**Minutes of the meeting held on Monday 18th May 2015 at 8.00pm 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 S Smith, Mr C Adams, Mr B Froggatt, Mrs E Brooks (Clerk to the Council) & 3 residents
2. **Apologies for absence** none, all members present.
3. **Declarations of interest** JC, SC & SL agenda point 11ii, Village Hall emergency lighting
4. **Previous Minutes**

Minutes of the previous meetings held on 23 March 2015 (circulated previously) were all unanimously approved as a correct record. **Proposed by** JC and **Seconded by** SL

1. **Matters Arising**

**Dave’s fish & chip van –** Dave’s mobile fish & chips currently serve surrounding villages. They would like to serve Bainton one day per week, parking at the village hall on a Monday evening between 4:30 - 6:30pm. All members agreed that any services wishing to come to the village should be encouraged and supported. It was noted that the business should have a provision for litter and a trader’s licence. PB place advert in Bellwether, Clerk email trader.

1. **Vacancy**

Following the elections there is now a vacancy on the council for which we have permission from ERYC to co-opt. This vacancy now needs to be advertised officially to co-opt in July. Clerk to add notice to noticeboard. PB to ad to Bellwether

1. **Highway Matters**
2. **Village litter bin** – Apologies sent from ERYC for the delay. Currently trying to clear the back log of installations. No installation date provided. Clerk continues to chase.
3. **Dog fouling –** No progress, delayed due to elections. CA will attend but awaiting date of course.
4. **Neswick lane** – Verge markers have now been installed. Poorly installed, not concreted in place & different heights. Clerk to complain to highways
5. **Village taskforce walkabout feedback** – PB & DW attended the taskforce walk about with ERYC. Report circulated prior to the meeting.

Grass triangle (Applegarth Lane) continues to be damaged by large vehicles. Awaiting highway engineer to report after the walk a bout as to whether they suggest it be kerbed, removed or reduced. Lorries using this route through the village are causing considerable damage, Ivy cottage is built on clay and suffering from cracking internal walls, road infrastructure cannot take the weight and will result in costly road resurfacing. Clerk contact highways to request modifications

JC commented that Green Lane past the playground is being used by off road vehicles (4x4’s and quad bikes). The pond has been destroyed. It used to be nice with tables and benches. Clerk to write to the police

1. **Neighbourhood watch group –** Nobody has volunteered to take on the role of co-ordinator. PB add to Bellwether
2. **Cycle race –**.Very successful, Thanks to all who decorated the village. Driffield Silver Band emailed to thank all who helped organise their appearance during Tour de Yorkshire. They raised £40 for The Children's Hospital (The official charity of the Tour). PB suggested the Parish Council make a donation. DW proposed a donation of £10 to the charity, seconded by BF. DW suggested the village be thanked for their support via the Bellwether. Clerk to raise a cheque for £10 & a letter of thanks. PB to add to Bellwether.

Driffield silver band have offered to play carols on December 18th outside the village hall. All members agreed this would be a good community event. DW to confirm that the date does not conflict with the church. PB to accept offer

1. **Playground**
2. **Playground grant** – JC updated members. Application in progress. Collecting data regarding usage and collecting signatures to support the playground. Playground is an asset to the village. If the grant is unsuccessful there are other grants that can be applied for. If the playground is not maintained by the parish council the land would return to highways. JC to complete application
3. **Community maintenance day** – Fence painting at the playground. Date agreed: Sunday 28th June at 10am. The purchase of wood preserve was proposed by **SL** and seconded by **BF**. PB to advertise in Bellwether. DW to purchase wood preserve.
4. **Playground safety checks –** Checks need to be completed on a monthly basis. SL confirmed these are still being carried out. Data sheets to be passed to clerk.
5. **Communications & PR to the village**
6. **Website –** The site is now available to populate. Tasks to complete. Chair requested information be supplied to the clerk on village history, walks, church, clubs. DW offered information on local walks, photographs of the village & to ask the church committee for information. SL will provide bowls club details. Local business should make a donation. Clerk to confirm website restrictions with ERYC
7. **Planning applications**
8. **Wind farms**

***5/00315/STPLFE EDF Wind farm, Highwood*** – CA provided an update to members and examples of the visualisations. Objection documentation will be ready on 29 May 2015. DW proposed the document be fully endorsed by the Parish Council and suggested this be discussed at the next meeting. A meeting will be held on June 1st 2015 at 7.30pm with the main agenda point being to agree the final submission.

1. **DC/14/01520/STPLF –** Erection of metrological mast. EDF planning appeal received. All previous objections will be forwarded to the Planning inspectorate. Due to further research BPC may need to consider a further letter of objection taking into account new information. Must respond by 16 June 2015. Add to agenda 1 June.

***General***

1. 15/00389/TELCOM - Installation of 15m monopole & 2 equipment cabinets – **Prior approval not required**
2. 15/00699/TCA - Tree works in conservation area. Members notified by emailed 25 March 2015. BPC left the decision to the qualified tree officer. **ERYC decision made to fell.**

*Discussion occurred regarding tree applications. SS stated he was unaware of above application. Chair confirmed Clerk sent an email to all members on 25 March 2015. DW advised that applications have 21 days to respond, with our council having bi-monthly meetings emails are used to ensure all members are informed. Should members wish to discuss the application in more detail a meeting can be requested. DW suggested a planning co-ordinator be appointed, no volunteers, Clerk to continue. Clerk to add “read receipts” to emails about planning issues.*

1. 15/00251/REN *-* Land East of 7 West End. **Pending consideration.**
2. **Financial Issues**

Bank reconciliation circulated prior to the meeting.

1. **Precept –** Received £3941.05. Therefore Current account increased to £5152.90.
2. **Village Hall emergency lighting -** The agreed the £431.99 Arthur Day invoice has been paid as per previous meeting. Notified by Mr Beaumont that the addition invoice will now be paid by the Village Hall Committee.
3. **Wind farm fighting fund** – Bank reconciliation circulated prior to the meeting. Received 2 donations (£50 & £20). Account Balance now stands at £947.72.
4. **Any other business From elected members or members of the public**

* **From elected members** – **None**
* **From members of the public –** Resident suggested Look North be contacted after submission of the wind farm objection – Add to next agenda

**15. Date of next meeting**

1 June 2015 @ 7.30pm - EDF Wind farm

27 July 2015, 7.30pm - Bi-monthly meeting