**Minutes of the meeting held on Monday 9th September 2019 at 7.00 pm in Bainton Village Hall**

1. **Present**: Cllr B Froggatt, Chairman **(BF),** Cllr D Walford, Vice Chairman **(DW),** Cllr J Christie **(JC),** Cllr S Christie **(SC),** Cllr S Smith (**SS),** Cllr P Metcalf (**PM),** Mrs S Lowes (SL), Cllr Paul Galvin **(PG)** Mrs E Brooks (Clerk to the Council), Rev Jane Anderson, Roger Lowe (PCC) & Andy Allen (Resident)

1. **Apologies for absence** –None
2. **Declarations of interest -** None

1. **Previous Minutes**

The minutes of 15th July 2019 were offered for approval. The minutes were unanimously approved. Proposed by **SL** and Seconded **SS**

1. **Matters Arising**
2. **DW comment on Minutes from May 2019 -** Reference BPC Meeting of 13th May 2019 agenda item 11i – As requested DW secured a meeting with Roger Lowe, PCC treasurer, he also had a separate meeting with Rev Jane Anderson (both present). Both meeting were very amicable & request was made for the word “unprofessional” to be removed from the minutes.

As the minutes of May 13th have been approved as a true record, they are unable to be amended but as a gesture of good will and not wishing to cause personal offence, the Parish Council agreed to clarify that the word “unprofessional” was not used against any individual. Proposed **SS** Seconded **SC** and unanimously agreed.

1. **Election of co-opted member**

Mr Andy Allen applied for the vacancy of Parish Councillor prior to the meeting and had been invited to attend. Mr Allen was present at the meeting and was introduced to members and welcomed by the Chair. Mr Allen gave an overview of himself and why he would like to be considered for the vacancy. Members had the opportunity to ask any questions and then a secret vote was held.

Mr Andy Allen was co-opted and joined the meeting. Clerk to provide new starter forms and inform ERYC

1. **Communications & PR to the village**
2. **Bellwether** – No issues. DW made a request to ask residents to be vigilant as there has been an increase in rats in the village. Chair to request via Bellwether
3. **Reverend Jane Anderson Introduction** – Chair welcomed Rev Anderson to the meeting and this was followed by a brief introduction of herself and her role within the community. BPC wish to work with the Church to support each other and the community. The Chair Thanked Rev Jane Anderson for attending.
4. **First Aid Training** – 2.5 hours first aid awareness training available through Yorkshire Ambulance NHS Trust. Members agreed that the training would be beneficial and therefore a date should be arranged. Clerk to enquire about dates in November, February or early March.
5. **Bowls Club –** Bowls club unable to continue due to lack of interest. The future use of the bowling green area is being researched, with one possibility being an astro turfed area. The astro turf would provide something surrounding villages do not have and grants would be applied for if this becomes a possibility. The current land ownership requires clarification, DW offered to speak to Alistair Nelson (Local landowner & farmer) to seek knowledge of his understanding of the deeds.
6. **Millennium Wood**
7. **Seasonal Closure of Green Lane –** As there are no minimum standards to maintain the Green Lane to DW suggested signposts at both ends advising that the lane is ‘unsuitable for motor vehicles’.Clerk to request via ERYC
8. **Highway Matters**
9. **Land in front of cemetery** – No change to the area. Roger Lowe reported that PCC funds have been released to allow maintenance of the cemetery, SL also advised plans to extend the cemetery.
10. **Overgrown hedges** – 3 areas of concern reported where hedges or trees are causing an obstruction to the public highway. Dead Lane/Back Street at “Avonside” (hedge causing poor visibility, The Rectory on Church street (Bus having to avoid and swing out into the road) and outside Uplands on Church Street. Clerk to request ERYC to write to owners
11. **Inglenook Dyke clearing -** The Beaumont requested BPC to contact Mr Megginson to assist in the clearing of the Dyke that is under his ownership. Clerk to write to Mr Megginson
12. **Community Speed Watch –** Information received from PCSO Steven Sharp regarding the scheme and Middleton On The Wold Parish Council have made contact to enquire if Bainton and Middleton could be set up a Community Speed Watch group. The guidance notes were distributed to members before the meeting. It was agreed that Bainton do not currently have an issue with speeding. The village have flashing speed signs and a camera van attending regularly. Clerk to thank MOTW PC for the offer but decline.
13. **Damaged signpost** - Historic church sign demolished following road traffic accident. Clerk to contact ERYC for replacement.
14. **Road closure** – DW reminded all that the A614 Kellythorpe round-a-bout to Armstrong Massey round-a-bout (Driffield) will be closed in the evening for 2 weeks.
15. **New Signpost** - SL had a request for a new signpost to be installed warning drivers about Deer on the Bainton to Kirkburn road. Clerk to enquire with ERYC
16. **Playground**

Unfortunately, the grass outside the playground has been damaged by farm vehicle accessing the field. PG intends to repair & tidy.

1. **Planning applications**
2. **Any planning applications arising** – NONE
3. **Financial Issues**

Bank reconciliations circulated prior to the meeting. Current account £2852.93 Reserve account £3669.91 Action Fund £400.13.

1. **Street lighting agreement** – Received notification from ERYC that the service level agreement will increase from 1st April 2020.

 PAYMENTS - CLERK SALARY £446.97

 CLERK EXPENSES £5.00

 JANICE SUMMERS (Bellwether) £60.00

1. **Any other business from elected members or members of the public**
* **From elected members** – None
* **From members of the public** – None
1. **Date of next meeting:** 11th November 2019 at 7.00pm, Village Hall, Bainton