

FLAMBOROUGH PARISH COUNCIL

MINUTES OF MEETING OF 9th JANUARY 2017

7.30 PM, WI HALL, FLAMBOROUGH

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

ERYC Ward Councillor C Matthews

One member of the public

Libby Woodhouse recorded the Minutes in the absence of the Clerk.

189/16 To receive apologies for absence:

There were no apologies for absence

190/16 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 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:**

There were none.

191/16 Public Participation Session (15 minutes):

None.

192/16 To approve Minutes of Parish Council Meeting of 5th December 2016 (enclosed):

RESOLVED: (6 in favour, 3 abstentions) that the Minutes of this meeting are approved and signed as a true and correct record

193/16 Questions/Reports from Councillors and Committee Representatives:

Councillor Grainger – reported that he had removed the poppy wreaths away from the Memorial today.

Councillor Couzens – asked who had cleaned out the school ditch. The Chairman reported that an Officer in the ERYC Education Department had issued instructions and a budget for the work to be done.

194/16 To receive the Chairman's Report (for information only):

The Chairman did not have anything to report.

195/16 To consider Planning Applications as listed below and subsequent plans received after the agenda is sent out (planning inspections available for public inspection at 7.15 pm):

- (1) **16/04027/PLF** – Erection of single storey extension to side, extension over existing garage incorporating internal alterations.

Location: East View, Selwick Drive, Flamborough, East Riding of Yorkshire, YO16 1AP

Applicant: Mr & Mrs Max and Paula Webber

Application Type: Full Planning Permission.

RESOLVED: (All in favour) that the Council has no observations to make on this application.

- (2) **16/04018/VAR** – Variation of Condition 3 of planning permission 14/01392/PLF – Erection of a detached bungalow and garage (amended garage design)
Location: Land south of Wentworth Cottage, South Sea Road, Flamborough, East Riding of Yorkshire, YO15 1AE
Applicant: Mr & Mrs J Heenan
Application Type: Variation of Condition(s)

RESOLVED: (All in favour) that the Council has no observations to make on this application.

Planning Applications Granted by ERYC

The following were noted:

- (1) **16/03487/PLF** – Erection of single storey extension
Location: Holm Cliff, North Marine Road, Flamborough, East Riding of Yorkshire, YO15 1BD
Applicant: Mr & Mrs D Milbank

196/16 To note/deal with correspondence as listed below:

- **Department of Health reply to Flamborough Parish Council:** Councillor Sexton reported that she was disgusted with the reply received and that the Council's concerns had been ignored.

RESOLVED: (All in favour) to respond to the DoH that the Council is disappointed with the reply and that the Council wants the Department of Health to address the specific issues.

RESOLVED: (All in favour) to write to the CCG and respond to the consultation prior to 17th January 2017 with the Council's comments as set out in the original letter to the Department of Health.

- **ERYC Chairman's Award:**

RESOLVED: (8 in favour, 1 abstention) to nominate the Flamborough Fire Festival for the Community Award as it is a major event in the East Riding at New Year.

- **Request for remedial work at North Landing by Mr Charlesworth:**

RESOLVED: (All in favour) to write to Mr Charlesworth to acknowledge his letter and state that the Council has noted the contents of his letter which will be considered in due course.

- **Request for a Notice Board from the Lions:**

RESOLVED: (All in favour) that the Chairman negotiates with Mr Traves where the Lions would like to site it and that the Council approves the location.

197/16 To approve payment of accounts to 31st December 2016 (enclosed):

Councillor Grainger declared a pecuniary interest in so far as he had an invoice submitted for payment, did not take part in discussion and abstained from voting.

Councillor Couzens declared a pecuniary interest in so far as he had an invoice submitted for payment, did not take part in discussion and abstained from voting.

RESOLVED: (7 in favour, 2 abstentions) that the accounts should be paid as submitted.

197/16 To consider the budget and precept request 2017-2018 (enclosed):

Councillor Sellick queried the carry forward and that in future years whether the precept would be sufficient to cover the budget without shortfall – the Chairman will query this with the Clerk.

RESOLVED: (All in favour) to accept the budget and approve the precept request of £39,600 as set out in the budget documents provided by the Clerk.

198/16 To approve the Clerk to undertake the CiLCA qualification (enclosed):

RESOLVED: (All in favour) to approve the Clerk undertaking the CiLCA qualification as set out in the report.

199/16 To consider the exclusion of the Press and Public from item 13 on the agenda due on the grounds of confidentiality:

RESOLVED: that the press and public are excluded from the meeting.

200/16 To consider payment of additional hours for the Clerk (enclosed):

Councillor Sellick queried whether this was a one of payment. The Chairman assured him that it was.

RESOLVED: (All in favour) to pay 68.5 additional hours for the Clerk as set out in the report.

Meeting closed 8.25 pm