

**FLAMBOROUGH PARISH COUNCIL****MINUTES OF PARISH COUNCIL MEETING
21ST NOVEMBER 2011, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH**

Present: Councillors I Woodhouse (in the Chair), P Couzens, J Crossland, A Grainger, Mrs K Johnson, V Leppington, M Smales and F Villani.

No members of the public present

Clerk, Libby Woodhouse, recorded the Minutes

264/11 To accept apologies for absence:

RESOLVED: To accept apologies of absence from Councillors S Emmerson, Miss B Nettleship, Mrs M Sexton, R Sellick and Mrs C Taylor.

265/11 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of Gifts – there were none.

266/11 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

No-one wished to speak.

267/11 To consider planning applications as listed and subsequent plans that are received after this agenda has been sent out. Plans are available for public inspection at 7.15 pm:

- (1) **11/05209** – Erection of a single storey extension to rear
At 102 Constable Road, Flamborough
For Mr and Mrs J Leppington
Application Type: Full Planning Permission

Councillor Grainger declared a personal and prejudicial interest (applicant is his nephew), left the meeting for the duration of this item, did not take part in discussion and did not vote.
Councillor Leppington declared a personal and prejudicial interest (applicant is his son), left the meeting for the duration of this item, did not take part in discussion and did not vote.
Councillor Crossland declared a prejudicial interest (works with applicant), left the meeting for the duration of this item, did not take part in discussion and did not vote.

RESOLVED: (All in favour) that the Parish Council has no observations to make on this application, proposed Councillor Villani, seconded Councillor Smales.

- (2) **11/05184** – Erection of a shed to house historic tractor
At Trevor House, Dog & Duck Square, Flamborough
For Mr A Grainger
Application Type: Full Planning Permission

Councillor Grainger declared a personal and prejudicial interest (his own application), remained out of the meeting for the duration of this item, did not take part in discussion and did not vote.
Councillor Leppington declared a personal and prejudicial interest (applicant is his brother-in-law), remained out of the meeting for the duration of this item, did not take part in discussion and did not vote.
Councillor Crossland declared a prejudicial interest (drinking companion of applicant), remained out of the meeting, did not take part in discussion and did not vote.
Councillor Couzens declared a prejudicial interest (close association with applicant), left the meeting for the duration of this item, did not take part in discussion and did not vote.

The Council was then not quorate due to declarations of interest and the application will be considered at the next meeting.

Councillors Grainger, Leppington, Crossland and Couzens returned and resumed the meeting.

268/11 To note that at the meeting of 7th November, the Council resolved to apply for grant funding for severe weather work and to consider how much should be applied for and for what purpose (enclosed):

RESOLVED: (All in favour) to defer applying for funding until after Christmas and consider for what purpose at that time, proposed Councillor Crossland, seconded Councillor Villani.

269/11 To consider the budget for 2012/2013 and precept request (see enclosed budget documents):

RESOLVED: (All in favour):

- (a) To accept the budget proposals for 2012/2013 will be £38,500 as the budget justification documents.
- (a) That the donation to St Oswald's Church for maintenance of the graveyard remains at £350.
- (b) That dependent on reserves remaining at the end of the current year, approximately £2,300 to be transferred to the current account from the saver account.
- (c) That dependent on the reserves remaining at the end of the current year, to earmark £41,000 to the specific purpose of street lighting (in the event that improvement works are required) and to keep this amount in a separate account and the Clerk to look for a more suitable account with better interest. Any annual interest from this account is to be transferred to the current account.
- (d) That the £25.00 per month transferred from the current account to the saver account is stopped as it serves no purpose.
- (e) To raise the precept from £34,500 per year to £36,500 for 2012-2013 (as the precept has not been raised since 2007-2008). This will represent an increase of £2.11 for a Band D property to £39.63 for 2012-2013.

270/11 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):

RESOLVED: (All in favour) that the public, although none present, be excluded from the remainder of the meeting.

271/11 To review the pay and existing conditions of service of existing employees:

RESOLVED: (All in favour) that there will not be any pay increases for any employees this year.

272/11 To consider prices received for work to concrete the base area of the gate at the playground and base area of Tower Street bus shelter:

Councillor Grainger declared a prejudicial interest (he had submitted a price for the work), left the meeting for the duration of this item, did not take part in discussion and did not vote. There were no further declarations of interest for this item.

One price had been received from AB Grainger in the sum of £1,002.00

RESOLVED: (6 in favour, 1 abstention) to reject this price as it was considered too high, to amend the specifications for this work to only include the playground concrete work under the gate and ask for prices in the Notice Board and Free Press to be returned by the next meeting of 5th December 2011. Proposed Councillor Villani, seconded Councillor Mrs Johnson.

Signed as a true and correct record *I Woodhouse* Date ...5th December 2011.....
Councillor I Woodhouse, Chairman, Flamborough Parish Council