**Minutes of the meeting held on Monday 18th July 2016 at 7.30pm in Bainton Village Hall**

1. **Present**: Cllr P Bradnum, Chair (**PB)**, Cllr D Walford, Vice Chairman **(DW),** Cllr J Christie (**JC)**, Cllr S Lowes (**SL)**, Cllr S Smith (**SS)**, Cllr P Metcalf (**PM)**, Mrs E Brooks (Clerk to the Council) & 2 residents (Mr Beaumont & Mr Osbourne)
2. **Apologies for absence** - Cllr C Adams, Cllr B Froggatt
3. **Declarations of interest** - None
4. **Previous Minutes**

Minutes from 23rd May 2016 - minor amendment to item 10i, “Draft contract between the Clerk & BPC has been sent out to the subcommittee for review” Clerk to amend, **proposed by** DW and **seconded by** SL

Minutes from 6th June 2016 were unanimously approved as a correct record, **proposed by** PM and **seconded by** SS

1. **Matters Arising** – Cllr Metcalf provided feedback from Pat Smith, He found question asked at the meeting on 6th June by BPC were much more relevant and constructive than questions at a similar meeting he has held with other Councils.
2. **Highway Matters**
3. **Dog fouling –**  New bin has been installed at the top of Leafield road which will now be emptied by ERYC. Preston Lane seems to be much cleaner at present therefore will not pursue another litter bin at present.
4. **Neswick lane verge markers** – ERYC have confirmed that the markers will be installed correctly asap, ticket raised, apologised for the delay.
5. **Parking/traffic on Church Street** – Clerk contacted ERYC regarding a 20mph limit on Church Street. Response from ERYC: -
* ERYC cannot agree to introduce a 20mph speed limit along Church Street as 20mph speed limits need to either be self-enforcing due to the existing road layout or through the installation of traffic calming measures like speed humps or chicanes.
* Despite the carriageway being relatively narrow in places, drivers are given the impression of space which is not conducive to slower speeds.
* Due to the Council's limited resources, they cannot justify the installation of traffic calming measures unless we expect to reduce road user casualties on that road.
* Police records of collisions on Church Street show only two injury collisions in the full 35 years of data, the last of which occurred 22 years ago in 1994. Both involved young cyclists turning out of side streets, failing to look and being struck by southbound vehicles. Speed was not cited as a contributory factor in either collision.
* Church Street has an exceptionally good road safety record and whilst we understand your concerns, due to our limited resources we can no longer act on what may happen, especially when a road is proven to be as safe as Church Street.
* The excellent road safety record indicates that the people who use Church Street are aware of and make allowances for the bends, parked cars and the footway on only one side of the road.

BPC agreed not to pursue the 20 mph speed limit any further and agreed to add a note in the Bellwether asking all to take reasonable care when using Church Street.

1. **Bus routes through the Village -** The Review of Bus Services for the East Riding of Yorkshire public consultation is now underway and will run from Wednesday 29th June until Sunday 28th August 2016.
ERYC are asking members of the public to complete a questionnaire, either on-line, over the telephone by requesting a paper copy or by attending one of the drop-in events being held. “Bus it” sessions will come to Bainton, dates advertised on notice board.

Clerk to look into which routes are to be effected so we have all the information to hand for the “Bus it” drop in sessions.

1. **Street Lighting –** Await update from Chris Adams at next meeting
2. **Public footpaths –** a local landowner has indicated he may be open to discussing possible alternatives for a disputed route, with other interested parties.  As yet no meetings have taken place, but the Parish Council will naturally monitor the situation & invite comments should any proposal be put forward
3. **Fracking** – Cuadrilla were offered the licence in December and have not yet formally accepted the offer. Currently at a very early stage with no definite timescales. As Cuadrilla are not the licence holder at the moment then they are not legally bound to hold any public consultations. Cuadrilla wish to meet with BPC but they will only agree to meeting with elected members on an informal briefing basis. ERYC Legal department confirmed and advised that a briefing for elected member only with Cuadrilla would be acceptable, stated that Cuadrilla are in control of the situation.

Resident, Peter Osbourne, provided an insight into the current situation mentioning that Cuadrilla are currently focusing on Lancashire and also waiting to see what happened at Kirby Moorside so that they can then use these as points of reference. Mr Osbourne was thanked by members. Clerk to contact Cuadrilla to confirm a meeting date

1. **Playground**
2. **Playground maintenance** – Work at the playground still required, new hand rail needs preservative and to be sanded. Latches of the gate not practical for children as unable to lock from inside the playground. The Next inspection September 2016 so will assess the work required once in receipt of the report.

Parents of the village have started fund raising to help with the cost of a new piece of equipment, 1st fund raiser has raised £150.

Clerk requested permission to look into any funding available to us for more equipment and all members agreed.

Clerk suggested asking local businesses for support via a donation and then allowing them a small advert inside the park – all members agreed but noted that the advert size should be limited.

1. **Removal of wooden bin** – The wooden bin outside the playground now needs to be removed. PB offered to remove the bin.
2. **Millennium Wood** – DW working on the location for the new trees – Next agenda
3. **Communications & PR to the village**
4. **Clerk terms of contract –** CA is reviewing – add to next agenda
5. **Emergency planning –** CA has completed the emergency plan. Boundary map still required. DW to provide.
6. **Memorial Miles Lakes –** An Old English Oak tree will be plantedin memory of Miles at the same time as the trees for the Millennium Wood project
7. **Defibrillator** – Resident Mr Welford emailed BPC asking to consider a defibrillator in the village. This subject was discussed at length in February 2013 when meetings were held with Red Cross and Middleton on the Wolds PC. The outcome was not to proceed. Middleton PC were very keen and now have a defibrillator in their village. 1st responders are very good in this area and the emergency services would be much quicker and more efficient.
8. **Planning applications**
9. **15/03936/PLF -** Conversion of and extensions to existing outbuildings to provide two dwellings following demolition of existing dwelling (Glebe Cottage) - Westfield Farm Driffield Road – **APPROVED**
10. Any other planning applications arising - **None**
11. **Financial Issues**

Bank reconciliations circulated prior to the meeting. Current account £4347.99, Reserve account £6669.91, Action Fund £947.72. Precept received into the account.

Accounts completed, Internal Audit completed by Mike Drayton and paperwork sent to Little John.

VAT return completed and refund received into bank for £1013.77

PAYMENTS - CLERK SALARY £383.33

 CLERK EXPENSES £14.00

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

**From elected members** –

* **From elected members** – Fly tipping at the old railway on right hand side, large double mattress. Clerk to report to ERYC
* **From members of the public** – Resident, Mr Beaumont asked if the PC had any correspondence from ERYC regarding the removal of all 3 waste bins from the village hall. BPC have had no notice of this. Now all village hall users will have to take their rubbish away with them. Clerk to report to elected members and contact ERYC to query

**15. Date of next meeting** 19th September 2016 at 7.30pm, Village Hall, Bainton