

FLAMBOROUGH PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING 7TH JUNE 2010, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH

Present: Councillor F Villani (in the Chair), S Crowther, S Emmerson, A Grainger, V Leppington, Mrs M Sexton, M Smales, I Woodhouse.
 ERYC Ward Councillor J Wilkinson (Ward Councillors R Harrap and C Matthews had sent apologies)
 Four members of the public
 PC Stabler and PCSO Feirn
 Clerk, Libby Woodhouse, recorded the Minutes.

122/10 To accept apologies for absence:

RESOLVED: to accept apologies of absence from Councillors P Couzens and D Major.
 Councillor J Crossland was attending a planning liaison seminar with ERYC with regard to the new Local Development Framework consultation on behalf of the Parish Council.

123/10 To note the resignation of Councillor Mrs Helen Gilson and that a bye-election will be held if by 11th June 10 electors of the parish give notice in writing to the Chief Executive at ERYC. If no notice is given, the Parish Council will fill the vacancy by co- option:

The Council noted the resignation of Councillor Mrs Gilson. The Clerk read out her letter, the contents of which were noted as out of order.

124/10 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
 Registration of gifts – there were none.

125/10 To receive a presentation from Phil Darby regarding the Community Payback Scheme and consider the scheme for painting the playground:

Mr Darby outlined the scheme which was run on behalf of the Probation Service. People were given community orders and worked on local projects as Community Payback. Mr Darby outlined the projects already undertaken and how to go about requesting work is done by them. PCSO Feirn stated she had already filled in a form to request the playground to be painted – all that was needed would be materials, ie, paint, brushes. Mr Darby assists with the scheme.

RESOLVED: (All in favour) that Community Payback scheme be requested to paint the playground, the Clerk will see what materials are left over from the previous painting scheme, £100 budget would make up any materials requested and the Clerk will supply a plan of the playground as to which items need painting. Proposed Councillor Emmerson, seconded Councillor Smales.

126/10 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

No members of the public or Councillors with prejudicial interests wished to speak.

127/10 To note that a request for an Election to fill the Vacancy for a Parish Councillor has not been received and to consider co-option to fill the vacancy:

The Clerk will request expressions of interest in the newsletter which will be delivered to every household by the Guides, on the Notice Board and in the press. The Council will co-opt (probably for both vacancies) at the meeting of 5th July 2010.

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128/10 Minutes of Meetings:

- (a) **To approve the Minutes of the Annual Parish Council Meeting of 10th May 2010:**

RESOLVED: that the Minutes of this meeting be approved and signed as a true and correct record.

- (b) **To approve the Minutes of Parish Council Meeting of 10th May 2010:**

RESOLVED: that the Minutes of this meeting be approved and signed as a true and correct record.

129/10 (a) To receive the Clerk's Report (for information only enclosed):

Street Lighting Contract – ERYC wanted the contract re-writing to take in the new sections as agreed by the Parish Council at the meeting of 10th May – these sections were added to the contract and the previous sections removed. The built in annual price increase was added to the figures and the contract sent to ERYC. The contract has been signed by ERYC and by the Chairman, Vice Chairman and Clerk from the Parish Council and is now in operation.

Pre-School event – will take place on 5th June on the Village Green – road closures, risk assessments and insurance are in place.

Moles, Playground – A further email was sent to Ron Keight (Animal Warden/Pest Control Officer) who has responded that the best solution with regard to safety of the public is to keep raking the mole hills out. There are problems with traps and children and with gassing moles and children which is not advisable. He advises that the moles are likely to move on.

- The Clerk will monitor the position when inspecting the playground.

Toilets Refurbishment – the contractor is due to start work on 14th June 2010. Notices will be put out at the toilets prior to this. The Cleaner had requested leave so the toilets will remain closed for the week until the refurbishment had been completed.

Photocopier – was delivered on 26th May and is operational.

Playground equipment – will be installed shortly – a working party of Councillors Villani, Smales, Grainger and Couzens will remove the old equipment on Monday 14th June at 6 pm.

Data Protection – a letter sent to ERYC was acknowledged by Mr Buckley who wanted to know about the particular issue involved. Councillor Mrs Sexton has spoken to him. No formal written response has been received as to whether ERYC intend to take any action.

Street Cleaning – it was reported by a member of the public that Flamborough may lose the street cleaning of the village and that only bins will be emptied. A query was made to ERYC and an Officer (Charlie Sharp) has stated that a full review of all areas will be undertaken and it is not known whether it will happen although given their shrinking budget it may be the case.

Dog poo bin, Rotherhams Right of Way, Woodcock Road – this has gone missing and members of the public are leaving dog bags in a heap. ERYC has provided a wheelie bin for temporary use. This situation will have to be addressed – the Officer at ERYC seemed to think that the Parish Council should replace it.

Litter bin repairs – have been reported to ERYC (the Director who has passed it to Karl Jeffs) who will undertake a review of the bins in question (copy of email enclosed). An email today confirmed that liners and doors will be replaced on a couple of bins and the remainder replaced.

01-03-10 - Flashing Speed Signs – these issues seem to have been resolved.

Local Development Framework Seminar – 7th June, to be attended by Councillor Crossland, 6.30pm, Town Hall.

Slipway, South Landing – work has been completed and it is now operational.

Goal Posts – It was reported on 29th May that one of the goal posts had been pushed over and was in a dangerous position. Councillors Couzens and Woodhouse removed the goal post to make it safe – agenda to consider re-siting.

Seats – Parker Seat has been referred to the contractor. Negotiations are ongoing with regard to land and positioning for two seats (Woodward and Charlie & Edie Good).

Motorcycling, field near Maitlands – members of the public had complained regarding motorcycles being ridden non-stop in a field causing noise nuisance. Diggers had also been there making ramps.

- The Clerk will contact the Enforcement Officer and Public Protection.

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Matters Ongoing

10-05-10 – Health and Safety work – from the gap analysis report - with the Clerk

10-05-10 – Danes Dyke – road repairs – not known whether this has been carried out.

23-02-10 - Dog Exclusion Order, Playground - implementation notices were erected on 24th February. Permanent notices will be erected by ERYC after the Dog Order comes into effect on 1st June 2010.

12-04-10 – Fishermans Memorial – contractor needs a pattern of the original mounting – to be provided by Councillor Crossland.

10-03-10 - Tree Work – A site meeting was held with Mr Brown and Councillor Crossland – the Officer will submit a price for the tree work to the Parish Council - however none has been received yet.

15-02-10 - Bus Stops – Following the site meeting on 15th February 2010, the Transport Officer will put proposals together in writing for the Parish Council's consideration – not yet received.

01-03-10 – Land to rear of Constable Road. Following a meeting with Councillor Crossland, ERYC are looking into the possibility of selling or leasing the land to the Parish Council – ongoing with ERYC – no response received.

01-02-10 - Martongate School - petition to change the crossing to a pelican crossing – Councillor Smales

01-02-10 - Gate Widening, top of South Landing opposite cafe - ERYC Highways will determine this when the location of the cafe has been determined – ongoing with ERYC – no further response received.

01-02-10 - Verge to rear of the Church, Lily Lane - ERYC Highways will repair and reseed the verge when the weather improves.

01-02-10 - Emergency Plan - Clerk.

May 09 - Chairmans Badge of Office - Engraving – to add Cllr Woodhouse and Cllr Crossland – with Cllr Crossland.

July 07 - Minutes archiving - work not started yet – Clerk

(b) To consider the Clerk's Exception Report (enclosed):

The Council considered the report.

RESOLVED: to request John Stork to replace the broken glass in the Notice Board, proposed Councillor Emmerson, seconded Councillor Smales.

Re-setting the broken tank at the allotments will be put out to tender at the next meeting.
The guttering on the North Landing bus shelter had been repaired.
Work to the playground was not resolved.

130/10 Questions/Reports from Councillors and Committee Representatives:

Councillor Smales – reported that the goal posts were loose. One set had been removed.

Councillor Smales – stated that the footpaths on North Marine Road were in a terrible condition.

- The Clerk will report this to ERYC Highways.

Councillor Smales – reported he had been on a trip on the Yorkshire Belle today with school in his role as a Governor.

Councillor Grainger – queried whether the contractor had undertaken the weed killing to Camerons Gardens and the Village Green.

- The Clerk will ask the contractor.

Councillor Mrs Sexton – an allotment tenant was concerned at the lack of waste disposal facilities at the allotments. There is a lot of glass about.

Councillor Mrs Sexton – was concerned about Fishermans Gardens and requested this on the next agenda.

131/10 Chairman's Report:

The Chairman had nothing to report.

Chairman. 050710

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132/10 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) **DC/10/00582** – Retention of smoking shelter
At Royal Dog & Duck Hotel, Dog & Duck Square, Flamborough
For Mrs Maureen Wood
Application Type: Full Planning Permission

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Woodhouse, seconded Councillor Mrs Sexton.

- (2) **DC/10/02046** – Display of 2 no. externally illuminated fascia signs to front following removal of existing
At Monument Garage, Chapel Street, Flamborough
For Mr Ozkan Celik
Application Type: Consent to Display an Advertisement

RESOLVED: (All in favour) to recommend that if approved the following condition should be imposed: that the sign is turned off when the business is shut, proposed Councillor Leppington, seconded Councillor Smales.

- (3) **DC/10/02127** – Single storey rear extension and associated alterations
At Lynn Lea, 8 Carter Lane, Flamborough
For Mr Stevenson
Application Type: Full Planning Permission

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Smales, seconded Councillor Mrs Sexton.

- (4) **DC/10/01815** – Conversion of existing barn to 2 no. holiday accommodation units (revised scheme of planning applications 06/03679 and 06/03660)
At Ocean View Farm, Lighthouse Road, Flamborough
For Mr Paul Palmer
Application Type: Listed Building Consent.

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Smales, seconded Councillor Woodhouse.

