

**FLAMBOROUGH PARISH COUNCIL****MINUTES OF PARISH COUNCIL MEETING
5TH SEPTEMBER 2011, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH**
(Prior to the meeting a Surgery was held with Councillor Woodhouse)

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

3 members of the public

PCSO Andrea Humphrey

Ward Councillors had sent apologies

Clerk, Libby Woodhouse, recorded the Minutes.

188/11 To receive apologies for absence:

Apologies for absence were received from Councillor R Sellick and Miss B Nettleship.

189/11 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.

190/11 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

PCSO Humphrey was present and the Chairman asked for her report at this stage of the meeting.

PCSO Humphrey - stated that June and July's report had been sent and the Clerk had circulated them with the agenda for this meeting. She read out August's report which described reported incidents and crimes. There had only been three anti-social behaviour logs which was good for the school holidays. There had been thefts from sheds and allotments and gardens all over the area. An allotment watch had been set up. There had been one theft from a dwelling but no house burglaries. The PCSO had found funding for a moped and hoped to be up in the village more often.

Mrs M Sexton – asked the PCSO what had happened to the beat officer as the community was concerned. It had been promised at a recent meeting with the police that a warranted officer would be more visible in Flamborough.

PCSO Humphrey – stated that resources are very stretched but that officers need to come to the village more and she would feed that back.

The Chairman – reported an incident concerning youngsters riding on scooters and skateboards out of the village up the wrong side on North Marine Road on the blind hill. This could have caused a serious accident – oncoming traffic would not have seen the youngsters. The Chairman had also witnessed just prior to the meeting a range rover driving on the wrong side of the traffic island from Carter Lane to Post Office Street. The Clerk will provide details of the youngsters and the range rover to the PCSO. PCSO Humphrey left the meeting at this point.

191/11 To receive and consider a presentation by Kat Sanders (Yorkshire Wildlife Trust) and Richard Baines on the proposed fruit orchard at South Landing – previous decision was 7th Feb 2011 (see original emails from both sides at the time):

Kat Sanders (Yorkshire Wildlife Trust) and Richard Baines (Conservation Officer, Flamborough Bird Observatory) were present and gave a short presentation on the proposed fruit orchard and latest information on the café situation. The Parish Council had originally objected to the fruit orchard proposal and raised concerns and they tried to address these.

Yorkshire Wildlife Trust and the Flamborough Bird Observatory are working together on the project which will be for the benefit of wildlife and also the community. It will be an extension to the new Living Seas Centre. It is a long term project funded by Leader and other funders and maintenance of the site had been built into this. Letters of support had already been supplied from other parties and it was hoped to get the school on board. With regard to vandalism concerns, it is hard to mitigate that but

the new centre would provide a more permanent presence on site and there is money in the pot for maintenance and repair. The Parish Council had considered that orchards were not in keeping with the area but the officers explained that traditionally orchards had been attached to all old farmhouses in the area and they considered it to be in keeping with this as it represented the old historic landscape. Work would involve local contractors and hopefully the school and volunteers to clear the site and plant wildflowers, create open spaces, etc. The fencing would mark the boundary and would be post and rail and pig netting on the bottom to prevent deer, dogs entering and hopefully protect the orchard from damage. A hedge and shrubs would grow through this.

The Chairman – asked about an update with regard to the new centre.

Kat Sanders – responded that the delay was due to the fact that the money received from the insurance was less than the cost to rebuild. The deficit was about £30,000. There had been a lot of discussions between YWT and ERYC but it had eventually been agreed that the Council would cover this deficit as part of the repair/maintenance budget. The lease had been agreed. Access had been covered – the bollard at the other side of the road will be removed. There had been a highways issue however it appeared now that the maps were in order. Now the Trust had to sort out releasing funds and rebuild which would take about 3 months to the shell and then it would be to kit out. Realistically the timeframe would be March 2012.

Following the presentation and prior to debate, the Chairman declared a prejudicial interest (tenders for work for the Trust), left the meeting for the remainder of this item, did not take part in discussion and did not vote. Vice-Chairman, Councillor Smales, took the Chair.

