

**FLAMBOROUGH PARISH COUNCIL
MINUTES OF MEETING OF 2 October 2017
7.30 PM, WI HALL, FLAMBOROUGH**

Present: Councillors D Morton (in the Chair), J Crossland, P Couzens, A Grainger, B Maxwell, V Leppington, M Sexton, and C Taylor
Clerk, Gill Wilkinson recorded the minutes
Seven members of the public

60/17 To receive apologies for absence:

Apologies were received from Cllr Sellick

61/17 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:**

Cllrs Grainger, Couzens and Maxwell declared a prejudicial interest in item 11(payment of accounts) Cllr Couzens also declared a prejudicial interest in item 15 (tree maintenance in Cameron Gardens)

62/17 Public Participation Session

Residents from the Flamborough litter pickers attended the meeting. They stated that the group had started with about 12 people but there were now only about 4 regular volunteers. The group did one hour of letter picking each month but felt that they were fighting a losing battle and needed more people to join the group.

The following major problems were noted.

There were a great many cigarette stubs left outside the pubs in Flamborough

The group did not know when ERYC were scheduled to send their street sweeper so that they could arrange for resident to move their cars

There needed to be more enforcement of dog fouling

Signs at the village entrance asking people not to litter would be useful.

The Council discussed these points. Cllr Morton informed the group that the dog warden was very keen to hear from any residents who had information regarding the owners who let their dogs foul the area. Councillors also agreed the following

RESOLVED

- Clerk to write a letter to all pubs and clubs in Flamborough asking them to provide bins for cigarette stubs
- Clerk to contact ERYC with regard to street sweeper's schedule
- Cllr Crossland to liaise with Community Payback to see if a full litter pick of the village could be organised.

A resident (Mr Naylor) stated that he had expected the issue of a road from Bourne Leisure site to Bempton Lane to be on the agenda. He was informed that the Clerk had written to him to explain that she was still finding out information about this issue and therefore was not able to add it to the October agenda. Mr Naylor asked if anything could be done about the speeding on North Marine Road. He was informed that ERYC had carried out a traffic

survey in the village and did not believe there was sufficient evidence of speeding to warrant further action.

Mr Naylor stated that he was not happy with the Parish Council's response and that he would consult his MP.

63/17 To approve Minutes of Parish Council Meeting of 4 September

These were agreed as a correct record and signed by the Chair.

64/17 Questions/Reports from Councillors and Committee Representatives

Cllr Leppington stated that all the white lining agreed at the last meeting had now been completed by ERYC. Cllr Maxwell noted that the signs had not yet been erected.

Cllr Taylor stated that a resident had complained about an overhanging hedge on Stylefield Road. It was also noted that the footway around the green was overgrown.

RESOLVED Clerk to write to ERYC regarding both of these issues.

Cllr Maxwell informed the meeting that he had attended the Bridlington Health Forum and had been addressed by the Chairman of the Health Trust. It was noted that Waters Ward was shutting on a temporary basis and there would be a public consultation about this.

RESOLVED Clerk to write to Health Trust and Secretary of State expressing the concerns of the Council about this proposed closure.

Cllr Couzens informed the meeting that eggs were still being sold at the bottom of Crofts Hill which was dangerous when cars were stopping, The Clerk stated that she had contacted the police but had not received a reply.

Councillors discussed this and Cllr Crossland suggested that public protection was contacted as the eggs were not stamped

RESOLVED

- Clerk to contact Public Protection regarding this issue.
- Clerk to contact the Police again about this matter.

65/17 Clerk's Report:

ERNLLCA

The clerk informed the meeting that the Vice Chair and the Clerk attended the AGM for ERNLLCA on Thursday 14 September at 7.00pm. There were several interesting resolutions passed at this meeting. These included the resolution that the Government should amend planning rules so that the provision of parking spaces was a material condition, and, that the Members Code of Conduct should be improved to iron out inconsistencies in the code.

The minutes of the meeting would be circulated to Members when they are sent out in the next three months.