Planning permission granted by ERYC

- (1) **DC/10/00823** – Retention of 2 no. wooden shelters at Flamborough Primary School
(2) **DC/10/00053** – Installation of steel steps at Thornwick Hole, Flamborough

Planning Appeal

- (1) **DC/09/01601** – Erection of outbuildings and boundary walls to plots 1-4, Flamborough DIY, School Lane, Flamborough. The appeal is against the refusal by ERYC for planning permission for the above development

133/10 To note/deal with correspondence as listed below:

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| 21-May-10 | ERYC, Minutes, Local Action Team, 21 st May 2010, Fimber |
| 19-May-10 | Withernsea Town Council, email requesting support for a campaign for more funding for dog wardens at ERYC (enclosed) <ul style="list-style-type: none">▪ RESOLVED: to support the campaign and write to the Chief Executive at ERYC requesting more funding for dog wardens. |
| 19-May-10 | St Oswald's Church, letter of thanks for donation towards maintaining the graveyard. |
| 19-May-10 | Environment Agency, Consultation of draft Hull and Coastal Streams Catchment Flood Management Plan until 13 th August 2010. |

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- 17-May-10 ERYC, Joint Minerals Development Plan Document consultation – Minerals Regulation 25 Document, Sustainability Appraisal Report and a Habitats Regulations Assessment Screening Report – consultation from 19th May to 14th July. Documents available on CD Rom or www.eastriding.gov.uk
- 14-May-10 ERYC, Agenda for Flood Liaison Group, 18th May 2010.
- 12-May-10 NPower, contract prices, electricity for the toilets.
- 11-May-10 Humberside Police Authority, Police and Partners Community Forum, 9th June, at Flamborough Village Hall, 7 pm.
▪ Noted
- May 10 ERNLLCA Newsletter (May, enclosed)
- May 10 East Riding Parish News.
- May 10 Newsletters/Journals/Advertising

134/10 To approve payment of Accounts to 31st May 2010 (See attached sheet):

Councillor Grainger declared a personal interest (payment of account chq 1850 to him) remained in the meeting for the duration of this item and abstained from voting.

Received

£28.00	Allotment Rent plot 50b
£128.97	VAT Refund
£250.00	Mr Parker, seat donation
£6.00 and 50 cents	Toilets Donations Box
£1.75	Interest, War Bonds

Paid

Chq 1849	£69.99	Mrs E Woodhouse, external hard drive.
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Chq No	Creditor	Net Due	VAT	Total
1850	Mr A Grainger, clearance plot 50 (Minute 121/10b)	25.00		25.00
1851-54	PAYE	1,120.76		1,120.76
1855	Mrs E Woodhouse, Toilets Supplies	52.84	8.66	61.50
1856	Flamborough PO, Photocopying (part May)	4.30	0.75	5.05
1857	Clerk Expenses (May)			
	Telephone	8.00		8.00
	Broadband Connection	7.50		7.50
	Expenses towards working from home	12.00		12.00
	Postage	9.96		9.96
	Stationery	28.63		28.63
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
	Inkjets, Dell	30.60	5.36	35.96
1858	Yorkshire Water, allotments (estimated) 1st qtr	81.13		81.13
1859	Yorkshire Water, toilets (estimated) 1st qtr	76.07		76.07
	Totals	1,478.79	14.77	1,493.56

Extra accounts for payment:

Chq 1860	£686.22 inc VAT	United Carlton, photocopier
Chq 1861	£163.03 inc VAT	Groundtech, Grounds maintenance
Chq 1862	£75.12 inc VAT	NPower, electric, toilets

RESOLVED: (7 in favour, 1 abstention) that the accounts be paid

135/10 To receive a report confirming that ERYC has withdrawn from the Connect 2 Project (cycle track and bridge at Danes Dyke):

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ERYC had sent a report dated 5th May confirming that ERYC had withdrawn from the Memorandum of Understanding with Sustrans for the Connect2 section of the route and that the 6km cycle route from Carnaby Industrial Estate to Sewerby would be installed utilizing the outstanding committed £500,000 LTP2 funding.

RESOLVED: (All in favour) to respond to ERYC that whilst the Parish Council is extremely pleased that the bridge at Danes Dyke will not proceed, it is felt that Flamborough has lost out on a cycle track because the cost of the high level, iconic bridge took funding for the whole scheme way over budget. The Parish Council is disappointed that ERYC did not consider alternative, cheaper options put forward by the Parish Council and proposals to lower costs using alternative means than an iconic bridge to enable the cycle track to come to Flamborough. Proposed Councillor Emmerson, seconded Councillor Smales.

- 136/10 To consider the enclosed report and quote from LS Lighting & Signs following a site visit on 11th May with regard to wall fixed Christmas Lighting and to consider the way forward (the current installations – anchors and catenary wire do not comply with the Code of Practice):**

The report stated that current installations over the highway do not comply with the Code of Practice. Compliance with the Code is necessary to obtain a Licence from ERYC to have Christmas lighting over the highway.

RESOLVED: (All in favour) to go ahead and have four new bolts installed by LS Lighting & Signs in Dog & Duck Square/The Ship area, proposed Councillor Grainger, seconded Councillor Crowther.

The Council will look at electrical wiring options for Post Office Street and purchasing 8 mm catenary wire for the existing lighting strings at the next agenda. Councillor Emmerson will try to get cheaper prices for the wire.

- 137/10 To consider the June's Newsletter and Annual Report for 2009-2010 (enclosed), copying (Designs by Debbie £234) and means of distribution (Guides £200):**

RESOLVED: (All in favour) that the Newsletter and Annual Report is approved, that Designs by Debbie will copy it and the Guides will distribute both the Newsletter and Annual Report to all households in the parish. They will also be put in the newsagents, Post Office, doctors surgery and Library, proposed the Chairman, seconded Councillor Smales.

- 138/10 To re-approve Section 1 of the Annual Return (Statement of Accounts) – District Audit has returned it following a mistake in Box 7 (see enclosed):**

There had been an error in putting the figures from the year end accounts to the Annual Return.

RESOLVED: (All in favour) that boxes 7 and 8 of the Annual Return should read £61,012 and this was confirmed by the Council and re-signed by the Chairman and the Clerk, proposed Councillor Smales, seconded Councillor Grainger.

- 139/10 (a) To consider that the six wooden planters and 2 stone troughs need planting and to provide £50 for plants and compost for volunteers from the ex-Flamborough Community Environmental Action Group to undertake this. A grant application has been submitted to Action Earth for this amount:**

RESOLVED: (All in favour) that £50 is provided for the project, proposed Councillor Grainger, seconded Councillor Emmerson.

- (b) To note that volunteers are not currently included within the Parish Council's insurance and to consider the annual sum of £63.95 to include 10 volunteers to the schedule (£25 public liability and £35.90 personal accident plus £3.95 IPT):**

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RESOLVED: (All in favour) to approve £63.95 annual sum for inclusion of a maximum of 10 volunteers to the Parish Council insurance (public liability and personal accident) which would include any volunteers throughout the year (but not in respect of power tools or machinery), proposed Councillor Smales, seconded the Chairman.

140/10 To consider the enclosed correspondence from George Traves with regard to the Coastguard Station at Flamborough and to consider any action:

It was noted that the Clerk had put links to the petition to reinstate the Coastguard Station and to the Facebook page on the Parish Council's website to help with the cause. The Parish Council supports the retention of the Coastguard station however financial reserves are limited and no volunteers had yet come forward. The Clerk will wish Mr Traves all the best in his endeavours.

141/10 To consider the advice/price to re-fit the Coronation plaque to a new seat at Camerons Gardens – Councillor M Smales:

RESOLVED: (6 in favour, 2 against) for Councillor Smales to organise with the seats contractor to have a new seat installed next to the phone box at Camerons Gardens to replace the one that was taken out and to include the coronation plaque on the seat, to a budget of £250, proposed Councillor Smales, seconded Councillor Emmerson.

142/10 To consider road gritting/salt bins:

Councillor Leppington put forward some ideas

RESOLVED: (All in favour) to write to the appropriate Director at ERYC and request grit bins to be installed at the top of Allison Lane, Dog and Duck Square at the bottom of Allison Lane, Camerons Gardens, junction of Lighthouse Road and South Sea Road and at the top of South Landing, proposed Councillor Leppington, seconded Councillor Crowther.

143/10 To consider the lack of response regarding a price from ERYC for the tree work and to consider alternatives:

There had not been any response from ERYC.

RESOLVED: (All in favour) to ask for prices from other contractors for crown lifting, trimming overhanging branches and pruning away from a streetlight using a one day rate for two men for pricing purposes, proposed Councillor Woodhouse, seconded Councillor Crowther.

144/10 To consider a replacement representative to the Village Hall Committee:

Councillor Smales will be representative to the Village Hall Committee. The Clerk will stand in, in his absence.

145/10 To consider re-siting the goal post on the Village Green:

It was felt that one set only should be left up for now and the Council will monitor the situation.

146/10 To consider the roughed grassed area at Crofts Hill which the contractor cannot cut since drainage work was undertaken:

This was deferred to the next meeting.

147/10 To consider membership of the Humber Playing Fields Association (£20 now – previously free), see enclosed correspondence:

It was felt that membership was not required.

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148/10 To consider the enclosed correspondence regarding the ERYC 60/40 Funded Replacement Lighting Programme – 2010/11.

This correspondence was noted.

149/10 Allotments:

(a) To report on the Clerk's monthly site visit and consider action re management matters

Councillor Leppington and the Clerk had visited the site.

RESOLVED: (7 in favour, 1 against) to request P Couzens to weed kill the car park (an invoice to be submitted) and to establish a proper car park - Councillor Woodhouse will write specifications for levelling the car park and surfacing it with hardcore and repairing the water tank for the next meeting, proposed Councillor Woodhouse, seconded Councillor Emmerson.

RESOLVED: (All in favour) to send a letter to the tenant of plot 50a who had erected sheds without permission and send a letter 1 to the tenants of plots 28 and 59 with regard to non-cultivation, proposed Councillor Woodhouse, seconded Councillor Emmerson.

The Clerk will include keeping dogs on leads and clearing up dog mess in the rent letter to go out to tenants following a complaint from a tenant that dogs are brought on to site, allowed to roam and tenants not clearing up after them.