Discussion and questions ensued. Mr Baines stated that there probably would not be any bird ringing in the orchard. The orchard's purpose is to complement the new centre. The lease is for 25 years on the café site and there was an undertaking to keep the toilets open and maintained, opening hours had been agreed – six days a week all year round. The orchard would be a formal area to look after.

RESOLVED: (7 in favour, 3 against) to support the Trust's proposals for the Orchard and provide a letter of support, proposed Councillor Smales, seconded Councillor Mrs Taylor.

1. Woodhouse
Councillor Woodhouse returned and resumed the meeting in the Chair – Amendment dated 3rd October 2011
192/11 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 at this point.

193/11 To approve the Minutes:

Parish Council Meeting of 4th July 2011:

RESOLVED: (All in favour) that the Minutes of this Meeting are approved and signed as a true and correct record.

Parish Council Meeting of 25th July 2011:

RESOLVED: (All in favour) that the Minutes of this Meeting are approved and signed as a true and correct record.

194/11 (a) To receive the Clerk's Report & Action Log (for information enclosed):

Temporary Toilets – These have been placed at South Landing for the summer season.

Deposit to archives – this was made on 28th July. Files taken are – all Minute Books from 1983 to 2010, Golden Jubilee Regatta file from 2002, general correspondence from 1997-2005, street lighting files from prior to 1999-2005, all Court Case correspondence from Parish Council v Colin Seymour/Yorkshire Wildlife Trust 1994-2001, Flamborough Headland Heritage Coast Management Plan, Heritage Coast Management Strategy 2002, Draft Interim Policy Statement Flamborough, Bempton and Buckton 1991-2001, allotment accounts 1927, rent receipt books 1995-2000, original Rights of Way Maps from 1957 (National Parks & Access to the Countryside Act 1949) (electronic copies obtained and Clerk has copies), other maps, listed buildings, seats, footpaths, caravan sites, Quality Status Applications 2007 and 2011.

Playground Inspection – annual inspection has been ordered via ERYC as usual.

Tyres, Monument Garage – reply from the Fire Service received on 21st July that this was being investigated and sorted with the previous tenant and owner. Cllr Smales reported on 25th August that B Brown was removing the tyres.

Youth Workers, Flamborough – reply from ERYC's Phil Jackson that "ERYC are currently re-structuring to form a new Youth Support Service and there are no plans currently to change/amend provision. Once re-structuring is complete, they envisage a review of current provision and an exploration of new opportunities to include the views of young people and all stakeholders including Parish Councils, etc and a colleague will be in contact in with us to facilitate this"

Fence, School – reply from ERYC Property Manager (Schools) that "Ofsted has given the safeguarding of children an increased priority as part of its inspection regime over the last two or three years. During the recent inspection at the school the inspectors said that the site was too open and vulnerable. The most effective way of dealing with this is to provide fencing where appropriate. The School is only proposing to erect a limited amount of fencing, which will be dark green in colour and bow topped, the same style as the fencing erected along two boundaries of the school last year. The height will be 1.8 metres on the boundary sections that are to be put up; a lower fence would defeat the object of putting it up. Work will start on 26th July."

1st Flamborough Rainbows – letter of thanks received for the donation from the Parish Council for delivering the newsletter and annual report this year by the Guides.

St Oswald's Church – letter of thanks received from the Church for the donation towards the maintenance of the graveyard.

Annual External Audit 2010/2011 – No matters have come to the attention of the Audit Commission giving cause for concern that relevant legislation and regulatory requirements have not been met. The Notice of Conclusion of Audit and Right to Inspect the Annual Return was given for the required two weeks from 13th July.

Highways Issues – Head of Streetscene Services replied that Highways will sort out the incomplete pavement outside South Sea Mews and broken pavement at Beech Avenue, Officers will look at selling on the highway outside the allotments and Charlie Sharp (litter bins and collections) replied that a new larger bin will be located at North Landing when a new contractor has been assigned to litter bins (they are currently in the tendering process) – this will be the larger box type with a wheelie bin inside. On 8th July this would hopefully be done in 5-6 weeks time.

