**Minutes of the meeting held on Monday 11th November 2019 at 7.00 pm in Bainton Village Hall**

1. **Present**: Cllr B Froggatt, Chairman **(BF),** Cllr D Walford, Vice Chairman **(DW),** Cllr S Smith (**SS),** Cllr P Metcalf (**PM),** Mrs S Lowes **(SL)**, Cllr P Galvin **(PG)** Cllr A Allen **(AA)**, Mrs E Brooks (Clerk to the Council)

1. **Apologies for absence** –Cllr S Christie **(SC)**, Cllr J Christie **(JC)**
2. **Declarations of interest -** None

**REMEMBERANCE DAY - ONE MINUTE SILENCE HELD**

1. **Previous Minutes**

The minutes of 9th September 2019 were offered for approval. The minutes were unanimously approved. Proposed by **SL** and Seconded **PM**

The minutes of 21st October 2019 were offered for approval. The minutes were unanimously approved. Proposed by **SS** and Seconded **DW**

1. **Matters Arising –** DW has been in contact with Lord Nelson regarding the change of use for the bowls club land
2. **Communications & PR to the village**
3. **Bellwether** – No issues. Printing invoice £75 (October/November) higher due to large edition in November. Ring fenced funds still available.
4. **First Aid Training** – 2.5 hours first aid awareness training session booked for 25th March 2020 at 6pm in Bainton Village Hall, 20 places available age 16+. Poster for notice board, add to website, include in next 2 editions of Bellwether.
5. **Pub night –** New social event to be held on the last Friday of every month from 7pm. Activities to include snooker, darts, bingo and much more, open to suggestions for other activities. Advertise via Bellwether and word of mouth.
6. **Millennium Wood**
7. **Green Lane signage –** Request has been made to ERYC highways to consider “unsuitable for motor vehicles” sign at both ends of the Green Lane as discussed at the previous meeting – no response received to date. Further criminal damage has occurred near to the pond and generally becoming unpassable for walkers. Clerk to chase ERYC
8. **Highway Matters**
9. **Land in front of cemetery** – Area is unacceptable and an embarrassment to the community which continues to get worse. A resident with access to machinery has offered to assist with clearing and laying plainings but we need to ensure we have the correct permissions. All members agreed that ERYC (Andrew Addison) should be written to, copying in all 3 ward Councillors outlining our proposal to improve the area and a date by which to reply. BF to make contact
10. **Overgrown hedges** – Hedges concerned reported to ERYC with a request for the owners to be contacted. Work reported to have been carried out.
11. **Historic Church sign** – Reported to ERYC highways, requested a replacement – as yet has not been replaced
12. **Drainage –** During the past few weeks of heavy rain, although the system is generally working well, there is a significant ‘backing up’ of rain water along the dyke towards the village.  The depth of this water completely immersed the new pipe taking it under Applegarth Lane, (Neswick Lane).  The dykes to the north side of this lane, then heading east to Well Springs drain, do not seem to be flowing freely, due to poor maintenance. DW raised concerns that in the event of very heavy rain lasting more than an hour or so, this water will back up & encroach onto properties around South Lane & the southern end of Church Street.  Landowners need to undertake maintenance of their sections of this critical water course from our village. Clerk to contact ERYC and request that land owners are contacted
13. **Flooding on Main Road –** Either spring or burst pipe - BF to investigate.
14. **Pot holes Leafield road –** SL reported that Leafield road is in a poor state and requires pot holes attending to. Clerk to report to ERYC
15. **Playground**
16. **Playsafety Limited report (ROSPA)** – Inspection undertaken and report received. Report showed low-level risks. BF has added a stopper to the gate as suggested.
17. **Planning applications**
18. **19/03122/VAR** *-* Land East Of 7 West End Bainton East Riding of Yorkshire YO25 9NP, Variation of Condition 2 (Roof Materials) on planning permission 18/00968/VAR (Erection of detached dwelling with integral garage and associated access, hard and soft landscaping) **APPROVED**
19. **19/03176/PLF** - Land West of New Rectory West End Bainton East Riding of Yorkshire YO25 9NR - **PENDING**
20. **Any planning applications arising** - None
21. **Finance & Administration**

Bank reconciliations circulated prior to the meeting. Current account £2342.20 Reserve account £3669.91 Action Fund £400.13.

1. **Street lighting agreement invoice**– Received invoice from ERYC for the service level agreement £710.84 (2% increase) Payment proposed by **PM**, seconded by **SL.** Clerk advised that we do not receive a second invoice for electricityand have not for many years**.** DW suggested that we requested a copy of the SLA to check electricity costs are included. Clerk to request from ERYC
2. **ROSPA Playsafety** Limited invoice - Playground report, Payment proposed by **DW**, seconded by **AA**
3. **Grant request –** Driffield School have written requesting that we consider supporting the Twilight bus that transports children home after participating in after school activities. All members support the need for the service but before an informed decision can be made Driffield school will be required to provide financial information. Clerk to request copy of the accounts relating to the Twilight bus and add to next agenda.
4. **Budget 2020/2021** - 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 2020/21. Proposed **PM** Seconded **AA,** all members were in favour, unanimously agreed.

 PAYMENTS - CLERK SALARY £446.97

 CLERK EXPENSES £25.49 JANICE SUMMERS (Bellwether) £75.00

 PLAYSAFTEY LIMITED £82.20

 ERYC (Streetlight SLA) £710.84

 ZURICH (Insurance) £257.60

1. **Any other business from elected members or members of the public**
* **From elected members** – Emergency plan required an update – Clerk to update and circulate

 PG & AA contact details to be included in Bellwether - Clerk to inform Bellwether

* **From members of the public** – None
1. **Date of next meeting:** 20thJanuary 2020 at 7.00pm, Village Hall, Bainton