

FLAMBOROUGH PARISH COUNCIL
MINUTES OF MEETING OF 7 November2016
7.30 PM, WI HALL, FLAMBOROUGH

Present: Councillor D Morton (in the Chair), P Couzens, A Grainger, V Leppington, B Maxwell, M Sexton and C Taylor, j Crossland

Two members of the public

Clerk – Gill Wilkinson

1. To receive apologies for absence:

Apologies were received from Councillor R Sellick

2. Code of Conduct:

(a) To record Declarations of Pecuniary/non-Pecuniary Interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared:

Cllr Granger and Cllr Couzens declared pecuniary interests in the payment of accounts.

(b) To note dispensations given to any member of the Council in respect of agenda items below:

There were none.

3. Public Participation Session (15 minutes):

None.

4. To approve Minutes of Ordinary Parish Council Meeting of 3 October2016 (enclosed):

RESOLVED: That the Minutes of this meeting are approved and signed as a true and correct record

5. To receive the Chairman's Report (for information only):

- **Missing light, South Sea Road** – The Chairman reported that following his meeting with Peter Jacobson from ERYC the matter had now been resolved and Northern Powergrid had put up a new light.
- **Grange Holiday site** – The Chairman had visited the site with Cllr Granger and raised their concerns. However the site appeared to be well managed and there was now a plan to have more statics rather than touring caravans which would decrease the amount of traffic compared to the original plan. New plans would be submitted to the Planning department in the future. Some landscaping was still needed but there may be changes to the entrances if required by Highways. Members agreed to keep an eye on this development.
- **Playground equipment** – The new equipment eventually been fitted and the Chairman had reluctantly signed this off. However there had been many problems with the build which the Chairman listed and the quality of the build was not as promised. The Chairman proposed that the Council write to Creative Play asking for a discount to compensate for the problems and poor workmanship. **RESOLVED** Clerk to write on behalf of council.

- **Little Green fence** – the fence at the new Co-op had moved so that it was encroaching on council held land. Cllr Morton had spoken to the contractors about this and explained the issue to Members who agreed the fence could remain.
- **Allotment Rents** - The majority of these were collected by the Clerk and Cllr Taylor on Saturday 5 November.
- **North Landing Seats** – Cllr Morton and the Clerk had met with the manager at Haven about this issue. It was agreed that the benches were not on Bourne leisure land and therefore it was the council's decision what to do with these in future.
- **Cabinet for Citizen Link Kiosk** – Cllr Morton informed Members that he had purchased a secure cabinet from the internet at a cost of £134.00 as opposed to the quoted £1000 for a new fire proof cabinet. He asked that Council agree to this cost. Members AGREED to reimburse Cllr Morton.
- **PCSO report** - Cllr Morton gave a brief report on PCSO activity in Flamborough.
- **Rough sleepers** – Members were reminded that if they knew of any rough sleepers to inform the Clerk this week so that she could compile a report for ERYC.
- **Mobile Phone** – Cllr Morton informed Members that the current mobile phone the council was using was no longer fit for purpose as it could not take photos which were needed to report problems in the village. He asked for agreement to buy a new phone. The recommended one was an Sony Experia which was the cheapest option.
- **RESOLVED** –Cllr Morton to purchase this phone outright for the Council's use on a SIM only contract.

6 **Ward Councillors Report**

No report was received.

7 **Questions/Reports from Councillors and Committee Representatives**

- Councillor Taylor reported that she had been asked by shop keepers in Tower street if they could have a sign saying where the village shops were. Cllr Couzens and Cllr Crossland stated that this was a service provided by ERYC. AGREED Cllr Taylor to liaise with Shopkeeper and explain the situation.
- Cllr Sexton stated that she had concerns regarding potential changes to the use of Bridlington hospital. She had written to the Secretary of State for Health and asked if the Council would also write. This was discussed and AGREED that the Clerk would send a letter on behalf of the council.
- Cllr Sexton also informed Members that there had been a successful litter pick and the group thanked the council for supplying bags for this.
- The planters on Bempton Lane had been improved by Mr Southwell and Cllr Sexton proposed that a thank you letter be sent to him for his work. This was AGREED by Members.
- Cllr Couzens informed Members there was a light out on Southsea Road North.