Toilets – Toilet Cleaner repaired the latch and door hinge on the gents door on 8th July and also 1 hour extra was paid to him for rodding/clearing a blocked drain on 8th July. This drain seems to block a lot and needs looking into. The tap in the gents toilets keeps coming loose and leaking.

Finials, Fishermans Memorial – completed by J Crossland Jnr.

Post, Village Green – completed and locked. Fence posts are being pulled up either side of the drop post and need re-setting.

Broken Glass, Youth Shelter – reported to the Clerk on 30th August. When the Clerk was inspecting the Youth Shelter, Mrs Pam Sayer offered to clear the glass from the Youth Shelter in this instance.

Remedial Work to Danes Dyke – ERYC had informed the Parish Council of remedial work adjacent to the existing footbridge at the beach end of Danes Dyke. Work is due to start in the 3rd/4th week in September. A site meeting will be held before the works should any party wish to be present to discuss the work. The Clerk will let Councillors know the meeting details should anyone wish to go.

(b) To consider action required from the Clerk's Exceptions Report (enclosed):

RCD Testing – The Clerk reported having difficulty testing the RCD at the toilets since the new fuseboard had been installed as steps were now needed. This issue was not resolved.

195/11 Questions/Reports from Councillors and Committee Representatives:

Councillor Leppington – the mobile bus stop signs were still in place following the recent street closure of Tower Street for sewer repairs. The Clerk will contact the bus company to remove them.

Councillor Crossland – reported that there had been no further action with respect to the bus stop at the top of Allison Lane and that the situation was dangerous when cars tried to pass a parked bus on a blind bend. The Clerk had reported the ERYC response to this issue in December 2010. At that time the Transport Officer stated that when she had passed the issue upwards, she had been told it was an old issue which had already been discussed at a higher level and which had previously been rejected, therefore there was nothing she could do.

RESOLVED: (All in favour) to write to ERYC's Mr Skidmore regarding the danger in the highway of parked buses at that location and Councillor Smales will provide a photo, proposed Councillor Crossland, seconded Councillor Leppington.

Councillor Crossland – stated he was not happy with the new fence around the School because if you stood on the fence you could see in through his bedroom window and he did not agree with how the Minutes of the last meeting were recorded. After the last meeting, the Clerk had written to the Education Authority as resolved by the Council and had reported their response to the issue in Clerk's Report for this meeting. Councillor Crossland wished to have sight of the emails from the Clerk to ERYC regarding the fence and also their response as this was not what the surveyor had said. The Clerk will supply Councillor Crossland with the emails.

Councillor Mrs Sexton – wished to raise the question of the ditch around the school which was full of rubbish and weeds. Clearing the ditch had been put on the village visit itinerary however it had not been done. It was the School's responsibility.

Councillor Mrs Sexton – stated that she was concerned that the Parish Council were not being consulted on issues affecting Flamborough for example a wind turbine had been erected on Bempton Lane near to Danes Dyke but in Bempton's parish. This had been approved by Bempton Parish Council and ERYC and she understood there are four more in the pipeline.

Councillor Mrs Sexton – stated she had heard a rumour that the Co-op was to take over John Waud's yard. She had asked in the Co-op and staff had said this was going ahead probably in March. She was concerned that the Parish Council had not been consulted. Councillor Crossland confirmed that the Council could not discuss this until a planning application comes in.

196/11 Chairman's Report:

The Chairman had nothing to report.

197/11 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):

- (1) **11/02917** – Erection of a dwelling at land south of Preston Flats, North End, Flamborough for Mr and Mrs Ellis – **CONSULTATION and PLANNING DEADLINE EXPIRED**

This application was not discussed as the deadline had expired.