Code of Conduct Training

The Clerk informed Members that The Members' Code changed four years ago and had been complicated to follow. ERYC were offering free training to all Councillors and Clerks to explain this Code. Currently the Clerk and Chairman would be attending one of the training courses. All Members were very welcome to attend.

Hours worked

Hours worked in Sept = 71 hours 40 mins

Hours in lieu accumulated = 28 hours 42 minutes

66/17 Correspondence

The following items of correspondence were noted

- ERNLLCA annual conference on 17 November
- Email re road closures for Remembrance Day service on 12 November
- Letter from Jeremy Hunt to ERYC regarding urgent care services in East Yorkshire

67/17 Renovation work at Flamborough Castle

Cllr Morton explained that Historic England would be renovating the castle and quite substantial funding was going into this project. Historic England wished to place an interpretation board and would like council permission to site this adjacent to the war memorial. Council discussed this.

RESOLVED Historic England could site an interpretation board for Flamborough Castle at the side of the war memorial.

68/17 Creative Play Maintenance report

Councillors considered this report. It was noted that the rocking rabbit play equipment was now loose less than two years since it had been installed, which councillors did not think should have occurred so quickly. This was discussed by Council.

RESOLVED

- Clerk to write to Creative Play to request that they repair the rocking rabbit ride.
- Council to consider a rolling programme of maintenance at a future meeting.
- Council to discuss painting of swings and rest of playground at meeting in January.

69/17 To consider Planning Applications as listed below.

17/02973/PLF

Proposal: Erection of conservatory to side

Location: Norwood Water Lane Flamborough East Riding Of Yorkshire YO15 1PN

Applicant: Mr & Mrs Dransfield

Application type: Full Planning Permission

RESOLVED that the Council had no objections to make on this applications as there did not appear to be any material considerations which were contrary to planning policy.

17/02714/PLF

Proposal: Conversion of existing building to holiday accommodation

Location: Disused Water Works Bempton Lane Flamborough East Riding of Yorkshire

Applicant: Mr Martin Parker

Application type: Full Planning Permission

This was discussed and Cllr Crossland abstained from voting.

RESOLVED that the Council had no objections to make on this applications as there did not appear to be any material considerations which were contrary to planning policy.

To note planning applications approved by ERYC

There were no planning applications to note

70/17 Accounts

RESOLVED: Council approved the following accounts. Cllrs Grainger, Couzens and Maxwell declared a pecuniary interest and abstained from voting.

Accounts ending 30 September 2017

Creditor	Cheque no	Reason	Net Amount	VAT	Total Amount
Haven Power	DD	Street lighting	575.25	31.06	606.31
EE T Mobile	DD	Mobile phone	14.67	2.93	17.60
G Wilkinson	2,900	Clerks wages	1,046.24	0.00	1,046.24
G Wilkinson	2,901	Clerks expenses inc £4 for pens	51.50	0.00	51.50
G Liddan	2,902	Cleaners wages	244.46	0.00	244.46
HMRC	2,903	income tax	214.15	0.00	214.15
TWC	2,904	annual fee for sanitary bins	140.00	28.00	168.00
PFK Littlejohn	2,905	external audit	300.00	60.00	360.00
MR and KM Couzens	2,906	grass cut no 12	262.00	52.40	314.40
Wicksteed playgrounds	2,907	small shackle, bolt and pin	83.50	16.70	100.20
A Grainger	2,908	removal of Sydney mann seat	12.00	0.00	12.00
A Grainger	2,909	erect No Parking signs by Co-op	84.00	0.00	84.00
A Grainger	2,910	replace taps in toilets	124.50	0.00	124.50
A Grainger	2,911	repair work in play area	48.00	0.00	48.00
B Maxwell	2912	Travel expenses	39.90		39.90
Yorkshire Water	2913	Water for allotments	163.36	0.00	164.36
MR and KM Couzens	2914	Grass cut no 13	262.00	52.40	314.40
TOTAL			3665.53	243.49	3909.02

