Minutes of the meeting held on Monday 22 January 2024 at 7.00 pm in Bainton Village Hall

1. **Present**: Cllr P Brierley **(PB)**, Cllr D Walford Vice Chairman **(DW)**, Cllr P Metcalf **(PM)**, Cllr A Dodgson **(AD)**, Cllr A Mason **(AM),** Cllr S Lowes **(SL),** Mrs E Brooks (Clerk to the Council), Ward Cllr Lee, 2 members of the public.

The Chair Cllr P Brierley **(PB)** welcomed everyone to the meeting.

1. **Apologies for absence** – Cllr C Bays **(CB),** DNA Cllr G Byass **(GB)**
2. **Declarations of interest** -None

# Previous Minutes - The minutes from 22 November 2023 were offered for approval and were unanimously agreed as a correct record. Proposed DW and Seconded PM

# Received confirmation that Chair (PB) agreed to precept following November meeting

# Matters Arising - A number of matters were updated and closed – action tracker updated

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Action  | Topic | Task | Owner | Status | Update | Date opened | Date closed |
|
| 1 | Village Green & hall title | Currently the village green and village hall have no land registry info. Look at creating a title for them under BPC | PM | Open | Solicitors have provided a clear comprehensive plan of how to proceed. PM remains in contact |  Long term/Ongoing |   |
| 5 | Sewerage/drainage | Inadequate sewerage system, require meeting with YW and ERYC | PB/DWCllr Lee | Open | Recent heavy rain has resulted in backing up of system.Residents unable to flush toiletsPumphouse unable to copeInglenook/well-springs coped well1 Property floodedRaw sewage @ village hall areaDesperately require a resolution All parties need to work togetherCllr Lee – no response to YW enquiryCllr Lee will discuss with ERY Liaison officer & add pressure |   |   |
| 6 | Street lights | Additional Street lights on Church Street  | DW | Open | Possible grant DW looking into |   |   |
| 13 | Green Lane closure/repairs | Road closure coming to an end and no repairs started |   | Open | Closure extended for further 18 months (motorbikes not included) | 18/09/2023 |   |

# Parish Council Vacancy - No applications will add a bigger piece to the Beacon

# Highway Matters

* 1. **Zebra crossing light fault** – One light does not flash & would benefit from LED light upgrade. Clerk to email ERYC or Safer roads Humber
	2. **Dog fouling signs** – Increased dog fouling as been noticed. Signs from ER website to be erected around the village, if continues then the issue can be reported to the dog warden. DW to print posters/AD offered to laminate. Review at next meeting.
	3. **Bin Applegarth Lane** - Bin outside the Cemetery is hard to use due to very muddy ground around it. Suggestion of hard standing/gravel walk way to the bin. Clerk to request this from ERYC

# Council Tax Support Review - Parish Council have been given the opportunity to respond to the review. PB will put together a response and will circulate to members for feedback before responding.

# Devolution – Members discussed the devolution deal and were informed of the next webinar on 6th February (Clerk sent email & info).

# Communications & PR to the village

* 1. **Bainton Beacon** – Healthy financial balance.

Raised £75 from Carol singing (DW requested that we minuet thanks to the Carol singers)

Also, a further £75 from Christmas Beacon ads and another £30 Star North Dalton for an advert

Hopefully Wold village & JW Myers will renew advert for 2024 – Clerk to send invoices

Reminder that all information for Beacon to be sent to DW & PB

* 1. **Social committee** – Successful pre-Christmas lunch

Purchased a ride on lawnmower which can also be used around the village and for the playground.

# Playground – Signs to be printed, laminated and erected. Clerk to send sign to DW for printing

# Planning applications

1. 23/01776/PLF - Lyndale Refused
2. 23/02950/PLF - High Barn Granted

# Finance & Administration - Bank reconciliations circulated prior to the meeting. Current account £45.23 Reserve account £6269.91, Action Fund £0. Funds will need to be transferred to current account from reserve account to cover expenses this month.

* 1. **Payments**

E Brooks (Clerk Salary) £473.64

D Walford (Beacon expenses) £73.68

Easily (Website) £22.00

Zurich (insurance) £257.60

ERYC (Lighting SLA) £490.46

# Any other business

* Elected Members – AD has been looking into creating a nature reserve near the pond (Green Lane), the location and boundaries were discussed, PC could apply to take the area on but costs would be involved. Suggested that AD look into the costs and contact Site of special scientific Interest regarding crested newts.
* Members of the public – Village dyke clearing must be kept up to date by land owners. Mr Beaumont confirmed the area belonging to them is flowing and clear. Clerk to contact Mr Megginson regarding brambles obstructing dyke flow (Picture to be provided).

Drain on Church Street, opposite The Forge full of leaves – important for flooding that these are kept clear. Clerk to email ERYC and request gully cleaning

1. **Date of next meeting:** Monday 18 March 2024 @ 7pm

**Meeting closed 20:23**