- (2) **11/03265** – Erection of a conservatory to rear
At 5 Craikewells, Flamborough
For Mr Scott
Application Type: Full Planning Permission

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

- (3) **11/03260/VAR** – Variation of Condition 9 (occupation) of planning permission 02/00918/PLF (extension to caravan park) to allow occupation for twelve months of any one year.
At Greenacre Caravan Park, Lighthouse Road, Flamborough.
For Flamborough Holidays Ltd.
Application Type: Variation of Condition(s)

Councillor Crossland declared a prejudicial interest (owns adjacent land), left the meeting for the duration of this item, did not take part in discussion and did not vote.

Councillor Leppington declared a prejudicial interest (son works for Flamborough Holidays), left the meeting for the duration of this item, did not take part in discussion and did not vote.

Councillor Couzens declared a personal and prejudicial interest (is a tenant of and works for Flamborough Holidays), left the meeting for the duration of this item, did not take part in discussion and did not vote.

RESOLVED: (All in favour) proposed by Councillor Mrs Johnson, seconded by Councillor Smales that the Council recommends that this application is approved subject to the following conditions:

- (a) That the caravans are occupied for holiday purposes only;
- (b) That the caravans shall not be occupied as a person's sole or main place of residence;
- (c) That the operator maintains an up to date register of names of all the owners/occupiers of the caravans on site and of their main home address to be made available to the planning authority.

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

- (4) **11/03541** – Continued use of industrial unit as DIY centre for temporary period
At Flamborough Rural Workshops, Bampton Lane, Flamborough
For Ms J Smith, Application Type: Full Planning Permission.

RESOLVED: (10 in favour, 1 abstention) proposed by the Chairman, seconded by Councillor Smales that the Council recommends that the application is refused for the following reasons: even taking into account the further information the applicant has supplied, the Parish Council still feels there has been no effort to find another site despite there having been reasonable time to do so. The rural workshops are not reasonable units.

- (5) **11/03465** – Erection of a dwelling
At land west of Highlands, Mereside, Flamborough
For Mr and Mrs A Leeson
Application Type: Full Planning Permission.

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

Planning Applications Granted by ERYC

- (1) **11/03108** – Erection of a two storey extension to side and single storey extension to rear at 106A Constable Road, Flamborough.

Planning Applications Refused by ERYC

- (1) **11/02807** – Change of use of dwelling to form 2 no. apartments at Sunnyside, North Marine Road, Flamborough – refusal as follows “The Regional Spatial Strategy 2008 and Joint Structure Plan for Hull and East Riding of Yorkshire advocate directing residential development into Principal Towns and Local Service Centres unless there is an identified local need in settlements outside of these focal points. Flamborough is not identified as either a Principal Town or Local Service Centre and the applicant has not demonstrated that an identified need exists within the village for small scale housing or that a dwelling on this site would meet a particular need now and in the future”

RESOLVED: (All in favour) that the Council note this refusal and that the Clerk write to ERYC to ask how Flamborough has been classified within the LDF Smaller Settlements Development Plan Document.

198/11 To note/deal with correspondence as listed below:

- | | |
|-----------|--|
| 26-Aug-11 | ERYC, Local Transport Plan 2011-2026, consultation (enclosed) |
| 17-Aug-11 | ERYC, notice of emergency temporary road closure to repair a collapsed sewer, Tower Street, Flamborough commencing on 18 th August. |
| 12-Aug-11 | ERYC, School Admissions Appeals Panels, seeking to recruit members of the public to sit on panels |

