting with preservative. Clerk to confirm with ERYC who has responsibility for the village benches before further action taken.

 PAYMENTS - CLERK SALARY £383.33

 CLERK EXPENSES £11.00

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

 Street Light No.5 & No.3 Westend staying on continuously, Clerk to report to ERYC.

Bowls club intend to have an open day to encourage new members SS offered to help with flyers/advertising. Add Bowls club to next agenda

* **From members of the public** – Lisa Byass, present at the meeting, informed all members that she would be attending a meeting in Thwing regarding Local Development Plan. DW explained how this is not something that effects Bainton as it is a non-development area.
1. **Date of next meeting** 27 November 2017 at 7.30pm, Village Hall, Bainton

**Meeting closed at 9.35pm**