(b) To let vacant plots:

Currently there are no vacant plots.

There would be one on the waiting list following a move to the area on 25th June.

RESOLVED: To grant the transfer of the tenancy of plot 60a to Mr Fowlie as from 1st November and until then he is granted permission to help the current tenant to garden the plot due to personal circumstances of the tenant, proposed Councillor Leppington, seconded Councillor Crowther.

(c) To consider granting permission for sheds, greenhouses, etc:

None required.

Signed as a true and correct record Date 050710.
Councillor F Villani, Chairman, Flamborough Parish Council

FLAMBOROUGH PARISH COUNCIL

MINUTES OF EXTRA ORDINARY PARISH COUNCIL MEETING 21ST JUNE 2010, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH

Present: Councillors F Villani (in the Chair), J Crossland, S Crowther, S Emmerson, A Grainger, V Leppington, Mrs M Sexton, M Smales and I Woodhouse.
ERYC Ward Councillors had sent apologies
Clerk, Libby Woodhouse, recorded the Minutes.

150/10 To accept apologies for absence:

Apologies were accepted from Councillors D Major and P Couzens.

151/10 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of gifts – there were none.

152/10 To note that an election has not been called for the second vacancy and that co-option of two Councillors will take place on 5th July 2010:

The Council noted that co-option for two Councillors will take place on 5th July. One written expression of interest had been received but there had been a number of verbal enquiries. The vacancies had been advertised on the Notice Board, in the Free Press and the Newsletter that had been delivered to every household in Flamborough.

153/10 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

No-one wished to speak

154/10 To consider planning applications as listed and subsequent plans that are received after this agenda has been sent out. Plans available for public inspection at 7.15 pm.

- (1) DC/10/02127 – Erection of a one and half storey extension to rear and solar panels to rear roof slopes (AMENDED DESCRIPTION)
At Lynn Lea, 8 Carter Lane, Flamborough
For Mr Stevenson
Application Type: Full Planning Permission

The Council noted that this was purely an amended description and the information with the application submitted had remained unchanged.

155/10 East Riding Local Development Framework: Preferred Approach Core Strategy and Allocations Development Plan Document – Potential Sites Consultation:

View the full documents at www.eastriding.gov.uk/planning/ldf

A shortened version (20 pages) can be emailed to you – please let me know if you want a copy:

- (a) To receive a report from Councillor J Crossland on his attendance at the consultation event on 7th June 2010:

Councillor Woodhouse declared a prejudicial interest (in land earmarked in the potential sites consultation to the rear of his property). He would leave the meeting should the Council

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discuss potential sites. He remained in the meeting, took part in discussion and voted as potential sites were not discussed.

Councillor Crossland reported on the consultation event stating that the LDF is a package and the Core Strategy is the mainstay of the framework and is a 15 year forward plan. There were other parts to the forward plan, eg, Minerals, Waste, etc, but the Parish Council needed to look at the Allocations Development Plan Document and Potential Sites Consultation. Two years ago, the Parish Council responded to a similar consultation that Flamborough wished to remain a rural settlement and did not want to be a rural service centre or supporting village and this was accepted by ERYC at the time. Since then, the planners had changed the criteria for the planning documents and revised the whole framework. The current consultation had put Flamborough in the "Supporting Village" category rather than a Rural Settlement.

Supporting Villages are defined as – to sustain the overall vitality of rural areas, small scale development to meet local community needs will be supported, complementing Local Service Centres by meeting the basic needs in remote areas. Development will be supported where it includes: wholly affordable housing, residential development (up to 5 dwelling per year Supporting Village, 10 per Rural Service Centre), new/enhanced local services/facilities and economic development of an appropriate scale.

Rural Settlements are defined as – development will be strictly controlled and will be small scale to meet local needs. Appropriate development is proposed as housing to meet local needs (including affordable housing), small scale business uses, agriculture, sport, recreation and tourism.

Councillor Crossland reported that despite the Persimmon estate and other builds (School Lane/Crofts Hill) being built in Flamborough, many shops and services had been lost since then, for example, Jackie's shop, petrol station, Police and Coastguard etc. Many others were listed as being lost over the last 30 years despite development of the village. This was because of a change in how people live, shop and because they travel to work in other areas so do not spend time shopping and using Flamborough's services. The building of the Persimmon estate had not caused shops and services to remain open in Flamborough. There was a need for some housing, ie, affordable housing and business use but that element is covered for in the definition of a rural settlement. It was also unclear what would happen in funding or policy as a result of the change in Government.

Councillor Crossland stated the question was whether Flamborough wanted to be a supporting village (and if so, the Council should look at the potential sites allocations) or a rural settlement (and if so, the Council would have to fight for it). There was already some land in Flamborough allocated with planning permission.

It was generally thought that the Council did not want any more large scale development as rural settlement status would still allow for affordable housing or small scale development. It was felt that the village would not agree to open spaces being developed.

(b) To consider the enclosed extracts from the Potential Sites Consultation and questionnaire and to consider a response:

It was felt that it was not necessary to consider the potential sites and to put forward an argument regarding the status of the village instead.

RESOLVED: (All in favour) that the Parish Council argue to be a rural settlement and put forward a case for this – Councillors to come to the next meeting with substantive arguments and facts and figures, proposed Councillor Crossland, seconded Councillor Smales.

Signed as a true and correct record  Date 050710.
Councillor F Villani, Chairman, Flamborough Parish Council.

FLAMBOROUGH PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING 5TH JULY 2010, 7.20 PM, METHODIST CHAPEL, FLAMBOROUGH

Present: Councillors F Villani (in the Chair), P Couzens, J Crossland, A Grainger, V Leppington, Mrs M Sexton, M Smales and I Woodhouse
8 members of the public
ERYC Ward Councillor Wilkinson (Councillors C Matthews and R Harrap had sent apologies)
Clerk, Libby Woodhouse, recorded the Minutes.

156/10 To accept apologies for absence:

Apologies were received from Councillors S Crowther, S Emmerson and D Major.

157/10 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of gifts – there were none.

158/10 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests and any person wishing to be co-opted to the Council):

No member of the public or Councillors with prejudicial interests wished to speak.

159/10 To co-opt two Parish Councillors from those expressing an interest in the vacancies and signing of declarations of acceptance of office:

There were six applicants for two vacancies and these were Andrew Barden, John Chapman, Sue Osborne, Richard Sellick, Christine Taylor and David Turton. There must be a clear majority for one applicant for a vacancy to be filled. The vacancies were voted upon separately.

Councillor Crossland left the meeting due to a personal problem.

Councillor Woodhouse declared a prejudicial interest in Andrew Barden (wife's cousin) left the meeting for the duration of voting whilst Mr Barden remained in the vote and returned to the meeting to continue with the vote when Mr Barden dropped out of the vote.

RESOLVED: That Mr Richard Sellick is co-opted to the Parish Council to fill the first vacancy.

Councillor Woodhouse declared a prejudicial interest in Andrew Barden (wife's cousin) left the meeting for the duration of voting whilst Mr Barden remained in the vote and returned to the meeting to continue with the vote when Mr Barden dropped out of the vote.

RESOLVED: That Mrs Christine Taylor is co-opted to the Parish Council to fill the second vacancy.

Councillors Sellick and Mrs Taylor signed their Declarations of Acceptance of Office.

The Chairman thanked all applicants for attending and for their time and effort. All 13 Council seats would be up for re-election next May should applicants wish to stand for the Parish Council.

Councillor Crossland returned to the meeting.

160/10 Minutes of Meetings:

(a) To approve the Minutes of Parish Council Meeting of 7th June 2010:

RESOLVED: That the Minutes of this meeting be approved and signed as a true and correct record, proposed Councillor Leppington, seconded Councillor Grainger.

Libby Woodhouse . 060910 .

(b) **To approve the Minutes of Parish Council Meeting of 21st June 2010:**

RESOLVED: That the Minutes of this meeting be approved and signed as a true and correct record, proposed Councillor Smales, seconded Councillor Mrs Sexton.

161/10 (a) **To receive the Clerk's Report (for information only enclosed):**

Annual Report/June's Newsletter – was published on the website, and placed in the Post Office, newsagent, doctors' surgery and Library before 30th June 2010. The Guides delivered copies of both to every household in Flamborough prior to the end of June.

Toilets Refurbishment – work was completed during week 14th-18th June. Wall tiles under the urinal also needed replacing which the contractor did without charge. A good job has been made of the work. On 19th June the cleaner reported tiles missing from the ladies cubicle where the door bangs back against the wall. Mr Ford replaced the tiles on an emergency basis as an extra job which he did also without charge. He also installed a door stop.

Playground equipment – old equipment was removed on 14th June by the Chairman, Councillor Smales, Councillor Couzens and Councillor Grainger. New equipment has been installed between 24th and 28th June and is now operational.

Data Protection – a response was received from ERYC and is enclosed with this report.

June 10 - Seats – Parker, Woodward and Charlie & Edie Good seats have been referred to the contractor.

June 10 - Coronation Seat – Councillor Smales to refer to the contractor.

Headteacher, Flamborough School – telephoned and sent a letter to say that she had read the Minutes of the Parish Council meeting of 10th May – Councillor Mrs Sexton had stated the Headteacher told her the shelters would be moved. The Headteacher categorically denies saying this as why move the shelters costing £5,000 to do so when to get planning permission would cost £150.00. She sent a letter (enclosed) explaining the situation.

- Councillor Mrs Sexton reported that two neighbours thought that the shelters would be removed.
- Councillor Crossland reported that Councillor Matthews had been to visit. Councillor Crossland was concerned as the shelters were being used unsupervised out of school hours and that there was a lot of beer cans and bottles about. There has not been any logs of this and no evidence.

Flower box planting – took place on 26th June between 1 pm and 3 pm. An article was placed in the Free Press as a condition of being accepted by CSV Action Earth for a grant of £50 – this has to be reclaimed following the event.

Damaged flower trough, Crofts Hill – bricks had been knocked out of the trough presumably by the ERYC grass cutter - this was mended by Councillor Woodhouse, Stuart Cross and Tom Waines.