11-Aug-11	ERYC, East Riding VCS Support Service Tender Consultation Event, 2pm 7 th September, County Hall
11-Aug-11	ERYC, Local Action Team Minutes of 1 st July 2011 at Driffield. Next meeting is 23 rd September at Barmston Village Hall, 9.30 am.
10-Aug-11	ERYC, Neighbourhood Watch Bulletin, Recent Disorder throughout England
05-Aug-11	Royal Horticultural Society, Britain in Bloom initiative
04-Aug-11	Humberside Fire Service, Strategic plan and Integrated Risk Management Plan
03-Aug-11	PCSO Humphrey, report for June and July (enclosed)
August 11	North Yorkshire & Cleveland Coastal Forum, Friday 16 th September, Scarborough
August 11	LEADER Coast, Wolds, Wetlands & Waterways – Rural Heritage Project – Rural Heritage Open Days, East Riding Parish News, Humberside Police Authoritynewsletter ERNLLCA Newsletter (enclosed) Humber Playing Fields Association Newsletter and notice of Playground Inspection Training, Saturday 8 th October, Barton on Humber, £10 per attendee.
20-July-11	NALC Legal Briefing Note, Future of Standards of Conduct of Members of Local Authorities in England update (enc).
18-July-11	Paul Cobb, dangerous steps, South Landing – worn steps from Nature Trail to beach
18-July-11	HART, invitation to AGM, 8 th August, Hornsea
14-July-11	Hull City Council, Hull Core Strategy, Publication Variation
08-July-11	ERYC, Flood Liaison Group, 11 th November 10 am, County Hall, Beverley
08-July-11	ERYC, East Riding of Yorkshire Council's response to Government Consultation on Planning for Travellers.
July 11	Yorkshire Water, Legal Notice re changes to sewer responsibility at the public toilets, Dog and Duck Square.
July 11	ERYC, Village Taskforce update (enclosed)
July 11	ERNLLCA newsletter (enclosed), East Riding Parish News, Flamborough Head Management Plan Newsletter (enclosed), Allotment and Leisure Gardener.

199/11 Accounts:

- (a) **To note payment of accounts to 31st July 2011 and approve payment of accounts to 31st August 2011 (as attached sheet):**

Accounts for Payment to 31st July 2011

Chq No	Creditor	Net Due	VAT	Total
2030	MR & KM Couzens, Grounds Maintenance (Cut 7)	247.00	49.40	296.40
2031	MR & KM Couzens, Grounds Maintenance (Cut 8)	247.00	49.40	296.40
2032	Npower, electric, street lights 1/4/11-30/6/11	1,478.72	295.76	1,774.48
2033	Garton Heritage Forge, £160-post village green, £115 finials	275.00		275.00
2034-36	PAYE	1,234.75		1,234.75
2037	Clerk Expenses (July)			
	Telephone	8.00		8.00
	Broadband connection	7.50		7.50
	Expenses for working from home	12.00		12.00
	Postage	7.32		7.32
	Stationery	4.79		4.79
	Photocopying paper	7.00		7.00
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
	Toilets Supplies, Brid Cash & Carry	21.58	4.32	25.90
2038	Flamborough Methodist Church, 1 hour extra meeting 25/7/11	20.00		20.00
	Totals	3,592.66	398.88	3,991.54

Accounts for Payment to 31st August 2011

Chq No	Creditor	Net Due	VAT	Total
2039	MR & KM Couzens, Grounds Maintenance (Cut 9)	247.00	49.40	296.40
2040	Audit Commission - 2010-2011 Audit Fee	400.00	80.00	480.00
2041	Npower, Electric, Toilets, (estimated)	83.95	4.20	88.15
2042	Prof. Washroom Services - sanitary bins & disposal 2011-12	140.00	28.00	168.00
2043	ERYC, Lights Maint, 1/4/11-30/6/11	143.22	28.64	171.86
2044	Yorkshire Water, water rates, 2nd qtr (Read)	47.57		47.57
2045	MR & KM Couzens, Grounds Maintenance (Cut 10)	247.00	49.40	296.40
2046-48	PAYE	1,227.45		1,227.45
2049	Clerk Expenses (Aug)			
	Telephone	8.00		8.00
	Broadband Connection	7.50		7.50
	Expenses towards working from home	12.00		12.00
	Postage	1.38		1.38
	Stationery	7.06	0.55	7.61
	Photocopying paper	0.00		0.00
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
	Toilets Supplies (Brid Cash & Carry)	30.14	6.16	36.30
2050	United Carlton, photocopying (May-Aug)	10.76	2.15	12.91
	Totals	2,635.03	248.50	2,883.53

Received

£75.41 - YEDL, Wayleaves

£30.70 - Toilets donations box.