8 **To consider donations of £100 to Fire Festival (letter enclosed) and £35 to Village Hall for lighting**

Members were informed that this issue was raised at the last meeting. It was noted that the lighting serves the general public so should come as a fixed cost to the council. Cllr Sexton stated that the grass cutting of £350 should be a budgeted item. Cllr Granger and Cllr Crossland said this should be a donation as the maintenance of the graveyard was not a parish council responsibility. This was discussed by the council.

Cllr Granger proposed a donation of £350 for the grass cutting and this was seconded by Cllr Taylor.

RESOLVED to donate £350 this year to grass cutting at St Oswalds. Cllr Sexton disagreed with this decision.

The lighting was discussed and AGREED this should come as a donation this year and then part of the main budget.

This left £150 in the donations budget and it was proposed that this amount be donated to Fire Festival.

RESOLVED Council to donate £150 to Fire Festival this year.

- 9 To approve delegated councillor for wreath laying on 13 November 2016**
Cllr Morton informed Members that he was unable to attend the ceremony this year and asked for a volunteer in his place. Cllr Maxwell AGREED to lay the wreath on 13 November.
- 10 To approve budget amount for the purchase of Christmas tree lights**
Cllr Couzens informed Members that he had contacted Rosedale Lighting and they had recommended LED lights which were in 20 metre lengths. This would cost £314 per length plus the cost of a transformer. The total cost was £628 plus transformer plus VAT. A sample of this lighting was distributed and Members noted it was good quality. Members discussed this issue.
Cllr Morton proposed two sets of lights were purchased for the Christmas tree plus a transformer. This was seconded by Cllr Taylor.
RESOLVED Council to purchase 40metres length of multi-coloured lights plus transformer.
- 11 To approve purchase of stationery cabinet for the Citizen kiosk by the Chairman**
Noted that this had been agreed during the Chairman's report.
- 12 To consider traffic management for Carter Lane and agree action to be taken.**
This was discussed and it was noted that there was a problem with the speed of cars coming onto Carter Street from Chapel Lane.
RESOLVED to put this item on a future agenda so that the council could produce a traffic management plan to send to ERYC.
- 13 Accounts:**
To approve payment of accounts to 31 October 2016 (enclosed):
RESOLVED: That the accounts should be paid as submitted.
- 14 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:**
- 16/03215/VAR - Variation of Condition 13 (07/00034/PLF)** Conversion of farm buildings to form 5 dwellings and erection of 1 new dwelling with associated parking and access (amended drawings - Plot 3)
Grove Farm Church Lane Flamborough East Riding Of Yorkshire YO15 1PG
Mr Davies Variation of Condition(s)
No Observations
- 16/03307/OUT - Outline - Residential development (Access to be considered)**
Land North Of Woodcock Road Flamborough East Riding Of Yorkshire YO15 1LJ
Mrs Patricia Cowton
:
Outline Planning Permission
Cllr Sexton had complained about this. The Council had no observations
- 16/03396/PLF - Alterations to roof to converge with neighbouring property flat roof dormer**
Anerley Cottage North Marine Road Flamborough East Riding Of Yorkshire YO15 1BL
Mr Andrew Barden
Full Planning Permission
Council noted there were already objections to this application.
Council had no observations.

(Cllr Crossland left the meeting at 9.05pm)

16/03487/PLF - Erection of single storey extension

Holm Cliff North Marine Road Flamborough East Riding Of Yorkshire YO15
1BD

Mr & Mrs D Milbank
Full Planning Permission
No Observations

Additional to the original agenda

16/03526/PLF
No observations

Council noted Planning Applications Granted by ERYC

16/02455/PLF Erection of ground floor extensions to restaurant and cellar and siting of
walk-in freezer

Thornwick Bay Holiday Village North Marine Road Flamborough East
Riding Of Yorkshire YO15 1AU
Bourne Leisure

15 To consider a donation to the maintenance of St Oswald's grave yard (deferred from Oct meeting) (enclosed)

It was noted that this issue had been considered in item 8

16 To consider correspondence from a resident regarding planters in the village (enclosed):

Council considered this letter.

RESOLVED Clerk to write to resident asking if they have any evidence of damage to planters by ERYC staff.

Meeting closed at 9.45pm