**Minutes of the meeting held on Monday 23rd March 2015 at 7.30pm in Bainton Village Hall**

1. **Present**: Mrs P Bradnum (Chair),Mr D Walford (Vice Chairman), Mr J Christie, Mrs S Christie, Mrs S Lowes, Mr G Jones, Mr S Smith, Mr C Adams, Mr B Froggatt, Mrs E Brooks (Clerk to the Council) & 1 resident
2. **Apologies for absence** none, all members present.
3. **Declarations of interest** No declarations were made in respect of the items on the agenda. JC, SC & SL did not comment on non-agenda item under finance.
4. **Previous Minutes**

Minutes of the previous meetings held on 26 January 2015, 6 February 2015 & 26 February 2015 (circulated previously) were all unanimously approved as a correct record. **Proposed by** CA and **Seconded by** SC

1. **Matters Arising**

**Neighbourhood watch group –** ERYC has brought to our attention that Bainton is now not a registered Neighbourhood Watch Group. The position of coordinator has not been taken over.   To continue the group a new coordinator is required. The decision was made to advertise the position in the Bellwether. PB to action

1. **Highway Matters**
2. **Village litter bin** – Ordered, ERYC in process of completing an installation schedule. Requested Bainton be an urgent installation.
3. **Dog fouling –** CA booked on course, date to be confirmed. CA advised that a further 10 dog waste bags had been collected on Neswick lane in 2 weeks.
4. **Neswick lane** – Noted that the work to the damaged grass verge has been completed. Blinker posts on order and to be installed within the next 2 months. BF raised the issue of the grass triangle at the junction of Applegarth lane & Church Street, larger vehicles are prohibited when turning & cutting it up. Suggested it would be safer if it was removed. Clerk to write to Highways to request & add to walk about items.
5. “**Fun in the woods” forest school** – The Police, Highway Officer & the Planning enforcement officer have all been contacted all have no resolution to the parking issue. It was noted that BPC would not be accountable if an accident was to occur. No further action
6. **Drainage –** Mr Meggginson has confirmed that the work requested has been carried out. No further action
7. **Flood Liaison Group –** GJ attended the Flood liaison meeting at County Hall on 20 March 2015, informative but nothing relevant to report.
8. **Telephone box –** The payphone has been reported and the engineer has attended to repair broken glass panel and clean the kiosk. A repaint request has been raised for the kiosk. The repaints are completed between the months of March and October every year and the contractors will paint the kiosk when they are next working in this area.
9. **Village Task force -** Walkabout scheduled for Tuesday 5 May at 9.30 a.m**.** PB & DW will attend. Pot holes & damaged inspection hatch on Leafield road to be highlighted.
10. **Playground**
11. **Playground grant** – Application form in progress. Requested copies of previous applications to analyse reasons for rejection so new application can be improved upon. JC & SL to progress
12. **Community maintenance day** – Grass cutting, fence & bench painting at the playground. Date to be agreed at next meeting. Next Agenda
13. **Communications & PR to the village**
14. **Website –** ERYC set-up form completed and returned. ERYC web team will now build the website (Free of charge) and then make it available for BPC to populate with content prior to releasing it to the general public. The only cost that is incurred is the cost of the external web address.Web address purchased [www.baintonparishcouncil.co.uk](http://www.baintonparishcouncil.co.uk) at a cost of £8.99 + vat for 2 year, this was unanimously agreed via email prior to the meeting to allow website to be progressed. Agreed to Thank the School & student for their help & co-operation but we no longer require the schools assistance in the project. Clerk to administer the website going forward. Request, via Bellwether, local clubs to forward club information to Clerk be used on the website.
15. **Tour de Yorkshire –** ERYC Highways Event Officer has granted permission forthe large grass verge between Meadow View and the A614 to be used if Bainton choose to celebrate the Tour De Yorkshire when it passes through the village on Saturday the 2 May 2015. BPC have been contacted by Driffield silver band committee who would like to play a short programme before the cycle event and during the ride through Bainton. The band would not require a fee. PB proposed & it was unanimously agreed that the bands proposal is accepted. Clerks write to Band committee to thank & accept. The Chair noted that this maybe a strategic time to display “NO to Wind Farms” banners in the village, free publicity. PB to enquire & collect banner quotes. CA to enquire about a farm trailer. SS suggested a bike be painted and displayed on the green to show support to the race. PB to request donation of an old bike via Bellwether.
16. **Fund raising -** Following EDF's application we may need to consider fundraising. At this stage the principle costs have been very kindly covered by individuals. The main costs will come if the matter goes to appeal, which could be over a year away. All fund raising ideas should be given careful consideration.Funds will be required on a regular basis for leaflets, hall hire etc.PB to add fighting fund to Bellwether
17. **Planning applications**

**Wind farms**

***5/00315/STPLFE EDF Wind farm, Highwood*** - BPC Wind farm open day was successful, DW requested thanks be minuted to all members for their support.

All editions of the Bellwether up to June should include wind farm article to encourage residents support.

Scoping document has been submitted for a 6 turbine development just north of Nafferton by West Coast Energy Ltd. The development sits on the escarpment close to an existing single 66m turbine. Each turbine is 115m to their tip and would be clearly visible from properties on the east side of Bainton.

DW Clarified EK have commenced with Archaeological surveys at Wellsprings site, therefore project still live

***General***

1. 14/03596/PLF - No7 West End. Alternations to boundary fence – Approved
2. 15/00389/TELCOM - Installation of 15m monopole & 2 equipment cabinets - Pending consideration
3. 15/00699/TCA - Tree works in conservation area. Shallow rooted and susceptible to high winds, No objection
4. *15/00251/REN -* Land East of 7 West End. Observations that the proposal is out of scale & proportion to the site. Need clarification on the drainage & surface water. All members agreed to objection to be submitted.
5. **Financial Issues**

Bank reconciliation circulated prior to the meeting.

1. **Wind farm fighting fund** – discussed under fund raising.
2. **2015 Elections** - Clerk handed nomination papers to members to be used in the forthcoming parish elections which are to be held on 7 May 2015. The nomination period runs 30 March 2015 to the close of nominations at 4.00pm on Thursday 9 April. Everyone that wishes to re-stand must fill in an application & have it signed & seconded. Return form to Clerk by 7 April.

**Non agenda item**: Clerk advised that the 2 invoices have been received for the village hall lighting and were £86 above the previously agreed figure. SC, JC & SL advised that they had an interest in the subject & did not debate. Members agreed the £431.99 be paid as per previous meeting. As subject not on published agenda hold payment for the additional costs & add to next agenda. Next agenda

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

* **From elected members** – DW had attended a meeting which explained the Honours system and how to nominate for the “Queens award”, DW gave a brief overview.

CA requested Thanks be minuted to Miles Lakes for his litter picking and bulb planting around the village – Unanimously agreed – Clerk to Write a letter of thanks

* **From members of the public - None**

**15. Date of next meeting** – 18 May 2015, 7.30pm, Village Hall

Meeting closed at 8.58pm