Extra Account – chq 2051 - £296.40 – MR & MK Couzens, Grounds Maintenance cut x 11.

RESOLVED: (10 in favour, 1 abstention) that the accounts paid in July are noted and to pay the accounts for August, proposed Councillor Mrs Sexton, seconded Councillor Mrs Taylor.

(b) To note Budget Monitor to end of August:

The Council noted the budgeted.

200/11 To consider ERYC correspondence – Flooding Consultation – Local Flood Mitigation Funding Distribution – consultation and application closing date is 7th September, see enclosed:

RESOLVED (All in favour) to submit three schemes for funding – (1) to clear out the full length of Hartendale Gutter - £5,000; (2) to clear out the School Ditch on Carter Lane/Bempton Lane - £5,000; (3) to clear out the ditch on North Marine Road - £1,000. The Council agreed responses to the consultation.

201/11 To receive and consider the ERYC response to the Parish Council’s complaint of non-consultation regarding the wind monitoring mast at Muntons and information supplied from ERYC with regard to the Screening and Scoping response to the developer for a single commercial turbine on the site (enclosed):

Councillor Smales declared a prejudicial interest (works for Muntons), left the meeting for the duration of this item, did not take part in discussion and did not vote.

The Council noted the response and the screening and scoping reports.

RESOLVED: (All in favour) to ask ERYC to notify the Parish Council of all wind turbine and associated developments within a 15 mile radius of the Heritage Coast (ERYC has done for Bridlington TC), proposed the Chairman, seconded Councillor Mrs Sexton.

Councillor Smales returned and resumed the meeting

202/11 To update with regard to Fishermans Gardens and anchor and consider an offer from Major Joinery to donate a planter for the Gardens (enclosed):

Councillor Leppington had sourced an anchor which was at South Landing and needed to be brought ashore. There was debate regarding the way forward.

RESOLVED: (All in favour) to thank Major Joinery for their kind offer and the Parish Council will be in touch with them when in a position to take them up on it, proposed Councillor Mrs Johnson, seconded Councillor Mrs Taylor.

203/11 To approve September's newsletter (attached), copying and distribution:

RESOLVED: (All in favour) to approve the newsletter to be distributed to shops, library, etc.

204/11 To purchase a Remembrance Day Wreath (resolve using s137 Local Government Act 1972):

RESOLVED: (All in favour) that in accordance with its powers under section 137 and 139 of the Local Government Act 1972, the Council should incur the following expenditure which, in the opinion of the Council, is in the interest of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure: £16.50 for a poppy wreath for Remembrance Sunday. Proposed Councillor Villani, seconded Councillor Mrs Sexton. The Chairman will lay the wreath on behalf of the Parish Council on Remembrance Day.

205/11 To consider traffic movement on North Marine Road – Councillor Mrs M Sexton:

Councillor Mrs Sexton requested that this is deferred to the next meeting.

206/11 To consider planning enforcement in respect of the wall to the rear of new dwellings on School Lane and a window in the west gable end – Councillor J Crossland:

Councillor Crossland reported on the conditions of planning that had not been complied with and that enforcement was not being undertaken with regard to the rendering of the walls and the fact that a window had appeared in a gable end. This is in the Conservation Area and looked disgusting. The planning laws are not discretionary.

RESOLVED: (All in favour) to write to ERYC enforcement and copy in the Chief Executive and Ward Councillors, proposed Councillor Crossland, seconded Councillor Smales.

207/11 To consider minor works required:

(a) Stone wall inside Camerons Gardens:

This will be considered at the next meeting as to whether to remove it.

(b) Fencing and posts to either side of new drop post at Village Green:

Councillor Couzens had re-set the posts in concrete.

(c) Routine sweeping out of the Youth Shelter:

The ERYC road sweeper kindly sweeps it out but had recently been on holiday.

(d) Replacement bulbs – disabled toilet:

RESOLVED: (All in favour) to ask Colin Ford to replace the bulbs.

(e) Re-seating tap on basins in gents toilets:

RESOLVED: (All in favour) to ask Colin Ford to re-seat the tap.