Receipts

Toilet donation	36.40
Yorkshire Water – refund for overpayment	268.89
ERYC Precept	19800.00
TOTAL	20105.29

Council noted the external audit for year ended 31st March 2017 has been completed and that there are no matters giving cause for concern. Notice of Conclusion of Audit and Right to Inspect the Annual Return would be posted on the Notice Board for 14 days along with the Annual Return:

71/17 **Savings account**

The Clerk informed Council that the current saving account did not pay any interest. Nationwide Building Society savings account paid 0.4% with instant access. There were higher rates but these did not have instant access. Council discussed this.

RESOLVED to *change* bank account for parish council savings account to Nationwide Building Society

72/17 **Allotments:**

The Council considered the report on the Clerk's monthly site visit and noted there were some untidy plots. The Council also discussed the annual rent and date for rent collection.

RESOLVED

- The Clerk to send letters to plot holders identified in the allotment report.
- Annual rent to be £35.00 for a full plot and £17.50 for a half plot. Rent to be collected on Saturday 11 November at the Village Memorial Hall from 10.00 am until 12.00 am.

73/17 **Festive Lighting**

The clerk informed Council that EYC had sent two forms and a letter regarding questions on the parish's Festive lighting. This was discussed by Councillors.

RESOLVED The Clerk to complete the forms and to inform ERYC that the festive lighting would start on 9 December 2017 and finish on 6 January 2018.

If there were any problems with the reply for ERYC the clerk to bring the details back to the meeting in November.

74/17 **Tree maintenance in Cameron Gardens**

Cllr Couzens declared a prejudicial interest in this item and left the room.

The Chairman informed Council that the issue of tree maintenance had initially been raised because there had been a complaint from a resident who lived next door to Cameron Gardens that the trees were interfering with his telephone wires. When Councillors had looked at this problem they had realised that the other trees owned by the Council also needed pruning. Cllr Morton proposed that the grounds maintenance contractor could carry out this pruning as an extension of his contract if Council agreed to this

Cllr Crossland stated that he disagreed with this and proposed the amendment that the contract was put out for three separate quotes as a new contract. Cllr Morton stated that an extension to the current contract could be given under the Council's current financial regulations.

This was discussed by Council.

The amendment proposed by Cllr Crossland was voted on first and this was passed with four votes for and two votes against.

RESOLVED Clerk to obtain three quotes for pruning the trees owned by the Parish Council that were in Cameron Gardens and the rest of the parish and to bring these quotes back to the meeting in November.

75/17 **Parking issues at Co-op**

The Council discussed the recent erection of no parking signs on the land near the Co-op where a resident has an easement and considered whether they had reduced parking on this land.

The Clerk circulated an email from the resident which stated that people were still parking in this area and asked the council if a barrier could be erected. The Council discussed this. Cllr Crossland stated that if the Council were to put a chain across which would be adjacent to the highway it would need permission from ERYC. If the chain was set back from the highway then a pull in space would be created that people would block. Councillors acknowledged that this was a difficult problem to solve.

RESOLVED

- Clerk to write to resident explaining reasons why the Council were not erecting a barrier at this site.
- An article to be included in the next Council newsletter reminding people that there was no parking in this area.

76/17 Exclusion of the public

To consider a proposal to exclude the public and press from item 18 on the agenda on the grounds of confidentiality

RESOLVED Council did not believe this was confidential and therefore did not exclude the public.

77/17 Bench at North Landing

The Chairman informed Council that a bench on North Landing which had been adopted by Flamborough Parish Council now needed to be moved as it was dangerously close to the edge. There were a number of bases available on the Caravel side of North Landing and he proposed that the bench be relocated to this area.

Cllr Crossland stated that he thought every case should be decided on its own merits.

RESOLVED Clerk to instruct Small Works contractor to move the bench from its current location to a base on the seaward side by the Caravel.

Signed as a true and correct record Date
Chairman