Youth Shelter – reports of damage were received from PCSO Feirn – on inspection it appeared to be lard on the seats and rails. The Chairman cleaned it off on 28th June 2010.

Damaged sewer, Crofts Hill – reported to the Clerk by Councillor Crossland on 9th June – Yorkshire Water attended on 10th June and shortly after that repaired the collapsed sewer.

Dumped material, Crofts Hill – reported to the Clerk by Councillor Crossland on 21st June that Usher and Rooms contractors were again dumping material under the trees at Crofts Hill and this was referred this to ERYC Highways.

No grass cutting, Carter Lane – reported to the Clerk by Councillor Crossland on 22nd June – ERYC are now cutting this stretch of grass and have added it to their schedule.

Motor bikes, field near Maitlands – reported to Enforcement Officer who replied that the owners are allowed 14 days use of the land for motor cross in any one calendar year – this must be monitored by nearby residents. The issue regarding excavations is being looked into and the owners advised to return the land to its original state or submit a planning application. The owners had submitted information to the planners but no application at this stage – the Enforcement Officer will monitor the situation. A request for information has been made to the Public Protection team but no response has been received yet.

Footpaths North Marine Road – reported to Highways to request repair.

Weed killing, village streets – reported to Highways to ask whether this has taken place.

Christmas Lights bolts – not yet organised with LS Lighting & Signs.

Community Payback, playground painting – paint not yet organised, PCSO Feirn has organised Community Payback.

Broken Notice Board – repaired by John Stork.

NHS East Riding of Yorkshire – invitation to AGM, 15th July at 4.30 pm at Longcroft School, Beverley.

Dog Warden Service – reply received that Wardens will continue to carry out routine patrols to enforce the fouling legislation based upon the levels of complaints about the issue and particular areas will be targeted accordingly. Budget pressures have impacted on out of hours patrols.

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Storyboard Project – the history board to be sited in Cameron Gardens is nearly complete.

- The Parish Council agreed this should be located next to the Parish map in Camerons Gardens.

ERNLLCA AGM – Resolutions are requested. Councillor Mrs Sexton requested the AGM considers creating positions of Honorary Aldermen – this will be considered at the next meeting.

Matters Ongoing

External Audit – Annual Return sent back to Audit Commission – awaiting external audit report.

Street Cleaning – nothing further has been heard as to whether Flamborough will lose street cleaning.

10-05-10 – Health and Safety work – from the gap analysis report - with the Clerk

10-05-10 – Danes Dyke – road repairs – not known whether this has been carried out.

23-02-10 - Dog Exclusion Order, Playground - implementation notices were erected on 24th February. Permanent notices will be erected by ERYC after the Dog Order comes into effect on 1st June 2010.

12-04-10 – Fishermans Memorial – contractor needs a pattern of the original mounting – to be provided by Councillor Crossland.

15-02-10 - Bus Stops – Following the site meeting on 15th February 2010, the Transport Officer will put proposals together in writing for the Parish Council's consideration – not yet received.

01-03-10 – Land to rear of Constable Road. Following a meeting with Councillor Crossland, ERYC are looking into the possibility of selling or leasing the land to the Parish Council – ongoing with ERYC – no response received.

01-02-10 - Martongate School - petition to change the crossing to a pelican crossing – Councillor Smales

01-02-10 - Gate Widening, top of South Landing opposite cafe - ERYC Highways will determine this when the location of the cafe has been determined – ongoing with ERYC – no further response received.

01-02-10 - Verge to rear of the Church, Lily Lane - ERYC Highways will repair and reseed the verge when the weather improves.

01-02-10 - Emergency Plan - Clerk.

July 08 - Playground Painting - ongoing.

May 09 - Chairmans Badge of Office - Engraving – to add Cllr Woodhouse and Cllr Crossland – with Cllr Crossland.

July 07 - Minutes archiving - work not started yet – Clerk.

(b) To consider the Clerk's Exceptions Report (enclosed):

The Council noted this report.

162/10 Questions/Reports from Councillors and Committee Representatives:

Councillor Woodhouse – wished the Council to express thanks to Mr Malcolm Smales for his work to the Coronation plaque for the new seat. The Clerk will write to thank him.

Councillor Woodhouse – reported that the path around the Nature Trail at South Landing was in a terrible state as the surface comes off when it is wet and sticks to shoes, there are areas that are rutted and also washed away. The Clerk will write to ERYC to request it is resurfaced.

Councillor Woodhouse – requested that ERYC remove the yellow marks made to trees at Danes Dyke when investigation work was undertaken with regard to the cycle track bridge. The Clerk will write to ERYC to request the marks are removed. ERYC Ward Councillor Wilkinson will also mention this at a forthcoming meeting.

Councillor Couzens – reported that trees are overgrown in front of the new flashing speed sign at Crofts Hill and up Crofts Hill. The Clerk will ask ERYC to cut back overgrown vegetation.

Councillor Mrs Sexton – reported the verges on North Marine Road have not been cut back far enough where the rat situation was. The Clerk will request ERYC to cut back the verges to the hedge.

Councillor Mrs Sexton – reported a couple of minor accidents on North Marine Road and requested that something is done. ERYC had recently done a village wide traffic survey following which the Parish Council had requested that there be no action taken.

Councillor Smales – requested Ward Councillor Wilkinson ask Ward Councillor Harrap to have Greg Knight MP's hoardings removed from hedgerows at the village.

Councillor Smales – reported that Flamborough School had taken 22 children to Bempton Cliffs to look at the seabirds and all had a good day.

Chairman – was concerned about horses crossing Bempton Lane near Grange Farm and asked that the Council request ERYC to put a horse sign up. Councillor Crossland advised that the farm owner should request the sign.

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Chairman – was concerned that the temporary toilets at South Landing would only be in situ until the end of August. The Clerk will write to ask if they can be left there until the café is rebuilt and new toilets operational.

163/10 Chairman's Report:

The Chairman reported that he had attended the flower box planting which was successful after the press release – volunteers from the community had attended.

164/10 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) **DC/10/02355** – Renewal of planning permission 09/02559/VAR (conversion of storage building into two dwellings
At land south of Manor Close, 34 Tower Street, Flamborough
For Mr M Durkin
Application Type: Variation of Condition(s)
- (2) **DC/10/02560** – Renewal of listed building consent 09/02557 (conversion of storage building into two dwellings
At land south of Manor Close, 34 Tower Street, Flamborough
Mr M Durkin
Application Type – Listed Building Consent.

The Council dealt with both applications together.

RESOLVED: (All in favour) that the Council has no observations to make on this application but to comment with concern regarding the number of planning applications with permission that have not yet been commenced, proposed Councillor Woodhouse, seconded Councillor Mrs Sexton.

Planning permission granted by ERYC

- (1) **DC/10/00260** – Change of use of land to allow retention of existing static caravan for use as holiday let at Beacon House, Crofts Hill, Flamborough
 - The Council noted with concern that this had been granted when the Parish Council had specifically requested this be refused as it would create a precedent.
- (2) **DC/10/00534** – Retention of a farm building at land north east of Charity Cottage, Mereside.

165/10 To note/deal with correspondence as listed below:

- | | |
|------------|---|
| May 2010 | ERYC, Tackling anti-social behaviour in our community, May 2010 (enclosed) |
| 02-June-10 | Humberside Police, Parish News Release – North Ward update for June 2010 (enc) |
| 08-June-10 | CE Electric, requirement to send a “detailed” inventory to them re street lights (enc). <ul style="list-style-type: none"> • The Clerk had looked at this and had referred it to ERYC. |
| 08-June-10 | NHS East Riding of Yorkshire, requesting opportunity to attend a meeting of the Parish Council to discuss their role and the new East Riding of Yorkshire Community Hospital (enclosed). <ul style="list-style-type: none"> • The Clerk to write to ask them to attend a meeting. |
| 11-June-10 | ERYC, Standards Committee hearings 1 st July and 6 th July 2010. |
| 23-June-10 | ERNLLCA, North East District Committee, 13 th July 2010, Driffeld Community Centre, 7.30 pm (enclosed). |
| 28-June-10 | Mrs Palmer, Chapel Close – copy of a letter sent to ERYC Planning & Development Control complaining about the area of land used by Flamborough Pre-School at Flamborough Primary School (enclosed) <ul style="list-style-type: none"> • The Council were appalled at this letter which complained about the use of land by pre-school children (aged 2-4 years old) at the rear of their property. It was expected that there would be noise of some sort moving into a house that backed onto a school. |

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June 2010 ERNLLCA Newsletter (enclosed)
 June 2010 ERYC, Flood Liaison Group Minutes of Meeting of 18th May 2010.
 June 2010 East Riding of Yorkshire PCT, copies of Department of Health Dental Services Leaflet
 June 2010 ERYC Parish News.
 Advertising material

166/10 Accounts:

(a) To approve payment of Accounts to 30th June 2010 (See attached sheet):

Received

£6.30 Toilets Donations Box

Paid

Chq 1860	£686.22 inc VAT	United Carlton, photocopier
Chq 1861	£163.03 inc VAT	Groundtech, Grounds Maintenance
Chq 1862	£75.12 inc VAT	NPower, electric toilets
Chq 1863	£46.80	Mrs Sharon Treadwell, plants/compost for flower box planting
Chq 1864	£2280.00	Colin Ford, toilets refurbishment.

Chq No	Creditor	Net Due	VAT	Total
1865	Flam. Methodist Church, 2 hrs, extra meeting of 21st June 10	12.00		12.00
1866	Mr J Stork, repairs to glass in Notice Board	30.00		30.00
1867	1st Flamborough Rainbows, delivery of Annual Report/News	200.00		200.00
1868	Designs by Debbie, printing newsletter/Annual Report	234.00		234.00
1869-71	PAYE	1,001.76		1,001.76
1872	Clerk Expenses (June)			
	Telephone	8.00		8.00
	Broadband Connection	7.50		7.50
	Expenses towards working from home	12.00		12.00
	Postage	9.44		9.44
	Stationery	2.49		2.49
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
	Totals	1,539.19	0.00	1,539.19

RESOLVED: (All agreed) that the accounts as submitted be paid.

