**Minutes of the meeting held on Monday 22 May 2017 at 8.00 pm in Bainton Village Hall**

1. **Present**: Cllr P Bradnum, Chair (**PB)**, Cllr D Walford, Vice Chairman **(DW),** Cllr J Christie (**JC)**, Cllr S Christie (**SC**), Cllr S Lowes (**SL)**, Cllr S Smith (**SS)**, Cllr P Metcalf (**PM)**, Cllr C Adams **(CA)**, Cllr B Froggatt **(BF)** Mrs E Brooks (Clerk to the Council) Plus 3 members of the public.

1. **Apologies for absence** -None
2. **Declarations of interest**  Cllr C Adams, Agenda item 11 vi,planning application17/01076/PLF
3. **Previous Minutes**

The minutes of 27th March 2017 were offered for approval. The minutes were unanimously approved as a correct record with minor amendment to list the Councillors present, SC to be added. Proposed by **SL** and seconded by **DW**

1. **Matters Arising** – None
2. **Highway Matters**
3. **Street Lighting** – No further communication with ERYC and no response from Ward Councillors to email they were copied into on 30.03.17. 3 separate street light issues to be added to next agenda for discussion (Upgrade of lights, adopted lights and lack of street lights)
4. **Public footpaths** – No further issues.
5. **Village Walk-a-bout –** Meeting on 18.04.17, issues raised and report received. Updated schedule provided to all members prior to the meeting. Clerk to accept offer of double bin posts in layby.
6. **Bus Service** – PM addressed the Council and presented all with an overview of the revised bus timetable for the village. The bus service has been dramatically reduced and does not satisfy the needs of residents. PM & JC proposed that they contact The Rural Partnership to challenge the revised bus timetable, all members agreed. A complaint to ERYC & EYMS to highlight their failings and request some services be re-instated was also agreed. JC & Pm to provide clerk with a list of points to raise in the letter.

Bus shelters – Contact ERYC to establish who has responsibility the maintenance of the bus shelters. The bus shelter at the North of the village is full of dog waste bags.

1. **Fracking** - No update.
2. **Playground** -Bench outside of playground unsafe for use, SS turned upside down so it does not get used. Clerk to contact ERYC to bring this to their attention. Latches on the gates were an advisory on last inspection. Next playground inspection due September 2017, Clerk to enquire about the cost to meet the inspector on site at inspection time to clarify necessary work/requirements.
3. **Millennium Wood** – DW walked the green lane with Ron Whatling 6 weeks ago, very useful to get his point of view and advice. There have been 3 waves of damage along Green lane, damage around the playground which was suspected to be children and the notice in the Bellwether seems to have put a stop to this, Quad bikes & scrambling where trees and canes were smashed to which the police assisted and spoke to the parties involved and then trees drying out due to the weather. DW & SS have installed stronger stakes in key areas and sprayed all weeds with weed killer. Had a further offer of from The Woodland Trust for an additional tree pack, DW suggested a medium pack which will replace the 50 trees lost, Proposed by BF Seconded SS.
4. **Communications & PR to the village** – PB said we would miss this issue of the Bellwether, but this was not critical & could be in the next issue, (as Lisa Byass was away due to holiday).
5. **Planning applications**
6. **16/01895/PLF – Low Farm Kirkburn, extension and alterations. – PENDING CONSIDERATION**
7. **16/03475/PLF** - Westfield Farm Driffield Road Bainton - APPROVED
8. **17/00271/CM** – Milenco Specialists Ltd, Middleton Road Kilnwick – PENDING CONSIDERATION
9. **17/00644/PLF** – Eastgarth, Main Street, Bainton – APPROVED
10. **17/01072/PLF** – Neswick Farm, Bainton – APPROVED
11. **17/01076/PLF** – Neswick Gardens, Bainton – APPROVED
12. Any other planning applications arising – All members advised of Cottingham Neighbourhood Planning Application

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1. **Financial Issues**

Bank reconciliations circulated prior to the meeting. Current account £4137.76, Reserve account £6669.91, Action Fund £947.72. Precept of £3000 received in to current account.

 PAYMENTS - CLERK SALARY £383.33

 CLERK EXPENSES £6.00

 D WALFORD (Millennium Wood) £81.18

 D WALFORD (Millennium Wood) £43.08

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

DW advised that the position of Chair must be discussed at the next meeting, PC must have a Chair. DW is happy to support a new Chair. Parish Council wish to minute thanks to Pam Bradnum for her professional and efficient commitment to the Council. Thanks were also expressed to the clerk for the considerable work to prepare papers for the AGM.

 Bin at cemetery overflowing as being used to dispose of dead flowers from the cemetery. SL advised that the Church are not allowed a bin and therefore use the bin outside the cemetery. SS offered to manage the level of waste in the bin when necessary.

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

**15. Date of next meeting** 17 July 2017 at 7.30pm, Village Hall, Bainton