

**FLAMBOROUGH PARISH COUNCIL
MINUTES OF MEETING OF 1 April 2019
7.30 PM, WI HALL, FLAMBOROUGH**

Present: Councillors B Maxwell (in the Chair),
D Morton, A Grainger, V Leppington, J Crossland, J Canning, C Taylor, J McCully, P Toft, J Murphy, P Couzens, M Sexton, Ward Councillor C Matthews
Clerk, Victoria Mitchell recorded the minutes
Four members of the public

At the start of the meeting Cllr Crossland requested that we observe a period of silence out of respect for Cllr Neville Nicholson of Bempton who has recently passed away.

188/18 To receive apologies for absence:
Apologies were received from Ward Cllrs Harrap and Milns.

189/18 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:
(b) To note dispensations given to any member of the Council in respect of agenda items below:

Cllr Grainger declared a pecuniary interest in item 12 Tenders for Small Works Contract.

190/18 Public Participation Session
A resident who had a planning application for consideration on the agenda was in attendance but did not wish to speak, Cllr Maxwell advised him that he would not have the opportunity to speak later in the meeting.

191/18 To approve Minutes of Parish Council Meeting of 4 March 2019:
In attendance should read M Sexton and not V Sexton.
Item 173/18 should read Leppington and not Grainger.
Item 174/18 should read South Landing and not North Landing.
Following the above amendments the minutes were proposed Cllr Sexton and seconded Cllr Couzens agreed as correct and signed by the Chair.

192/18 Questions/Reports from Councillors and Committee Representatives:
Cllr Canning reported that street light no. 87 at the end of Bempton Lane was not working.
Post meeting note: Cllr Canning contacted the clerk to confirm that on her way home she noted that the street light is now working.

Cllr Canning gave an update from the Bridlington Health Forum meeting – report attached.

Cllr Grainger reported that the bus shelter roof is in need of repair or replacement.

AGREED that the Clerk liaise with the Dog and Duck to obtain a contribution.

Cllr Grainger reported that he has purchased the new kiddie swing seat, however the chains need replacing.

AGREED that the chains be replaced.

Cllr Leppington commented that the play area surfacing has some trip hazards that need attention.

Cllr Leppington asked about items 165/18 and 166/18 which had been deferred to the April meeting, it was agreed that this should have read May meeting of the new council.

193/18

Clerk's Report

The Clerk confirmed that as this is day 1 she has nothing to report. The clerk asked that if Councillors wish to visit her at home to please call first to check that it is convenient. The Clerk will be at the kiosk on Tuesday afternoon between 2pm and 4pm.

194/18

Correspondence

East Riding of Yorkshire and Kingston upon Hull Joint Minerals Local Plan Main Modifications consultation. Representations must be received by 12 noon on Tuesday 23rd April 2019.

E-mail from Veronica Charles, Assistant Engineer, Traffic & parking, ERYC to confirm that signage has been installed in Flamborough Head car park to prevent overnight parking. Veronica asked if signs are required at South Landing & Danes Dyke. The area outside the car parks fall under the remit of Coutryside Access. North Landing car park is the responsibility of Flamborough Holidays Ltd – Haven.

AGREED clerk to review signage and report back.

E-mail from RNLI Group to request to hold their May Day fundraising event on the village green rather than in the village hall this year on Saturday 11th May 2019 from 9am to 4pm.

AGREED subject to the usual conditions.

E-mail from Flamborough Tennis Club requesting used of the Sports field for their annual car boot sale on Easter Sunday 21st April.

AGREED subject to the usual conditions

E-mail from Flamborough Tuesday Group requesting to change the date previously agreed for their car boot sale from 22nd June 2019 to 15th June 2019.

AGREED subject to the usual conditions

195/18

To consider Planning Applications as listed below.

19/00801/PLF

Proposal: Siting of Lodge for use as park manager's accommodation

Location: Daneswood Farm Caravan Site Flamborough Road Sewerby
East Riding Of Yorkshire YO15 1AA

Applicant: Mr Jonathan Hill

Application type: Full Planning Permission

There were no observations

The following Planning application granted by ERYC was noted by the Council.

18/03547/PLF

Proposal: Erection of two storey extension to rear and alterations to existing two storey extension

Location: 13 Bridlington Road Flamborough East Riding Of Yorkshire
YO15 1PW

Applicant: Mr James Kinton

18/03761/PLF

Proposal: Erection of dwelling and garage following partial demolition of existing building

Location: Site of Mereside Craft Centre School Lane Flamborough
East Riding Of Yorkshire YO15 1PB

Applicant: Mr & Mrs Paul Lawson

196/18

Accounts

To approve payment of accounts to 27 March 2019

The following accounts were approved by Council. Cllrs Grainger and Morton declared an interest in this item and abstained from voting.

Maintenance	2999	Playground maintenance	Wicksteed	135.63	27.13	162.76
Maintenance	3000	Plants for Fishermans gardens	Vertigrow	95.20	0.00	95.20
Maintenance	3001	Planters manure	Reighton Garden Centre	48.00	0.00	48.00
Miscellaneous expenses	3002	ERNLLCA sunscription	ERNLLCA	719.97	0.00	719.97
Maintenance	3003	Christmas lights	ERYC	153.76	30.75	184.51
Tel/broadband rental		expenses	Staff	27.50	0.00	27.50
Mileage		expenses	Staff	20.00	0.00	20.00
HMRC	3004	Income tax	HMRC	784.73	0.00	784.73
Wages		salary	Staff	508.12	0.00	508.12
Wages		salary	Staff	1821.33	0.00	1821.33
Electricity	3005	Village hall light	Flamborough Village Hall	70.00	0.00	70.00

Grants	3006	Grant	St Oswald Church	500.00	0.00	500.00
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TOTAL				4884.24	57.88	4942.12
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The note budget monitoring report to 27 March 2019 was noted by the Council.

Cllrs Morton & Leppington confirmed that they will be available to authorise payments at the end of April if required.

- 197/18 Allotments:**
Cllr Saxton had received a report that No.59 was keeping chickens but that there was not sufficient space for them.
AGREED that the clerk will check this on the next inspection.
Cllr Leppington had received an enquiry about bird netting? There was some discussion and agreed to reject the request.
- 198/18 The public were excluded from the meeting for item 12 on the grounds of confidentiality.**
Cllr Matthews left the meeting.
- 199/18 Small works contract**
Cllr Crossland said that he thought that this should have been advertised more widely. It was agreed on item 183/18 that it would be on the notice board and the website. Cllr Crossland said that in future we should look to advertise more widely.
Cllr Crossland left the meeting.
1 tender had been returned in line with the specification. Proposed Cllr Sexton seconded Cllr Morton carried unanimously the contract was awarded to Cllr Grainger.
- 200/18 Council** discussed the various media opportunities for advertising and news stories.
- 201/18 Cllr Morton** requested payment for the work carried out on the planters for himself and Cllr Grainger, this was agreed as the contingency budget of £3,500 has already been authorised.
- 202/18** The meeting closed at 8.15 pm

Signed as a true and correct record by Chairman

Date _____