(b) To delegate authority to the Clerk to pay accounts at the end of July 2010:

RESOLVED: (All in favour) that the Clerk is given authority to pay accounts at the end of July

(c) To note budget for 2010-2011 and quarterly monitoring report:

This was given out at the meeting and the Council noted the contents.

167/10 To receive a report from attendance by Councillors J Crossland, M Smales and the Clerk at a meeting with ERYC with regard to a Sewerby to Flamborough Cycle Route and to consider any action following the meeting:

Councillors Crossland and Smales gave a report on the meeting held on 30th June. The Clerk had sent round notes of the meeting and new proposals from ERYC. ERYC had continued discussions with Sustrans and had gone back to original plans to enter Danes Dyke either by the public footpath or along the back of the tree line and cut in. The bridge nearest the road bridge would be replaced and a route created up the side of the ravine to meet the vehicle access road in to Danes Dyke at a disabled access angle. The route would leave Danes Dyke via Maitlands to Water Lane in Flamborough. This could be

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funded using Sustrans money. Further options which Sustrans would not fund were discussed which were to run a cycle track on the road side from Sewerby to Flamborough or to run a cycle track through Danes Dyke on the route of the bridleway, replacing the bridleway bridge and using the road out to Crofts Hill. The Council fully discussed all the options and was concerned about government spending cuts and the fact that there would still be no benefit to Flamborough's residents as the village would still be by-passed.

RESOLVED: (9 in favour, 1 against) to support Option 2 (a cycle track on the road side from Sewerby to Flamborough). The Council resolved not to support Option 1 as this would devastate parts of Danes Dyke, a lot of trees would need to be removed on the route up the ravine to the in road to Danes Dyke, there would need to be substantial engineering works, and the situation with Maitlands remained as previously agreed. Proposed Councillor Smales, seconded Councillor Mrs Taylor.

168/10 East Riding Local Development Framework: To consider a response to the Preferred Approach Core Strategy and Allocations Development Plan Document – Potential Sites Consultation:

A response had previously been agreed to object to Flamborough's inclusion as a Supporting Village and request that Flamborough remains a Rural Settlement. The response was discussed and the Clerk will write to ERYC.

169/10 To consider the enclosed ERYC correspondence with regard to possible 20 mph speed limits on certain streets within Flamborough:

The consultation stated all streets in Flamborough could possibly be 20 mph. Councillor Mrs Sexton proposed that the whole of the village and especially South Sea Road is looked at for the 20 mph limit. There was no seconder.

RESOLVED: (9 in favour, 1 against) not to accept the proposals and to leave the village as it is, proposed Councillor Leppington, seconded Councillor Smales.

170/10 Christmas Lighting:

(a) To consider catenary wires (prices, amount and fixing onto the required lights):

RESOLVED: (8 in favour, 2 against) that the Clerk find out whether 8 mm as advised by LS Lighting is correct and if so to order 500 metres of catenary wire in the price of £1.80 per metre (sourced by Councillor Emmerson), proposed Councillor Couzens, seconded Councillor Mrs Taylor.

The Clerk to get advice regarding the re-wire of existing lights in terms of how to fix them to the catenary wire and whether wire is needed for the lights potentially to be used in trees in Camerons Gardens.

(b) To consider and decide upon Christmas Lighting for Camerons Gardens:

The Council will look at running lights to light up the trees. The Clerk advised that ERYC had stated that the Code of Practice would still need to be adhered to.

**171/10 To consider the Parish Council's Insurance cover and prices (renewal is 6th July) enclosed – Zurich renewal price is £2,723.07 inc tax
Came & Company (Aviva) price is £2,092.15 (£1,987.54 to enter into a 3-year binding agreement):**

RESOLVED: (All in favour) that the Council insures with Came and Company (Aviva) on a 12 month trial basis, proposed Councillor Leppington, seconded Councillor Grainger.

172/10 To consider any prices received for the tree work on the Village Green:

Two contractors and ERYC had been asked to price. Paul Wilson had sent a price in the sum of £295 to undertake the tree work.

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RESOLVED: (All in favour) to accept the price from Paul Wilson to undertake the tree work, proposed Councillor Crossland, seconded Councillor Woodhouse.

- 173/10 To consider a request from ERYC to fund a replacement litter bin (the Parish Council requested ERYC to repair/replace litter bins in May 2010 – ERYC have replaced liners/doors on a some bins and are looking to replace the others this summer) – cost will be £333.94 plus VAT per bin and £91.30 plus VAT installation (note there is £600 in the Parish Council budget for bins):**

RESOLVED: (All in favour) to inform ERYC that the Parish Council will fund the replacement of one litter bin in Flamborough to include installation as above, proposed Councillor Smales, seconded Councillor Mrs Sexton.

- 174/10 To consider a request to donate a memorial seat for North Landing from Mrs V Anne Kunman (Ilkley) for her parents (car park side looking down to the bay is ideal):**

RESOLVED: (7 in favour, 2 against, 1 abstention) that the donation of a seat is accepted, proposed Councillor Villani, seconded Councillor Couzens. The Council will discuss the policy of accepting donated seats at September's meeting as it was felt that there are now enough at North Landing.

- 175/10 To consider enclosed correspondence from ERYC regarding salt bins:**

Each proposed salt bin requires the completion of a salt bin request form. The Clerk will fill these in.

- 176/10 To consider whether the Parish Council is happy with the quality of the Grounds Maintenance contract (eg, no weed killing, no Fishermans Gardens weeding, etc):**

This was deferred to September's meeting.

- 177/10 To consider Fishermans Gardens – Councillor Mrs M Sexton:**

This was deferred to September's meeting.

- 178/10 To consider heating in the Chapel for Parish Council meetings:**

The Clerk will write to the Chapel to request that the heating remains on during Council meetings.

- 179/10 Allotments:**

- (a) To consider specifications for work required to the car park and water tank – Councillor Woodhouse:**

RESOLVED: (All agreed) to accept specifications as submitted by Councillor Woodhouse and to put the work out to tender on the Notice Board and Free Press Village Correspondent, tenders to be returned for a meeting, the date of which to be determined at the end of July, proposed Councillor Smales, seconded Councillor Sellick.

- (a) To report on the Clerk's monthly site visit and consider action re management matters:**

This was deferred to September's meeting.

- (b) To let vacant plots:**

All plots were let and there is now a waiting list.

- (c) To consider granting permission for sheds, greenhouses, etc:**

There were no permissions to consider.

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

RESOLVED: (All in favour) that the Clerk let any vacant plots and grant permissions for sheds etc, during July and August, proposed Councillor Leppington, seconded Councillor Smales.

- 180/10 To consider attendance at the ERNLLCA/Regional Training Partnership Conference – Scarborough 24th-26th September 2010 (£85.00 Saturday day delegate) as enclosed:**

This was deferred to the next meeting.

- 181/10 To consider enclosed further correspondence from George Traves with regard to the Coastguard Station:**

This was deferred to September's meeting.

- 182/10 To note that a Standards Committee hearing will take place on 6th July 2010 at 10 am at County Hall, Beverley, in respect of Councillor Crossland being found to have a case to answer (case previously reported to the Parish Council on 7th December 2009) – for information only:**

The Council noted this hearing.

Signed as a true and correct record *F Villani* Date *060910*
Councillor F Villani, Chairman, Flamborough Parish Council

FLAMBOROUGH PARISH COUNCIL

MINUTES OF EXTRA ORDINARY PARISH COUNCIL MEETING 26TH JULY 2010, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH

Present: Councillors F Villani (in the Chair), A Grainger, V Leppington, R Sellick, Mrs M Sexton, M Smales, Mrs C Taylor and I Woodhouse.

PCSO Bev Feirn

ERYC Ward Councillors had sent their apologies.

Clerk, Libby Woodhouse, recorded the Minutes.

183/10 To accept apologies for absence:

Apologies were received from Councillors P Couzens, S Crowther and S Emmerson.

Councillor R Sellick would be arriving late.

The Clerk reported that as a result of a Standards Committee hearing on 6th July, Councillor Crossland had been suspended for four months until 6th November.

The Chairman reported that Councillor D Major had just sent a letter resigning from the Council. The Clerk will put up Notice of the vacancy and if no election is called to advertise for co-option for September's meeting.

184/10 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

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

Registration of gifts – there were none.

185/10 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

PCSO Feirn – reported that the play equipment had been painted by the Community Payback team and there had been no complaints in respect of the Community Payback. The painting had been successful apart from some finger prints on the swing seats. Councillor Grainger would remove this if the community team could not. PCSO Feirn reported that the Community Payback team had a recycled plastic bench in black that is being taken out at the Lighthouse and they would like to put it in the playground for free. The Council was in agreement.

PCSO Feirn – reported that there were only 2 reports of anti social behaviour in June and from the beginning of July until now there had been only 2 logs – this was a positive trend. The Youth Council was still going strong and had been on a trip to Billabong and they were considering other activities for winter.

PCSO Feirn – reported that Inspector Dring would be leaving and would be replaced in September by Inspector Colin Waddington.

Councillor Sellick arrived at the meeting.

186/10 To consider planning applications as listed and subsequent plans that are received after this agenda has been sent out. Plans available for public inspection at 7.15 pm.

Councillor Villani declared a prejudicial interest in planning applications (1) and (2) as his land adjoins the application site. He left the meeting for the duration of the two plans did not take part in discussion and did not vote. Councillor Smales took the Chair.

- (1) **DC/10/02570** – Demolition of existing bungalow
At White Bays, Tower Street, Flamborough
For Mr T Ainley
Application Type: Conservation Area Consent

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- (2) **DC/10/02569** – Erection of replacement dwelling following demolition of existing
At White Bays, Tower Street, Flamborough
For Mr T Ainley
Application Type: Full Planning Permission

RESOLVED: (All in favour) that the Council has no observations to make on these applications, proposed Councillor Grainger, seconded Councillor Leppington.

Councillor Villani returned and resumed the meeting in the Chair.

Councillor Smales declared a prejudicial interest in the following application (relation of the applicant), left the meeting for the duration of this application, did not take part in discussion and did not vote.

