

## Minutes of Bilbrough Parish Council AGM, 8<sup>th</sup> May 2018.

1. **Apologies and Declarations.** None were received.
2. **Election of Chairman.** Councillor Elshaw proposed that Mr John Dawson should continue as chairman and all councillors agreed. Vice Chair: Bob Elshaw.
3. **Public session.** None present.

### 4. Statutory matters.

**Financial regulations.** Agreed and approved.

**Standing orders.** Agreed and approved.

**Complaints procedure.** Agreed and approved.

#### **Appointment of representative Groups.**

Councillor Bowes to continue as Village hall representative.

Councillor Knight and Elshaw continue as playing field  
Representatives.

Planning committee comprising of Councillor Elshaw (Chairman.)  
With Councillors Knight and Barker.

Risk assessment. As required.

Asset registered. Submitted and approved.

### 5. Reports

District Councillor/County Council. Richard Musgrave attended, he acknowledged receipt of council response to application on land owned by Mr. Wilkins adjacent to A64 and agreed with council comments and representations. He also supported council's concerns over speeding in the village and suggested that we should keep up pressure with Highways and police to monitor the situation.

He had also conducted some research over Back Lane on behalf of the Parish Council and we able to confirm that Highways did plan to resurface Back Lane in the next two years, funding permitting.

Community police and neighbourhood Watch. Councillor Warriner to continue as council representative.

### 6. Minutes of last meeting.

Approved by Councillor Warrener and seconded by councillor Elshaw.

### 7. Matters arising. Dealt with under agenda items.

8.

### 9. Representatives reports.

**Village Hall:** Nothing to report.

**Playing field:** Play bark has been ordered for delivery next week to lift levels under the slide and seesaw. Inspection of Perimeter fence adjacent to Back lane and Main street has been conducted in response to comments from residents on Back Lane. Although the work to the fence has been done in a workman like manner we agree that the area where chicken wire has been used will be over laid with chain link fencing to match the existing. We also need to create a benches working party to repaint the benches.

**10. Discussion Issues:**

**20 is plenty,** Councillor Warren and Councillor Bowes to develop this with regards to speeding in village and to report back at the next PCC meeting on progress.

**Fundraising for hard standing and seat on Back Lane,** councillor Sue Barker to develop and report back at next PCC meeting.

**Friends of the playing field.**

Councillor Knight confirmed that a questionnaire has now been drawn up and will be sent to all residents of Bilbrough canvassing their views on how they would like to see the playing field moving forward. All a discussed with David Gluck at the last meeting.

**New council website.** It was agreed that costs would be sought to develop and manage the website by an IT company to see how viable this would be.

**Vegetation Adjacent to home owners.** We felt that a direct approach would be preferable. Cllrs Warriner and Knight to make a survey and advise on action to be taken.

**Contractor for grass verge cutting.**

Four contractors have been short listed and tenders will be going Out shortly.

**Bin in playing field.** We are looking at replacing the bin in the Playing Fields. Cllr Elshaw presented some quotes. Richard Musgrave however, is looking into this on our behalf and has promised to provide us with one.

**No parking on grass.** Sign has been acquired and will be put up shortly by the seat on Back Lane. But the Council would appeal to all residents who have drives to park their cars in their drives and not restrict the traffic up Back Lane or Main Street.

**Battle Over celebrations.**

A beacon is to be acquired and will be installed on Ingrish Hill. This will be lit at 7 PM on 11 November 2018 following food and drinks in the village Hall. Details will be posted shortly.

**10 Post passed on. Other communications to Councillors by Email.**

**11 Planning matters.**

**Applications received.**

- Erection of 3 storey rear and side extension to no 1 Cat Lane. **Response sent.**
- Proposed 3 bedroom dwelling located at Campbell House Cat Lane.

**Withdrawn**

- Revised application for work to canopy and associated works BP garage.
- Proposed erection of 2 detached houses and new access on land at Piggy Lane.
- Items 2,3,4 planning subcommittee have yet to comment.

**Approved:** Revised application for Village Farmhouse Development for 5 detached houses. By reserved and delegated matters.

**Refused:** Application for BP at Bilbrough top to provide a larger shop

- 12 Clerk's report:** Financial report tabled and discussed.  
There is a vacancy for the Clerk's position on the Parish Council. Please contact the Chair if interested. Job description available.
- 13 Agenda items for next meeting – Website, Clerks' vacancy**
- 14 Date of next meeting will be 10th July 2018 at 7.30pm.**

**Meeting closed at 8.45pm.**