

Flamborough Parish Council



Clerk to the Council – Mrs E Woodhouse
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31st January 2012

Dear Councillor

You are summoned to attend a meeting of Flamborough Parish Council in the Methodist Chapel, Chapel Street, Flamborough, on Monday 6th February 2012 at 7.30 pm. The agenda for this meeting is below.

E. Woodhouse

Mrs E Woodhouse,
Clerk to the Council

- 1 **To receive apologies for absence:**
- 2 **To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:**
- 3 **Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):**
- 4 **To approve the Minutes of Parish Council Meeting of 9th January 2012:**
- 5
 - (a) **To receive the Clerk's Report & Action Log (for information enclosed):**
 - (b) **To consider action required from the Clerk's Exceptions Report (enclosed):**
- 6 **Questions/Reports from Councillors and Committee Representatives:**
- 7 **Chairman's Report:**
- 8 **To consider Planning Applications as listed below and subsequent plans received after the agenda is sent out (planning applications available for public inspection at 7.15 pm):**
- 9 **To note/deal with correspondence as listed below:**
- 10 **Accounts**
 - (a) **To approve payment of accounts to 31st January 2012:**
 - (b) **To note Budget Monitor/Bank Reconciliation to end of January:**
- 11 **To consider the ERYC response (enclosed) regarding the tree felling at South Landing and Danes Dyke and consider a Parish Council representative to the Flamborough Headland Environmental Assets Group:**
- 12 **To receive and consider the email "For Information Only" from Councillor Mrs Sexton regarding the meeting that took place in November 2011 regarding North Marine Road and ERNLLCA's advice regarding the Council's position and the way forward (enclosures):**
- 13 **To note completion of the purchase of Charlie's Gardens and Land Registry confirmation and to consider action to prepare the land for allotments (enclosed copy of registration, contract with terms and conditions and site plan):**
- 14 **Playground:**
 - (a) **To consider the enclosed Annual Playground Inspection and required actions:**
 - (b) **To consider repairing the base area under the playground gate (along with the base of the Tower Street bus shelter):**

- 15 **Street Lighting/Christmas Lighting:**
- (a) To consider the enclosed ERYC report regarding the timer boxes:
 - (b) To consider the enclosed ERYC report regarding the poor condition and price for required work to pole bracket light numbers 4 Lighthouse Road and 32 Crofts Hill:
- 16 To consider the Parish Council's Development Plan (enclosed) and items for inclusion:
- 17 To receive a report from Councillors Mrs Johnson and Miss Nettleship on "The Edge" project and possible match funding for Youth Worker hours to help continue the project (approx costs may be in the region of £800-£1200 per year):
- 18 To review and confirm the Risk Register (enclosed):
- 19 **Allotments:**
- (a) To report on the Clerk's monthly site visit and consider action re management:
 - (b) To let vacant plots:
 - (c) To consider granting permission for sheds, greenhouses, etc:
 - (d) To consider charging a deposit/bond on letting a plot – ERNLLCA has found £25 to be a common figure amongst Councils and the wording should state "that the bond will be returned without interest at the end of the rental period". Other Councils also word that the bond will not be refunded in the event of a breach of the Tenancy Conditions:
 - (e) To consider debt management in the event of non-payment following recharging an outgoing tenant for the Council's cost to clear plots (enclosed from ERNLLCA):
- 20 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):
- 21 To consider tenders received for the Annual Footway Lighting Maintenance Contract 2012-2015:

PLANNING APPLICATIONS – Plans will be available for public inspection from 7.15 pm

- (1) **11/05836** – Erection of a wind turbine (36.4m high to hub, 46 high blade to tip, rotor diameter 20.7m) and associated works including construction of an access track
At Norway Farm, Cliff Lane, Bempton
For Melrose Pigs Ltd
Application Type: Full Planning Permission
- (2) **11/04973** – Erection of a single wind turbine (height 15 metre to hub and 20m to blade tip) with 9 metre diameter blades
At High Ridings, 7 Short Lane, Bridlington
For Mr J Watson
Application Type: Full Planning Permission
- (3) **11/00102** – Erection of a detached triple garage following demolition of single garage
At Oxley Dene, Dog & Duck Square, Flamborough
For Mr Jeremy Waud
Application Type: Full Planning Permission

Planning Applications Granted by ERYC

- (1) **11/02971** – Change of use of land for siting of 155 no. static caravans, creation of 2 no. ponds and associated works at Thornwick and Sea Farm Holiday Centre, North Marine Road, Flam.
- (2) **11/05627** – Construction of extension to existing school car park and erection of 1.2m high boundary fence and gates at Flamborough CE VC Primary School, Carter Lane, Flamborough.

Planning Appeal

11/02807 – Change of use of dwelling to form 2 no. apartments at Sunnyside, North Marine Road, Flamborough – ERYC refused the planning application but the appeal to the Planning Inspectorate has been allowed and planning permission has been granted.

CORRESPONDENCE

- 30-Jan-12 ERYC, Draft Affordable Warmth Strategy, consultation – comment by 16th March 2012 (emailed to Councillors)
- 30-Jan-12 ERYC, East Riding of Yorkshire Draft Housing Assistance Policy and Draft Affordable Rent Policy, consultation - comments by 9th March 2012 (emailed to Councillors)
- 30-Jan-12 Consultation on the Joint Minerals Development Plan Document for ERYC and Hull City Council. Consultation period 30th Jan-19th March 2012. Includes release of a Site Selection Document. Documents are online on ERYC's website, future strategic plans.
- 19-Jan-12 Speed Training – Are you Prepared? – Emergency Planning information and training event, Driffield High School, Driffield, 22nd March 2012, 6 pm to 9 pm.
- 18-Jan-12 Marine Management Organisation, drop-in event at The Spa, Bridlington on Thursday 23rd February 2012, 11 am – 3 pm.
- 18-Jan-12 Hull City Council, Hull Core Strategy – Submission, January 2012 for Public Examination.
- 18-Jan-12 NALC/CPRE, new guide – “How to shape where you live: a guide to neighbourhood planning”. This will be circulated by email.
- Jan 2012 ERNLLCA Newsletter (enclosed)