Councillor Leppington declared a personal interest (friend and neighbour of applicant) remained in the meeting for the duration of this item, took part in discussion but did not vote.

- (3) **DC/10/02882** – Erection of single storey extension at rear following demolition of utility/store (resubmission of 09/04010)
At 60 South Sea Road, Flamborough
For Mr & Mrs Price
Application Type: Full Planning Permission

RESOLVED: (7 in favour, 1 abstention) that the Council has no observations to make on this application, proposed Councillor Sellick, seconded Councillor Grainger.

Councillor Smales returned and resumed the meeting.

Planning Applications Granted by ERYC

DC/10/02046 – Display of 2 no. externally illuminated fascia signs to front following removal of existing at Monument Garage, Chapel Street, Flamborough.

187/10 Street Lighting:

- (a) To note that Parish light number 84 (Bempton Lane) has been shot out and requires a replacement lantern – decent second hand lantern costs £95.62 (supply, callout, fit), new industria lantern is £300 approx (supply, callout, fit):

RESOLVED: (All in favour) to replace the broken lantern with a second hand one costing £95.62, proposed councillor Leppington, seconded Councillor Smales.

- (b) To note that the Parish Council is required to send in a “detailed” inventory of our street lights to CE Electric – the current list is not sufficient, and to consider whether the Clerk undertakes the work (do not have the relevant knowledge) or whether ERYC undertakes the work costing £100 (see enclosed).

RESOLVED: (All in favour) that ERYC undertakes the required work in the sum of £100, proposed Councillor Grainger, seconded Councillor Mrs Sexton.

- 188/10** To consider a resolution to the ERNLLCA AGM (see enclosed, must be sent by 12 noon 27th August 2010) – Flamborough Parish Council proposes that “The Local Council’s Association calls upon HM Government to change the legislation to enable Parish/Town Councils to create positions of Honorary Aldermen” – Councillor Mrs M Sexton: (note – attendance at the AGM is required put the proposal to the AGM).

Councillor Mrs Sexton proposed that the Council should request ERNLLCA to lobby HM Government to change the legislation to allow Parish/Town Councils to create Honorary Aldermen as a token of public recognition and that she had someone in mind. There was no seconder.

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RESOLVED: (6 in favour, 1 against, 1 abstention) to forget it, proposed Councillor Leppington, seconded Councillor Woodhouse.

Councillor Mrs Sexton requested a recorded vote on the resolution. Voting was as follows:

Councillor Villani	voted in favour of the proposal
Councillor Smales	voted in favour of the proposal
Councillor Grainger	voted in favour of the proposal
Councillor Leppington	voted in favour of the proposal
Councillor Woodhouse	voted in favour of the proposal
Councillor Sellick	abstained from voting
Councillor Mrs Taylor	voted in favour of the proposal
Councillor Mrs Sexton	voted against the proposal.

189/10 To consider attendance at the ERNLLCA/Regional Training Partnership Conference at Scarborough 24th-26th September (£85.00 Saturday day delegate) as enclosed – booking by 16th August:

RESOLVED: (All in favour) that the Clerk attend for Saturday if wished, proposed the Chairman, seconded Councillor Smales.

190/10 To consider the enclosed consultation regarding diversion of part of footpath 3, Flamborough:

ERYC proposed diverting part of footpath 3 at cliff top at the top of Hartendale Gutter due to previous falling away of the path.

RESOLVED: (All in favour) that the Council has no comment to make on this diversion, proposed Councillor Sellick, seconded Councillor Mrs Sexton.

191/10 Playground/Youth Shelter:

(a) **To note that damage to a cradle swing and £98 plus carriage expenditure under Clerk's delegated emergency powers to replace the swing – received, installed by the Chairman:**

The Council noted the repairs.

(b) **To consider purchasing more flat swing seats (two have been replaced at the same time as the cradle swing) and nuts/bolts to go with them:**

Two flat seats had been fitted to replace damaged seats.

RESOLVED: (All in favour) to purchase two more flat seats to have in stock, proposed the Chairman, seconded Councillor Smales.

(c) **To note playground equipment painting took place on 24th July and to consider whether the playground fence should be painted by Community Payback – currently the fence is galvanised and therefore requires no maintenance:**

RESOLVED: (All in favour) that the fence should remain galvanised, proposed Councillor Smales, seconded Councillor Sellick.

RESOLVED: (All in favour) that as the £100 budget for paint was not needed as the Community Payback team used the existing paint bought for the job that the budget should be spent on painting the fence round the Village Green by the team. The Clerk will get the paint. Proposed Councillor Mrs Sexton, seconded Councillor Smales.

At September's meeting, the Council will consider using the team to paint the seats.

(c) **To note fire damage to the Youth Shelter – as reported to the police by a member of the public. Following inspection by the Clerk and PCSO Feirn – no fire damage is visible:**

Deci .060910.

The Council noted that no fire damage had occurred.

192/10 To consider a response to the enclosed consultation by CIPFA (by 30th July):

RESOLVED: (All in favour) to note the consultation and respond that it would not benefit the Parish Council, proposed the Chairman, seconded Councillor Woodhouse.

193/10 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

There were no members of the public present.

194/10 To consider prices received for the allotment work to the car park/water butt repairs:

The Council had received two prices.

RESOLVED: (All in favour) to accept the price from Corner Groundworks & Plant Ltd in the sum of £2145.00 plus VAT as this represented best value for the community, proposed Councillor Smales, seconded the Chairman.

Signed  Date 060910.
Councillor F Villani, Chairman, Flamborough Parish Council

FLAMBOROUGH PARISH COUNCIL

MINUTES OF EXTRA ORDINARY PARISH COUNCIL MEETING 16TH AUGUST 2010, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH

Present: Councillors F Villani (in the Chair), S Emmerson, V Leppington, Mrs M Sexton, Mrs C Taylor and I Woodhouse.

ERYC Ward Councillor C Matthews

Three members of the public

Clerk, Libby Woodhouse, recorded the Minutes.

195/10 To accept apologies for absence:

Apologies were received and accepted from Councillors P Couzens, S Crowther, A Grainger, R Sellick, and M Smales. Councillor Crossland is suspended until 6th November 2010.

The Clerk reported that as a result of the vacancy for a Parish Councillor caused by the resignation of Danny Major, ten electors had requested that there be an election to fill the vacancy. ERYC had informed that this will take place on 30th September 2010. The closing date for nominations is 3rd September 2010. The Council decided not to request poll cards as this was very expensive and the Clerk will ask the Post Office if nomination packs could be held there due to the Clerk's holiday.

196/10 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of gifts – there were none.

197/10 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

Mrs Ann Hall – wished to speak in objection to the proposed replacement of the fence around the school to be considered in the following planning application. She and other residents of Bempton Lane considered that the proposed painted green, steel fencing would detract from the country lane aspect. The fence is broken but not by school children but rather by people walking past late at night back to the camp sites. The residents would prefer a wooden fence.

Councillor Leppington – stated that the Parish Council had wanted this fence replacing for a long time as it was dangerous. The pictures of the proposed fence did not look too bad.

Mr Arthur Hall – asked why the ditch could not be piped.

Ward Councillor Matthews – stated that the Environment Agency won't pot ditches now and they will not give permission for ERYC to do this work.

The Clerk – stated that the Parish Council had asked ERYC to pipe the ditch in the past but it was too expensive.

Councillor Leppington – reported that the Police Liaison Committee had been abolished.

Councillor Leppington – reported that the Ginger Lacey seat at the War Memorial was rotten – this would be on the agenda for September's meeting.

Councillor Leppington – reported a street light out opposite the paper shop at Camerons Gardens.

To consider planning applications as listed and subsequent plans that are received after this agenda has been sent out. Plans available for public inspection at 7.15 pm.

This meeting is called as ERYC cannot extend the date for Parish Council consultation for these planning applications beyond 27th August 2010.

- (1) **DC/10/03140** – Erection of 1.5 m high steel bow top fence to replace existing 1.2m high timber fence
At Flamborough CE VC Primary School, Carter Lane, Flamborough

Kevin. 060910.

For Mr Benjamin Hudson

Application Type: Regulation 3 – Development by Council.

RESOLVED: (5 in favour, 1 against) to recommend that the application is refused and as the Parish Council feels strongly to refer this to the appropriate Committee. It was felt that the proposed fence was not in keeping with the rural location, was detrimental to the streetscene and whilst not objecting to the fence being replaced, it would be more appropriate to replace it with wood like for like. Proposed Councillor Mrs Sexton, seconded Councillor Emmerson.

- (2) **DC/10/01814** – Conversion and alterations to 2 no. existing farm buildings to form 5 no. holiday accommodation units (revised scheme of planning applications 06/03679 and 06/03660 At Ocean View Farm, Lighthouse Road, Flamborough
For Mr Paul Palmer
Application Type: Full Planning Permission.

RESOLVED: (All in favour) that the Parish Council has no observations to make on this application, proposed Councillor Woodhouse, seconded Councillor Emmerson.

- (3) **DC/10/03227** – Erection of single storey extension to rear following demolition of existing outbuildings
At 10 Mereside, Flamborough
For Ms Jane Emmerson and Mr Richard Emmerson
Application Type: Full Planning Permission.

Councillor Emmerson declared a personal and prejudicial interest (related to applicants), left the meeting for the duration of the item, did not take part in discussion and did not vote.

RESOLVED: (All in favour) that the Parish Council has no observations to make on this application, proposed Councillor Leppington, seconded Councillor Woodhouse.

Councillor Emmerson returned to the room and resumed the meeting.

- 198/10 To approve a budget increase of £200 for Community Payback to complete staining the Village Green fence (currently £100 spent on stain and approx one third of the fence completed) – to be taken from the Open Spaces general maintenance budget:**

RESOLVED: (All in favour) to increase the budget by £200 for stain for the Village Green fence, proposed the Chairman, seconded Councillor Mrs Sexton.

