



Balne Parish Council

## Balne parish Council Meeting

### COMMERCIAL IN CONFIDENCE

#### MINUTES OF A MEETING (MoM)

<b>Date:</b>	<b>11 March 2019 – Meeting number 170</b>	
<b>Time:</b>	<b>19:30hrs – 21:20hrs</b>	
<b>Venue:</b>	<b>Balne Parish Room</b>	
<b>Attendees:</b>	<b>Cllr Tony Woodward (Chair)</b> <b>Cllr Tony Birley</b> <b>Cllr Nigel Andrews</b> <b>Cllr Hayley Lewis</b>	
<b>Apologies:</b>	<b>Cllr Ray Dunning</b>	

<b>Item</b>	<b>OPENING, INTRODUCTIONS &amp; APOLOGIES</b>	<b>Action</b>	<b>Due Date</b>
1			
1.1	The Chair opened the meeting and apologies were noted from those unable to attend.		
<b>Item 2</b>	<b>Minutes of Previous Meeting Minutes</b>		
2.1	The minutes of the previous meeting 18/02/2019 meeting number 169 were accepted as a true reflection of that meeting.		
<b>Item -</b>	<b>Review of Open Actions</b>		



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3.1	<p><b>Action</b> 1.1 Cllr John McCartney to contact Sharon Fox regarding Cherry tree obstruction on Balne Moor Road ‘</p> <p>It was noted that Cllr JMcC had contacted SF and a second letter would be sent to the occupier regarding the Cherry Tree.</p> <p><b>Action</b> 1.2 Cllr John McCartney to confirm funding is available to improve/repair the footpath at the Parish Rooms.</p>	18/2/19	Complete
<b>Item</b>	<b>Planning</b>		
4.1	Change of use from agricultural to gardens at Holly Tree Farm ref: 2019/0185/CPE – No objections	11/3/19	Complete
<b>Item</b> <b>5</b>	<b>Highways</b>		
5.1	<p>Signage and Bollards – Cllr Birley has identified new, damaged and replacement signage also bollards required on the corner of Balne Moor Road and West End Lane.</p> <p><b>Action</b> 5.1 – Request to be sent to Aimi Brookes at Selby Council from BPC Cllr Woodward and Cllr Andrews</p> <p>The new Highways Engineer Mr Kieran Kemp has been contacted and been invited to the next Parish Council meeting to discuss the various village concerns as well as the signage and bollard requirements.</p> <p><b>Action</b> 5.2 – Cllr Andrews to contact Mr Kemp and confirm attendance.</p> <p>Four Horseshoe hedges – Potential road closure required</p> <p><b>Action</b> 5.3 – to be discusses with the new Highways Engineer at the next meeting</p>	<p>11/3/19</p> <p>11/3/19</p> <p>11/3/19</p>	<p>15/3/19</p> <p>20/3/19</p> <p>15/4/19</p>



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	<p>The wagon body on the verge outside Ash Tree Farm.</p> <p><b>Action 5.4</b> – to be discussed with the Highways Engineer</p>	11/3/19	15/4/19
<b>Item 6</b>	<b>Accounts</b>		
6.1	<p>Receipts for the Band Practice complete £27.00p</p> <p>Electricity – New tariff required detail to be sent to the Chairman and information to be requested regarding a SMART meter.</p> <p><b>Action 6.1</b> - Chairman to bring the detail to the next meeting for discussion</p>	11/3/19	15/4/19
<b>Item 7</b>	<b>Communications</b>		
7.1	<p>Cllr Tony Birley has updated the website:</p> <ul style="list-style-type: none"> <li>• Added Photos</li> <li>• Latest News</li> <li>• Events</li> <li>• New look and feel</li> <li>• Contact details</li> <li>• Minutes</li> <li>• Plans for 2019</li> <li>• Logo added</li> <li>• Thank you letter from Age UK</li> </ul> <p><b>Action 7.1</b> Some minute numbers to be corrected and what has happened in 2017 and 2018 to be added. The following parish meeting dates to be added to the website and displayed on the notice board. The three charity events to be added Alzheimer’s Society - £268.30 / McMillian - £205.00 and Age UK</p>	11/3/19	15/4/19



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	<p>£305.90.</p> <ul style="list-style-type: none"> <li>• Monday – 15 April 2019</li> <li>• Monday – 13 May 2019 (Annual General Meeting)</li> <li>• Monday – 10 June 2019</li> <li>• Monday - 15 July 2019</li> <li>• Monday - 12 August 2019</li> <li>• Monday - 16 September 2019</li> <li>• Monday - 14 October 2019</li> <li>• Monday - 18 November 2019</li> </ul>		
<b>Item 8</b>	<b>Other business arising</b>		
8.1	<p>Thorntree Lane hedges</p> <p><b>Action 8.1</b> – One root still to be removed.</p> <p>Parish footpath</p> <p><b>Action 8.2</b> - quotes to be obtained</p> <p>Lime trees on West End Lane – Letter sent to Balne Parish Council has been replied too.</p>	<p><b>11/3/19</b></p> <p><b>11/3/19</b></p>	<p>15/4/19</p> <p>15/4/19</p>
<b>Item 9</b>	<b>A.O.B</b>		
9.1	<p>Chairman informed Balne Parish Council the Clerk will be standing down after the AGM on 13 May 2019.</p> <p><b>Action 9.1</b> – to be added to the next meeting agenda to discuss next steps.</p> <p>Tour de Yorkshire is coming down Balne Moor Road</p> <p><b>Action 9.2</b> – to be added to the next meeting to discuss if we decorated the entrances to Balne.</p>	<p><b>11/3/19</b></p> <p><b>11/3/19</b></p>	<p>15/4/19</p> <p>15/4/19</p>



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	<p>AGM detailed agenda</p> <p>Action – to be added to the next meeting agreed and posted on the website</p> <p>Thank you cards to be sent out by Cllr Birley</p> <p>School bus currently stops outside the Parish rooms if further stops are required the School Secretary needs to be contacted directly by the family.</p> <p>Thank you to Selby Christian Fellowship for their donation of a new cooker for the Parish rooms.</p> <p><b>Meeting closed at 21:20hrs</b></p>	<p><b>11/3/19</b></p>	<p>15/4/19</p>
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### ACTION LOG

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Action reference	Action	Due	Owner	Update



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