**Minutes of the meeting held on Monday 20th January 2020 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),** Cllr S Christie **(SC)**, Cllr J Christie **(JC),** Mrs S Lowes **(SL)**, Cllr P Galvin **(PG)** Cllr A Allen **(AA)**, Mrs E Brooks (Clerk to the Council), Resident Mr Beamount

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

1. **Previous Minutes**

The minutes of 11th November 2019 were offered for approval. The minutes were unanimously approved. Proposed by **SA** and Seconded **LL**

1. **Matters Arising –** None
2. **Communications & PR to the village**
3. **Bellwether** – Janice Summers has decided to step down as Editor of the Bellwether, February being her last edition. All members agreed that this is very unfortunate and that Janice has been an excellent editor. BPC has always been very supportive to the newsletter and agree that it is critical to the village communication. Going forward it was suggested that the Bellwether be a group effort to share the task. In the interim PC members (AA, SL & DW) will continue to produce a produce a newsletter but in a simpler format. Janice has been contacted and ask to share knowledge and contacts to pass to the next editors. Advertise for an editor or small working group in February Bellwether. The Chair raised the subject of re-siting the noticeboard to outside the village Hall making it more central to the village. Proposed **BF**, Seconded by **PM**. BF to action
4. **First Aid Training** – Reminder that First aid awareness training session booked for 25th March 2020 at 6pm in Bainton village hall. Include reminder in next edition of Bellwether.
5. **Pub night –** Social event which will next be held on 31 January 7pm. Activities to include snooker, darts, bingo and much more, open to suggestions for other activities. SS prepared a small poster. Everyone welcome.
6. **Bowls Club** – Enquiries are still being made by the bowls club as to whether there is an opportunity join up with neighbouring villages and apply for a grant to have an all-weather surface and continuing the club. Lord Nelson is happy to support any proposed changes to the use of the land as long as it continues to be used for the benefit of the community and ideally held in public ownership to ensure accountability. The bowls club land and the village hall land are both not registered. BF has made enquiries to East Riding Council legal department about how to go about and the costs involved in registering the land. Registering the land would require Trustees. The Bowls club committee are to meet, inviting DW & BF and any other involved parties to discuss the plan of action. Further enquires are to be suspended at present.
7. **Emergency Plan –** Clerk in the process of updating but requires another member of the PC to volunteer to be part of the activating team. Andy Allen agreed to be on the activating list. Clerk to distribute updated version at next meeting.
8. **PCC – BF** suggested he or some members of BPC attend PCC meetings to discuss joint village issues and therefore going forward assist in the two parties working more closely. SL advised the next PCC meeting is the annual one but she will advise the date the next general PCC meeting will be held and arrange an invite.
9. **Resident Letter –** Resident emailed the Chair regarding BPC Annual General Meeting, suggestingways in which to advertise it and encourage residents to attend. The AGM, as are all meetings, is well advertised using the Bellwether, noticeboard and Parish Council website, BF will respond to the email to advise this.
10. **Millennium Wood**
11. **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. Clerk to continue to chase ERYC
12. **Highway Matters**
13. **Land in front of cemetery** – BF received communication via email from Andrew Addison (ERYC). ERYC have advised that they are happy to provide and lay plainings in the two field entrances on either side of the cemetery footpath and that the work could be carried out by the end of the financial year if BPC agree. After discussions it was agreed to provide ERYC with a sketch outlining the area and the required outcome. BF to confirm arrangements with ERYC.
14. **Drainage West End –** Blocked drain outside Hillcrest on West End. Clerk to report to Yorkshire Water
15. **Dyke Clearing –** Applegarth/Neswick lane dyke maintenance has been carried out and now flowing nicely.
16. **Fly tipping** – Tyres were fly tipped last year, resident kindly removed.
17. **Street Light fault –** Streetlight outside Yew Tree Bank on Church Street flashing – Clerk to report
18. **Historic Church sign** – Has been replaced as requested
19. **Pot holes Leafield road –**Clerk reported via ERYC portal and included pictures. Confirmation received that the area has been assessed and that the work will be carried out in February
20. **Playground**
21. **Picnic benches** – Rotten picnic benches have been removed as they were dangerous.
22. **Planning applications**
23. **19/03176/PLF** - Land West of New Rectory West End Bainton East Riding of Yorkshire YO25 9NR - **APPROVED**
24. **Any planning applications arising** - None
25. **Finance & Administration**

Bank reconciliations circulated prior to the meeting. Current account £1210.90 Reserve account £3669.91 Action Fund £400.13.

1. **Street lighting agreement** – Clerk clarified with ERYC that the Streetlight Agreement SLA includes costs for electricity.
2. **Grant request –** Driffield School have written requesting that we consider supporting the Twilight bus that transports children home after participating in after school activities. Driffield School provided extra information to support their application as requested which was forwarded to all members prior to the meeting. All members agreed that it is a worthy service that we wish to continue to support. The Chair suggested a donation of £100.00 Proposed PM, Seconded SC, all in favour.

 PAYMENTS - CLERK SALARY £446.97

 CLERK EXPENSES £27.49 JANICE SUMMERS (Bellwether) £30.00

 DRIFFIELD SCHOOL £100.00

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

**Bird Scarcer** – Extremely loud and starts early morning. BF to enquire who the landowner is and discuss solution.

**Village Hall cleanliness** –A group who regularly hire the hall contacted PC member about how request a deeper clean.

**Streetlight upgrade** - Expected 2019/20 – add to next agenda.

* **From members of the public**

**Village Hall cleanliness** – Mr Beaumont has addressed the issue.

**Dykes –** Mr Beaumont has cleared his Dyke but unfortunately the next section has not been cleared by the land owner which is necessary to avoid blockages.

**Bowls cub & village Hall land** – Mr Beamount would like to be considered as a Trustee if/when the land is registered.

**Village hall internet** – Mr Beaumont has had an enquiry about internet access at the village hall. Installation would mean extra overheads. A solution may be tagging in on nearby household unlimited contract internet if anyone was willing to share password. Village Hall committee to discuss.

**Snooker cupboard –** Padlock has been changed, need to locate the key, unlock and return original padlock. SL to try her set of keys and report back to Mr Beaumont.

1. **Date of next meeting:** 16th March 2020 at 7.00pm, Village Hall, Bainton

**Meeting closed at 9.06 pm**