- 199/10 To comment on the enclosed consultation by HM Government (via ERNLLCA – Local Council's Association) regarding the use of local referenda to stop excessive Council tax increases – this includes Parish Council precepts. ERNLLCA's view is also enclosed. Consultation response date via ERNLLCA is 25th August:**

RESOLVED: (All in favour) to note the contents of the consultation, proposed Councillor Emmerson, seconded Councillor Mrs Sexton.

Signed as a true and correct record
Councillor F Villani, Chairman, Flamborough Parish Council

Date 06/09/10.

FLAMBOROUGH PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING

6TH SEPTEMBER 2010, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH*(Prior to the meeting a Surgery was held with Councillors Villani and Woodhouse)*

Present: Councillors F Villani (in the Chair), P Couzens, V Leppington, R Sellick, Mrs M Sexton, C Taylor and I Woodhouse.

17 members of the public

Clerk, Libby Woodhouse, recorded the Minutes

200/10 To accept apologies for absence:

Apologies were received from Councillors S Crowther, S Emmerson, M Smales and A Grainger. Councillor Crossland is suspended until 6th November 2010.

201/10 To note that an election has been called to fill the vacancy for Parish Councillor caused by the resignation of D Major which will take place on 30th September 2010 and to update on the situation:

The date for nominations for the election to fill the vacancy was noon on 3rd September 2010. Only one candidate stood for election therefore due to insufficient candidates standing, there will not be an election. Kate Johnson is duly elected to Flamborough Parish Council as from 30th September 2010.

202/10 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute. Registration of gifts – there were none.

203/10 To receive a presentation from a representative from Yorkshire Wildlife Trust to inform the Parish Council of plans to create a visitor centre to replace the café at South Landing and to consider that information (see enclosed details):

The Chairman introduced Kat Sanders from Yorkshire Wildlife Trust who outlined the position. ERYC own the burnt down café and are keen to rebuild. Yorkshire Wildlife Trust would like to take it on. The proposal is that ERYC rebuild using the same footprint. Planning permission would be required for change of use to a visitor/education centre which would be used for example to conduct surveys, beach cleans, marine awareness, education, etc. There would be a couple of aesthetic differences – perhaps cedar clad, differences around the terrace, and differences due to building regulations eg windows. The centre would be as was but for slight structural changes – there would be an extended room on the back to be used as a shower room. There would be toilets and a small café area serving drinks, ice creams and wrapped food. The proposals were not cast in stone and YWT would consider the project at a board meeting next week. Funding would be provided by YWT and Leader.

Councillor Woodhouse – stated it would be an improvement whatever the YWT did. However he had been approached at the Parish Council Surgery that evening by residents of the village some of whom were also at the meeting whose views were that the café had become a major part of the village over the years and considerable disappointment was felt for the previous tenant. Kat responded that obviously YWT were not party to the position with ERYC and the previous tenant however it was possible the previous tenant could be involved with the small café side of the new project and she would ask the Council and the tenant what the position was.

Councillor Leppington – commented on the Parish Council's previous request to ERYC that the gate width/road width at the café location is widened when the building is rebuilt because at present it is not wide enough for local fishermen etc for tractors and boats and asked that YWT bear this in mind.

Councillor Leppington – asked whether YWT would be taking on the toilets and whether they would be open full time. Kat responded that keeping the toilets open was a condition of taking on the site.

A resident – expressed concern regarding the idea of cedar cladding as the previous building had been burnt down. Kat stated that there may be something more positive that could be used.

Libby Woodhouse 04/10/10.

The Chairman – thanked Kat for attending and putting forward YWT's proposals to the village.

204/10 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

In order to manage the meeting effectively and as there were so many people present, the Chairman asked how many wished to speak. There were three.

Mrs Elliott – stated she had come as a representative of the Allotments Association. The Association was concerned regarding the recent thefts from sheds. The gates had been locked but items had been taken from the site over the gates. The Association was extremely concerned that the Parish Council were not taking on their concerns. Tenants paid rent to the Council - £2,296 last year and only £1117 was spent. The Council had put the car park before security. The Association had offered to pay for new gates if the Council applied for planning permission. Higher gates would not stop theft but would be a deterrent.

The Chairman – clarified that this was an agenda item for tonight's meeting to review this and that the Police would be reviewing security of the site on 13th September.

Councillor Mrs Sexton – stated there needs to be more secure buildings.

The Clerk – confirmed that the allotment site does not run at a profit. The Association had received full details previously on the expenses of the site.

John Crossland – wished to speak on agenda item 16 – the land to the rear of Constable Road. He had been in discussions with ERYC for over a year. The figure talked about for the purchase of the land is considerably less than anticipated. He asked that the Council take this into account and consider the freehold of the site. It is possible that there may be a benefactor for this.

Lara Goodband – introduced herself as the Wingbeats Project Manager. She outlined the project as an arts project inspired by Flamborough and Bempton and which will be participatory – people living in the area will have the chance to attend artists/dance/writing workshops, etc and will explore flight. Adam Strickson is the lead artist who had also worked on the Bridlington renaissance. Between now and next July, she would be contacting as many people/groups/schools as possible to see who would like to be involved. There would be a stage production at Bridlington Spa and in Leeds. The project is part of the cultural Olympiad – the only one in the East Riding – Imove are providing funding for the project, inspired by London 2012. Imove celebrates the relationship between people and their moving bodies through a series of projects. Funding is also being sought from Leader funding and letters of support have been received from ERYC, Imove, YWT and the RSPB. She asked that the Council consider providing a letter of support for the project.

The Chairman – confirmed that this is to be considered as an agenda item and thanked Lara for presenting the project to the Council.

205/10 Minutes of Meetings:

- (a) **To approve the Minutes of Parish Council Meeting of 5th July 2010:**

RESOLVED: (All in favour) that the Minutes of this meeting are approved and signed as a true and correct record.

- (b) **To approve the Minutes of Parish Council Meeting of 26th July 2010:**

RESOLVED: (All in favour) that the Minutes of this meeting are approved and signed as a true and correct record.

- (c) **To approve the Minutes of Parish Council Meeting of 16th August 2010:**

RESOLVED: (All in favour) that the Minutes of this meeting are approved and signed as a true and correct record.

206/10 (a) To receive the Clerk's Report (for information only enclosed):

Playground -

- **Painting** – equipment was painted by Community Payback on Sat/Sun 24th/25th July and painting to the Village Green fence is nearly complete.

Lara Goodband 04/10/10.

- Half a tin of stain is needed to complete it – Councillor Couzens will provide this.
- A letter of thanks will be sent to Community Payback team for their work.
- **Annual playground inspection** – ordered with ERYC as usual.
- **Flat swing seats** – two extra ordered and received.
- **Playground damage 27th July 2010** – Councillor Woodhouse and the Clerk checked the equipment painting at 9 pm following a conversation with Councillor Grainger that the paint had not dried. On arrival at the playground around five youngsters (aged 10) jumped over the fence to the rear. They had been taking out of the ground the eight inch steel bolts that hold down the new grass matting under the new equipment. There was approximately 50 bolts laid around. The Clerk reported this to the Police and following a PCSO visit, parents of two identified youngsters would be visited. There was no damage to pay for and Councillor Woodhouse hammered the bolts back into the ground.

Seats – Parker, Woodward and Charlie & Edie Good seats have been erected. Parker seat has been paid for and invoices sent for the other two. Wigglesworth seat for North Landing has been paid for and referred to the contractor.

June 10 - Coronation Seat – base down, waiting for seat – with contractor (contractor reported new base damaged on 5th August whilst setting).

ERYC, Issues in Flamborough –

- **Footpath on Nature Trail, South Landing** – ERYC response is that the Public Rights of Way Officers and Asset Strategy Officers have discussed schemes for consideration under the planned maintenance programme. These schemes vie for money with all other schemes. Presently, ERYC are awaiting tender prices for a number of schemes before prioritising which schemes are included in the final list of works.
- **Overhanging vegetation, Crofts Hill** – a team has visited and has cut back the vegetation.
- **Verge cut back to hedge on North Marine Road (prevent rat infestation)** – ERYC response is that this is now going to be added into the village grass cutting programme so that it is dealt with regularly. Instructions have already been issued for the area to be cut.
- **Toilets, South Landing** – The Parish Council requested that the temporary toilets remain until the situation with the café is resolved and new toilets are built and operational. ERYC response (23rd July) is that the Council would not wish to extend the provision of temporary toilets at South Landing beyond August bank holiday as it is extremely expensive. Discussions are taking place with the tenant of the café in order to bring the site back into use as soon as possible. However, should the Parish Council wish to fund some provision, ERYC will work with the Parish Council to try and assist. Following this, I requested to know how much it would cost for the Parish Council to extend the provision of these toilets and whether ERYC would confirm when the café would be rebuilt and confirm that it will remain a café. ERYC response (4th Aug) is that the estimated cost to extend the provision of the temporary toilets at South Landing would be £850-£900 per week depending on how often they are emptied which presently is twice a week. ERYC did not respond to the point as to when the café would be rebuilt or confirm that it would remain a café. I had already heard from other sources prior to this that Yorkshire Wildlife Trust would take on the area and build a visitor centre incorporating a small café.

External Audit, Annual Return 2009-2010 – returned to us – the Annual Return is in accordance with the Audit Commission's requirements and no matters have come to our attention giving cause for concern that the relevant legislation and regulatory requirements have not been met. An extra £20.00 had been invoiced by the Audit Commission because of an error on the Return that was corrected and re-approved by the Council in June. A notice was placed 2nd August 2010 for two weeks as required stating that the audit has been completed and the Annual Return is available for inspection by local government electors.

Tree Pruning, Village Green – took place on 30th July. There have been a lot of comments from members of the public as to how much better this looks now.

Allotments –

- Allotments broken in to and items taken from sheds on 12th/13th August. This was reported to the Police by the Chairman of the Association.
- Allotment dispute – please see confidential agenda item.
- Hedge cut – ordered with the contractor when he is in the area in the autumn as usual.

