**Minutes of the meeting held on Monday 23 July 2018 at 7.00 pm in Bainton Village Hall**

1. **Present**: Cllr B Froggatt, Chair **(BF),** Cllr D Walford, Vice Chairman **(DW),** Cllr S Lowes (**SL)**, Cllr S Smith (**SS)**, Cllr P Metcalf (**PM)**, Cllr J Christie **(JC),** Cllr S Christie **(SC)**, Cllr Chris Adams **(CA)**, Deborah Snowden **(DS)**, Mrs E Brooks (Clerk to the Council), Janice Summers **(JS)**

1. **Apologies for absence** -None
2. **Declarations of interest**  - None
3. **Previous Minutes**

The minutes of 21 May 2018 were offered for approval. The minutes were unanimously approved as a correct record. Proposed by **SL** and Seconded by **PM**

1. **Matters Arising** – None

***Item 9i& 9ii brought forward***

The Chair welcomed Janice Summers **(JS)**, the editor of the Bellwether to the meeting. No Bellwether issues. Provided an invoice for printing costs.

Janice has organised a social event (Quiz) for 25th August 2018. DW advised that there is £600 in a bank account run by Bainton Social Committee (totally independent from BPC accounts) that is available for such events. The Social Committee are happy to support/fund the Quiz. Janice thanked DW & Social committee for their support. DW advised that any future social events will be happily considered by the committee. Request that all members actively encourage people to attend the event.

1. **Highway Matters**
2. **Street lighting** – 2 lights have been installed. Very please and no adverse comments from residents. No invoice received to date.
3. **Land in front of Cemetery –** BF met with Richard Alderson (ERYC) to discuss what improvements the Council will allow. PCC have sprayed the paths with weed killer but no gravel laid. BF attending the next PCC meeting to discuss how to improve the area going forward and will pursue with ERYC.
4. **Hedges –** discussion around hedges intruding on to the highways around the village. BF will include a reminder in this chairman report for the Bellwether.
5. **Playground**
6. Play area inspection booked for September. BF will look at the gate latches prior to the inspection.
7. BF has sprayed the wood with preserver, SS Thanked BF all his hard work. DW offered to attend to the weeds.
8. **Millennium Wood**
9. **Purchase of CCTV camera** – Purchased and & signs have been made. In process for trialling the camera.
10. **Seasonal Closure of Green Lane –** ERYC been to site & preparing costs involved to repair to return to original state. Clerk spoken with Richard Alderson of ERYC who advises that we are approximately 2 years behind Garton in the process. ERYC intend to work alongside The Local Access Forum to encourage 4x4 groups to stay away. A traffic regulation order costs ERYC in the region of £2000.
11. **Humberside Lifestyle 2018 –** Run by Humberside Police to encourage children aged 10 -15 to get involved in their local community. A group of five children from Bainton have decided that their project will involve creating a nature reserve in Millennium Wood & at the same time raising money for RSPB. BPC welcome the involvement from children.
12. **Communications & PR to the**
13. **Bellwether** – Discussed earlier
14. **Social event/Fundraiser** – Discussed earlier
15. **Defibrillator**

BF has been approached by a resident about a village defibrillator. The subject was discussed approximately 5 years ago in detail and did not go ahead as it was not feasible or practical. It was decided that the response times of the emergency services and using the defibrillator at Middleton-On-The-Wolds would be as sufficient. Need to assess the costs (initial outlay involved, yearly maintenance and training) against the effectiveness and value. Clerk to obtain emergency service response time to the area & full costs involved in a defibrillator.

1. **Planning applications**

1. **18/01368/PLF Drury House** – PENDING CONSIDERATION
2. **18/02301/TCA The Granary, Church Street** – BPC have no issues or comments to make on this application.
3. **Any planning applications arising** - NONE
4. **Financial Issues**

Bank reconciliations circulated prior to the meeting. Current account £3007.29 Reserve account £5669.91 Action Fund £495.13.

1. **Online banking –** Form sent to Natwest, awaiting further communication.
2. **Bank Charges –** Received £40.00 in bank charges due to cheque number 587 dated 26.03.18 being unpresented. Current account did not have enough funds at the end of March. Clerk to contact Natwest and request that the charges be waivered as BPC did have funds available in reserve account

 PAYMENTS - CLERK SALARY £421.66

 CLERK EXPENSES £2.00

 DAVID WALFORD (Millennium Wood) £91.28

 DAVID WALFORD (Millennium Wood) £100.93

 JANICE SUMMERS (Bellwether) £30.00

 JANICE SUMMERS (Bellwether) £30.00

 ICO (GDPR) £40.00

 BARRY FROGGATT (Millennium Wood) £80.00

1. **Any other business from elected members or members of the public**
* **From elected members** – PCC Christmas Extravaganza/Bus timetable
* **From members of the public** – None
1. **Date of next meeting** 17th September 2018 at 7.00pm, Village Hall, Bainton

 **Meeting closed at 20:17**