



**FLAMBOROUGH PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING
6th JULY 2015, 7.30 PM, WI HALL, FLAMBOROUGH**

Present: Councillors J Crossland (in the Chair), A Grainger, V Leppington, D Morton, Mrs M Sexton, Mrs C Taylor, Four members of the public
Clerk, Lynne Dennis, recorded the minutes

67/15 To receive apologies for absence:

Apologies were received from Ward Councillors Harrap and Milns.

68/15 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:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.

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

None

69/15 Public Participation Session (15 minutes):

Flamborough Fire Festival

- A presentation was given on the plans to launch an annual fire festival to take place on New Year's Eve within the village based on the Stonehaven fireballs event.

PCSO Liz Smith

- 2 instances of anti-social behaviour to report.
- One serious road traffic accident on Lighthouse Road.

70/15 To approve Minutes of Parish Council Meeting of 1st June 2015:

RESOLVED: (All in favour) that all Minutes of these meetings be approved and signed as a true and correct record.

71/15 To receive the Clerk's Report and Action Log:

Speed Surveys – Following a request by the Parish Council on behalf of a Flamborough resident, ERYC put in a place a 7 day speed survey on Bempton lane between 1st and 7th June 2015 (next to the school playing fields). The results of which have now been released:

Over the 7 day period a total of 11364 vehicles used Bempton Lane. The average speed of traffic was 27.9mph and the 85th percentile (the speed at which and below 85% of traffic travel) was 33mph. The number of offenders per day that were travelling at 35mph and over was 155 which equates to 9.54% of the total traffic.

As part of the assessment the number of recorded traffic injury accidents over the last 3 year period was looked into. Between 01/04/2012 and 31/03/2015 there has been 1 slight recorded injury accident on Bempton Lane which was a failure to give way and not attributed to speeding.

The assessment awarded Bempton Lane, 2 points which unfortunately is not high enough to warrant Police enforcement or intervention by ERYCr Road Safety Team. The reason for the low award is due to number of offenders per day combined with the overall percentage and the roads good safety record.

The Council receives many requests for traffic calming and the assessment allows us to determine what priority they are awarded. Generally traffic calming schemes treat roads and areas that already have a high traffic injury accident record; funding is targeted most effectively so that the greatest benefit is achieved. Funding for safety schemes is ring fenced and is targeted at sites with an existing traffic injury accident record, it is not targeted at sites where there is a fear or expectation that an accident might occur.

ERYC have looked at any low cost remedial measures which may help to encourage reduced speeds. The site visit did show that Bempton Lane could benefit from gateway entry treatment in the form of dragons teeth, 'slow' marking and 30mph speed roundel on the highway. Should the Parish Council agree to this proposal ERYC can add it to their Forward Programme of work to be considered and weighted against other schemes of a similar nature.

Clerk's hours – 64 hours worked in June, no hours in lieu. The Clerk will be on annual leave from 13 – 17 July 2015.

72/15 To receive the Ward Councillors report:

None

73/15 Questions/Reports from Councillors and Committee Representatives:

Councillor Leppington

- Noted that the road works on Tower Street had overrun the end date given by ERYC and also that BT were now doing works in the same area.

74/15 Chairman's Report:

Noted that the yellow lines on North Marine Road were being ignored which were causing issues with traffic and could result in accidents. To follow up with ERYC Highways to enforce the parking restrictions.

75/15 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) **15/01774/PLF** – Erection of single storey extension to side and rear North Haven, North Marine Road, Flamborough
For Mr and Mrs Terry Stubbins

RESOLVED: (All in favour) that the Parish Council has no observations.

- (2) **15/01276/PLF** – Erection of a retail unit with car parking, servicing, installation of ATM, cycle parking, landscaping and associated works, following demolition of redundant funeral directors and workshop buildings – AMENDED TRANSPORT/DELIVERY DETAILS
Waud Brothers Limited, Allison Lane, Flamborough
For Warrior Developments Limited

RESOLVED: (All in favour) that the Parish Council recommends refusal of the amended plans with regard to the transports/delivery details only, supporting the development of the site as originally stated. It is anticipated that there would be significant traffic issues from the loss of on street parking on Allison Lane to accommodate the loading bay. Parking would be pushed into Dog & Duck Square where there is already a problem with cars being parked haphazardly, which increases in the summer period, due to a general lack of parking in the area. Delivery lorries access to the site would still be through the village, past the current Co-Op and through Dog & Duck Square with a further tight corner onto Allison Lane – this would be further compounded by the parking issues mentioned above.