(f) Drains at the toilets:

The Council will monitor this and when it happens again to lift the manhole to see if there is an external cause as drains from the pub also run into this. The Toilet Cleaner is currently flushing the drains out on a daily basis.

208/11 To consider**(a) Christmas Lighting 2011:**

RESOLVED: (All in favour) to ask ERYC under the terms of the contract to provide a price for the erection and dismantle those in Camerons Gardens, make sure the ones in Dog and Duck Square work and replace bulbs, proposed the Chairman, seconded Councillor Villani.

(b) Purchase of a Christmas Tree for festive season 2011 (resolved at meeting of Jan 2011):

RESOLVED: (All in favour) to purchase a Christmas tree (the Clerk had contacted the same suppliers as supply to Bridlington TC) with a budget ceiling of £200, proposed Councillor Smales, seconded Councillor Mrs Taylor.

209/11 To consider the enclosed correspondence from Victim Support requesting a donation:

RESOLVED: (All in favour) that the Council is not in a position to help on this occasion, proposed Councillor Mrs Sexton, seconded Councillor Villani.

210/11 ERNLLCA**(a) To consider attendance at training – Role of the Clerk, Finance and Employment (enc):**

No-one wished to attend.

(b) To consider attendance at the ERNLLCA AGM (attached):

This is to be held in Haxey. No-one wished to attend.

211/11 Allotments:**(a) To cut back the overhanging hedge to the rear of the site (deferred from early in the year due to legal hedge cutting timescales):**

Councillor Grainger will look into this and provide a price for the next meeting. The Clerk will advertise for expressions of interest in the Notice Board and Free Press for cutting a large hawthorn hedge by hand.

(b) To consider marking out plot boundaries:

RESOLVED: (All in favour) that plots are marked up when they become available, proposed the Chairman, seconded Councillor Mrs Johnson. Councillor Couzens can source wooden post to mark the plots when needed.

- (c) **To consider that one rent increase notice letter (plot 16) was undelivered as person is no longer living at the address stated:**

The Clerk is to wait for rent collection to see if the tenant comes forward.

- (d) **To report on the Clerk's monthly site visit and consider action re management:**

- The Clerk and Councillor Smales had visited the site on 2nd September.
- Letter 1 will be sent to the tenant of plot 28 as a pile of rubbish including an old mattress, plastic, wood, etc had obviously been put there waiting to be burnt.
- Letter 2 will be sent to the tenant of plot 71 as no communication had been received from the tenant in response to Letter 1 regarding non-cultivation of the plot.
- The tenants of plots 70 and 50b had contacted the Clerk in response to Letter 1s after the last meeting.
- The Clerk requested a confidential item to be discussed by the Council after the public had left the meeting.

- (e) **To let vacant plots:**

One plot vacant but waiting to be cleared. There were six applicants on the waiting list.

- (f) **To consider granting permission for sheds, greenhouses, etc:**

There were none.

212/11 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: that the public is excluded from the remainder of the meeting due to confidential items.

213/11 Allotments, dispute:

The Clerk had received a phone call on 2nd September and reported a tenant had complained that an adjoining tenant had destroyed some of his potato crops as a result of a bonfire.

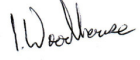
RESOLVED: (All in favour) that the Clerk look into this, send Letter 1 to the tenant who had the bonfire and that the Council will consider bonfires with respect to Tenancy Agreements at the next meeting.

214/11 To consider prices received for work to clear allotment plot 59:

This work had been advertised all summer in the notice board and Free Press. Only one price had been received.

Councillor Grainger declared a prejudicial interest (had priced for the work), left the meeting for the duration of this item, did not take part in discussion and did not vote.

RESOLVED: (9 in favour, 1 abstention) to accept the price from AB Grainger in the sum of £500 to undertake the work, proposed Councillor Smales, seconded Councillor Emmerson.

Signed as a true and correct record ...  Date.....3rd October 2011.....
Councillor I Woodhouse
Chairman, Flamborough Parish Council