# Minutes of the meeting held on Monday 28th November 2022 at 7.00 pm in Bainton Village Hall

1. **Present**: Cllr D Walford, Vice Chairman **(DW),** Cllr P Metcalf (**PM),** Cllr P Brierley **(PB)**, Cllr A Mason **(AM)**, Cllr S Lowes **(SL),** Cllr S Christie **(SC)**, Mrs E Brooks (Clerk to the Council), 2 members of the public, Ward Cllr Michael Lee, Ward Cllr Matt Rodgers, Candidate Denise Howard.

In the absence of a Chairman the Vice Chair DW welcomed everyone to the meeting & thanked our East Riding Colleagues for attending. DW declared that in the interest of fairness Bainton Parish Council are more than happy to welcome any other perspective candidates to future meetings as well.

1. **Apologies for absence** – Cllr J Christie **(JC)**
2. **Declarations of interest** -Cllr S Lowe **(SL)** Agenda item 8iii Bowls club/village green

# Previous Minutes

The minutes 17 August 2022 were offered for approval and were approved. Proposed **PM** and Seconded **SC**

The minutes 26 September 2022 were offered for approval and were unanimously approved. Proposed **PB** and Seconded **AM**

The minutes 26 October 2022 were offered for approval and were unanimously approved. Proposed **SL** and Seconded **PM**

# Matters Arising - None

# Vacancies

# Cllr S Christie & Cllr J Christie tendered their resignation in writing prior which will take effect after this meeting. DW thanked both for their years of commitment and wished them well. Clerk will advise ERYC.

# All Councillors are encouraged to promote the vacancies so that the positions can be filled as soon as possible. Any new councillor would need to be informed that it is only for a limited period, and they would then have to stand for re-election at the May elections and along with all other members, reapply when nomination forms are available.

# Position of Chairman – Cllr P Brierley wished to be considered. DW gave his full support and Proposed he be elected PM Seconded. Vice Chair DW continued to Chair this meeting at PB request. Clerk will forward forms to PB to sign.

# Highway Matters

* 1. **Green Lane updates** – Temporary closure still in place. Unfortunately the blockade at the east end remains out of position. Quad bikes and scramblers still using the lane but a lot less. This has also been the first summer where there has not been lamping or pouching the lane. Ward Councillors were formally urged to support the down grading of the Green lane to a bridleway. This is not an unreasonable request; The Green Lane is part of the Minster Way and is currently un-walkable and dangerous. The Wolds are being promoted as an area of outstanding beauty and the PC wish to preserve the Lane and The Millennium Wood. There are no CCTV cameras on the Green Lane but advertising so has helped to deter further damage to the Green Lane.

Ward Councillors are going to discuss the issue again with ERYC. Candidate Denise Howard is in full support of the Green Lane being downgraded.

* 1. **Millennium Wood** – DW & PB are working with Humber Forest for a bid on new trees for Millennium wood and the village
	2. **Flooding & Sewerage issues** – Ward Cllrs were asked to assist in communicating with Yorkshire Water with the aim of arranging a meeting to pursue the ongoing village sewage issues. Clerk will forward previous communication to Ward Cllr Lee.
	3. **Village walkabout** - Works remain outstanding from the walkabout, seek Ward Cllrs support with ERYC to ensure agreed tasks are carried out.
	4. **Street Lighting** – Ward Cllrs were asked to look into the current street light SLA scheme. The cost of the SLA is the second highest outgoing for the PC finances. The scheme is historical and unfair. Approximate cost of a street light is £1200. Two street lights if positioned correctly may have a positive impact on our SLA charges.

DW is currently looking into available grants to support the cost of 2 new street lights.

* 1. **Zebra crossing**  - No update
	2. **Overhanging branches** – ERYC contacted

# Communications & PR to the village

* 1. **Bainton Beacon** – Beacon will be later this month as it is the Christmas edition. Possibility of a new advertiser. The Beacon is in a financially health position.
	2. **Social committee** – Christmas Lunch arranged (2 spaces available). Carol Singing around the village will be on 12th December.
	3. **Bowls Club/Village Green** – No further updates
	4. **Local policing** – Much of the property from the thefts a few months ago has been retrieved. Hope to arrange an open meeting with the Police in spring 2023.

# Playground – Nothing to report

# Planning applications

1. 22/00612/PLF - West End Cottage APPROVED BY ERYC
2. 22/01862/PLF – Land South West Routhorpe APPROVED BY ERYC
3. 22/02041/PLF – Westfield farm Driffield road APPROVED BY ERYC
4. 22/01990/STPLFE – Cross Country cable from Drax Pending consideration by ERYC
5. 22/30162/CONDET – Low Farm Pending consideration by ERYC
6. 2203072/PLF – Bainton Burrows Pending consideration by ERYC
7. 22/3068/PLF - Outbuilding Bainton Burrows Pending consideration by ERYC
8. 22/03256/PLF – Holmeleigh Pending consideration by ERYC
9. Any planning applications arising - none

The Vice Chair raised the Councils concerns regarding the numerous planning applications that are being submitted which fall outside of the village building line and are in open countryside. It was highlighted that such applications go against the ERY Councils own policies and that assistance would be appreciated in handling these applications. Cllr Lee advised that as a PC we can request that the applications are sent to Committee and at that point the Ward Councillors can get involved. Cllr Lee noted the 2 current applications at Bainton Burrows.

Ward Cllrs were thanked for their continued support to the village and regularly attending out Parish Council meetings.

# Finance & Administration

Bank reconciliations circulated prior to the meeting. Current account £3375.85 Reserve account

£3669.91 Action Fund £0.

* 1. **Parish Council Insurance Policy –** Renewal charge £275.00 approved
	2. **Driffield School grant request** – Discussed the request from the local school. Cllrs felt that a grant should be awarded to support the school. £50**.**00 was proposed by PM and seconded by AM, all members in favour.
	3. **Budget & Precept** – Budget figures circulated prior to the meeting. DW gave an overview of the financial situation and suggested a precept of £4000 be requested for the forth coming financial year. Following discussion £40000 was agreed. Proposed by PM & Seconded by PB
	4. **Bank account signatories -** The bank account signatories are out of date and need to be reviewed. Clerk has current list.

Confirmed the removal of Pamela Bradnum, Barry Froggatt & Sue Christie & the addition of Paul Brierley & Philip Metcalf. The signatory changes were Proposed by DW & seconded by SL, all in favour

* 1. **Payments -** Clerk Salary £473.64

Insurance£275.00

Driffield School £50.00

# Any other business

* Elected Members – None
* Members of the public – Mr & Mrs Beaumont on behalf of the village hall committee are looking into installing a defibrillator outside the village hall. This would be financed through the village hall. Support was requested as guardians will be required. Positive feedback was received.

Following an issue of a resident having to wait 6 hours for the arrival of an Ambulance recently Mrs Beaumont requested that the PC write to Sir Greg Knight to raise concern and complain regarding the Ambulance wait time on behalf of the village – This will be added to the next agenda. DW has already written to Sir Greg Knight (personally) and urged others to do so.

1. **Date of next meeting:** 30 January 2023 at 7pm