- (3) **15/01801/TCA** – FLAMBOROUGH CONSERVATION AREA – Fell Laylanii style tree due to out growing position and damage to church wall
Church House, West Street, Flamborough
For Dr Dean B Evans

RESOLVED: (All in favour) that the Parish Council has no observations.

Planning Applications Granted by ERYC

- (1) **15/00013/OUT** – Outline – Residential development (with all matters reserved)
Land East Of 1 Crofts Hill, Bridlington Road, Flamborough
- (2) **15/01235/PLF** – Erection of two storey and single storey extensions to rear (revised scheme of 15/00010/PLF)
28 Tower Street, Flamborough

76/15 To note/deal with correspondence as listed below:

Jun 15 ERYC Parish News – emailed 11/06/15
Jun 15 ERNLLCA Newsletter – emailed 23/06/15

77/15 Accounts:

- (a) **To approve payment of accounts to 30th June 2015 and July and August's wages (enclosed):**
(b) **To give the Clerk delegated authority to pay accounts at the end of July 2015:**
(c) **To note the budget monitor and bank reconciliation to 30th June 2015**

Accounts for Payment

Received

Allotment Rent:	£15.00
Memorial Bench Plaques:	£70.00
Toilet Donations:	£13.10

Total: £98.10

Schedule of Accounts for Payment 30th June 2015

Chq No	Creditor	Net Due	VAT	Total
		£	£	£
2571	Miss L Dennis (June)	876.33	-	876.33
2572	Mr G Liddan, Toilet Cleaning (Jun)	241.00	-	241.00
2573	HMRC Tax/NI (Jun)	133.77	-	133.77
2574	Clerk expenses (Jun) – telephone £8, broadband £7.50, working from home expenses £12, car allowance £20; postage £11.38, stationery £31.96, Toilets £46.26	137.10	-	137.10
2575	United Carlton: Photocopier Meter Reading	10.40	2.08	12.48
2576	Yorkshire Water: Allotments	64.33	-	64.33
2577	WI: Hall Hire 05/14 – 05/16	556.50	-	556.50
2570	Npower: 01/07/14 – 30/09/14	1786.19	357.24	2143.43
2578	Viking: Stationery	22.89	4.58	27.47
2579	K & V Edeson Ltd: Planter flowers	50.00	-	50.00
2580	MR & KM Couzens: Grasscut 5	247.00	49.40	296.40
2581	MR & KM Couzens: Grasscut 6	247.00	49.40	296.40
2582	MR & KM Couzens: Grasscut 7	247.00	49.40	296.40
	Totals	4,619.51	512.10	5,131.61

July wages £1200 (projected)

August wages £1200 (projected)

RESOLVED: (All in favour) to approve the accounts for payment and to give delegated authority to the Clerk to pay accounts at the end of July.

78/15 Councillor Vacancies

- (a) To discuss progress of Community Governance Review and petition:**
- (b) To approve co-option plans to fill councillor vacancies (enclosed):**
 - i) Advert**
 - ii) Application form**
 - iii) Letter to applicants**
 - iv) Voting procedure**

Enough signatures have been obtained to allow a viable petition to be submitted to ERYC to request Community Governance Review to reduce the number of councillors sitting on Flamborough Parish Council. Request to be submitted.

RESOLVED: (All in favour) that items (i) to (iv) be accepted to fill current councillor vacancies.

79/15 To consider the Parish Council's Insurance cover and prices (renewal is 6th July):

- Zurich renewal price is £1,425.82 inc tax
- Came & Company (Hiscox) £1,007.98 inc. tax:

RESOLVED: (All in favour) that Came & Company be appointed as the council's insurer's for 2015-16.

80/15 To consider change of contract for mobile phone (enclosed):

RESOLVED: (All in favour) to approve a contract to be taken out with EE on behalf of the council.

81/15 Allotments:

(a) To report on the Council's site visit and approve action for management of the site:

- a. Most plots are looking generally tidy.
- b. Plot management letters to be sent to eight tenants for non-compliance with the tenancy agreement.
- c. Complaint received from a tenant regarding the state of the access roads which have become overgrown. Grounds works contractor to be approached to resolve.

(b) To let plots and approve permissions:

1 new application for a plot was approved.

(c) To give authority for the Clerk to let vacant plots and grant permissions in July/August:

RESOLVED: (All in favour) to approve delegated authority to the Clerk.

Signed as a true and correct record Date 7th September 2015
Chairman, Councillor J. Crossland