CSV Action Earth Grant - £46.80 received

Peter Traves – contacted the Clerk on 5th July and reported that he was not happy with the reports in the Free Press about him no longer being a Councillor or the way the Good Councillors Guide is written stating that no dates are given as to the six months rule and that his date had not run out on 3rd May. He had been to see a no win no fee solicitor who had told him he would have a good case. He did not say who against. I stated I had received legal advice from both ERNLLCA and ERYC regarding his position as Councillor

Kevin, 041010.

and the six months rule however I was unable to help him with regard to reports in the Free Press or how the Good Councillors Guide was written and he would have to contact them separately. He was unhappy that the dates were not made clearer. I indicated that ERNLLCA run regular training courses for Councillors but that Councillors were generally in the knowledge of the six month rule as this has been discussed previously by the Council. For clarification, the legislation is Section 85(1) of Local Government Act 1972 which states:

"...if a member of a local authority fails throughout a period of six consecutive months from the date of his last attendance to attend any meeting of the authority, he shall unless the failure was due to some reason approved by the authority before the expiry of that period, cease to be a member of the authority". ERNLLCA state – it is the responsibility of the councillor to approach the council regarding any "leave of absence" and there are a couple of situations where the council is compelled to accept absence and these centre on serving in the armed forces or working abroad on a contract commissioned by the Government. Apart from that, a council is under no obligation to grant a "leave of absence" and it should be noted that a third party cannot make an application on the councillor's part.

For Councillors' clarification, the date runs out exactly six months from the date of last attendance – the date of Peter's last attendance was 2nd November 2009, therefore a vacancy existed as from 3rd May 2010.
20 mph Speed Limit Consultation – ERYC has confirmed that no further action will be taken in Flamborough with regard to 20 mph speed limits.

History Storyboard – has been erected at Camerons Gardens on 20th August.

Goal Posts – were removed from the Village Green following a phone call from Councillor Sellick that youngsters had brought them down. Thanks to Councillor Couzens for prompt attendance and removal from site. This has been logged with the Police.

Coastguard Station – Ward Councillor Harrap asked whether there had been any problems with the relocation of the station. Councillor Leppington reported on one instance at South Landing where Coastguards were unable to help stranded persons on the beach as no personal life saving equipment was available in Flamborough.

PCSO Feirn – emailed a report for the Parish Council – there had been 5 anti-social behaviour logs in July and 5 in August. Also one public notice for disorder issued for supplying alcohol, two youths issued with £50 for attempting to buy/ask persons to buy alcohol. 10 letters sent to parents informing them their children are drinking under the age of 18 following reports in Camerons Gardens. She is trying to gain two ASBOs in the Village.

Apple Tree, Camerons Gardens – residents of Castle Crescent had written regarding the crab apple tree and youngsters throwing apples, requesting that the tree is removed and replaced with another non-fruit bearing tree. The ERYC Tree Officer had also written as the tree is in a Conservation Area. These letters were too late for the agenda and will be considered at the next meeting.

Chapel Heating – Rev Rosemary had replied and they will try to sort out the heating. The amount charged for meetings has been reviewed and increased. This will be on the next agenda to consider.

Matters Ongoing

Christmas Lights bolts – not yet organised with LS Lighting & Signs due to the amount of Clerk's work.

Cycle Track – there has been no further contact from ERYC regarding this issue.

Allotment Car Park Work – not yet commenced – waiting for Contractor.

Street Cleaning – nothing further has been heard as to whether Flamborough will lose street cleaning.

07-07-10 – Litter bins – The Parish Council has agreed to fund one replacement bin. No knowledge yet as to whether any bins have been replaced by ERYC.

28-07-10 – ERYC will undertake the inventory check work for CE Electric – ongoing.

10-05-10 – Health and Safety work – from the gap analysis report - with the Clerk

23-02-10 - Dog Exclusion Order, Playground - implementation notices were erected on 24th February.

Permanent notices will be erected by ERYC after the Dog Order comes into effect on 1st June 2010 – I have emailed to find out when this will be but have not had a response.

12-04-10 – Fishermans Memorial – contractor needs a pattern of the original mounting – to be provided by Councillor Crossland.

15-02-10 - Bus Stops – Following the site meeting on 15th February 2010, the Transport Officer will put proposals together in writing for the Parish Council's consideration – not yet received.

01-02-10 - Martongate School - petition to change the crossing to a pelican crossing – Councillor Smales

01-02-10 - Gate Widening, top of South Landing opposite cafe - ERYC Highways will determine this when the location of the cafe has been determined – ongoing with ERYC – no further response received.

01-02-10 - Verge to rear of the Church, Lily Lane - ERYC Highways will repair and reseed the verge when the weather improves.

01-02-10 - Emergency Plan - Clerk.

Feirn
04/10/10.

May 09 - Chairmans Badge of Office - Engraving – to add Cllr Woodhouse and Cllr Crossland – with Cllr Crossland.

July 07 - Minutes archiving - work not started yet – Clerk.

(b) **To consider action required from the Clerk's Exceptions Report (enclosed):**

Noted.

207/10 Questions/Reports from Councillors and Committee Representatives:

Councillor Woodhouse – reported that the Sports Club Trust Gala had taken place on 8th August and this was very successful. Over £6,000 profit had been raised. Thanks to everyone for their support.

208/10 Chairman's Report:

The Chairman had nothing to report.

209/10 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) **DC/10/03227** – Erection of single storey extension to rear following demolition of existing buildings
At 10 Mereside, Flamborough
For Ms Jane Emmerson and Mr Richard Emmerson
Application Type: Amended Plans.

RESOLVED: (All in favour) to recommend refusal as the proposals block out the daylight to the next door house, proposed Councillor Woodhouse, seconded Councillor Mrs Sexton.

- (2) **DC/09/04755** – Retention of a smoking shelter
At The Ship Inn, Post Office Street, Flamborough
For Mr Kim Nigel Crampin
Application Type: Full Planning Permission

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Leppington, seconded Councillor Mrs Sexton.

Planning permission granted by ERYC

- (1) **DC/10/00582** – Retention of smoking shelter at Royal Dog & Duck, Flamborough.
- (2) **DC/10/02127** – Erection of a one and half storey extension to rear and solar panels to rear roof slopes at Lynn Lea, 8 Carter Lane, Flamborough.
- (3) **DC/10/01815** – Conversion of existing barn to 2 no. holiday accommodation units (revised scheme of planning applications 06/03679 and 06/03660) at Ocean View Farm, Lighthouse Road, Flamborough.
- (4) **DC/10/02355** – Renewal of planning permission 09/02559 (conversion of storage building into two dwellings) at land south of Manor Close, 34 Tower Street, Flamborough.
- (5) **DC/10/02560** – Renewal of Listed Building Consent 09/02557 (conversion of storage building into two dwellings) at land south of Manor Close, 34 Tower Street, Flamborough.
- (6) **DC/10/02882** – Erection of single storey extension at rear following demolition of utility/store (resubmission of 09/04010) at 60 South Sea Road, Flamborough.
- (7) **DC/10/02570** – Demolition of existing bungalow at White Bays, Tower Street, Flamborough.
- (8) **DC/10/02569** – Erection of replacement dwelling following demolition of existing at White Bays, Tower Street, Flamborough.

210/10 To note/deal with correspondence as listed below:

13-Aug-10 ERYC, Local Action Team Minutes, 13th August 2010.

Chair 041010

- 12-Aug-10 ERYC, next Flood Liaison Group meeting, 23rd September 2010, 10 am County Hall, Beverley.
- 10-Aug-10 ERYC, notice of road closure for Tower Street on Remembrance Sunday 11.30-12.30.
- 09-Aug-10 Humberside Police Authority, Bridlington & Partners Community Forum – Forum meetings will no longer be held (enclosed).
- 04-Aug-10 ERYC Local Development Framework consultation – general response (enclosed).
- 01-Aug-10 ERYC, Licensing Act 2003 – Review of Statement of Licensing Policy – consultation until 30th September 2010 – copy can be found at www.eastriding.gov.uk
- Aug 10 No need for Nuclear, House of Commons Early Day Motion 557 – request to support.
- Aug 10 Ann Balderson, 11 Beech Avenue, re outdoor classrooms at Flamborough School (enc).
- Aug 10 ERYC Parish News, Allotment & Leisure Gardener, Humbrella,
- 26-July-10 HART, AGM invitation on 16th August 2010, 1.30 pm, Hornsea.
- 15-July-10 ERYC, email from ERYC Housing Enabler and Clerk's response (enclosed).
- The Clerk reported a recommendation had been given to the Rural Housing Enabler to visit the Council to discuss Affordable Housing.
- 15-July-10 Hull City Council, Hull Development Framework, Renewable Energy potential study consultation.
- 09-July-10 North Yorkshire & Cleveland Coastal Forum Meeting, 15th September 2010, Whitby.
- 02-July-10 ERYC, Minutes of Local Action Team Meeting 2nd July 2010.
- July 10 ERYC Parish News
- July 10 ERNLLCA Newsletter (enclosed)
- Advertising material

211/10 To note payment of accounts to 31st July as paid by the Clerk and to approve payment of accounts to 31st August 2010 (See attached sheet):

Accounts for Payment to 31st July 2010

Chq No	Creditor	Net Due	VAT	Total
1873	MR & KM Couzens, weedkilling, allotments	20.00	3.50	23.50
1874	Groundtech, Grounds Maintenance (June)	138.75	24.28	163.03
1875	Came & Co (Broker Network Ltd), Parish Council Insurance	2,092.15		2,092.15
1876	Npower, Electric, Street Lighting 1/4/10-30/6/10	1,477.01	258.48	1,735.49
1877	Wicksteed Leisure, new playground equipment	4,208.15	736.44	4,944.59
1878	Flamborough Methodist Church extra meeting 26/7/10 2 hrs	12.00		12.00
1879-81	PAYE	1,008.76		1,008.76
1882	Clerk Expenses (July)			
	Telephone	8.00		8.00
	Broadband connection	7.50		7.50
	Expenses for working from home	12.00		12.00
	Postage	10.44		10.44
	Stationery	13.63		13.63
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
1883	Wicksteed Leisure, new cradle swing seat	109.50	19.16	128.66
	Totals	9,139.89	1,041.86	10,181.75

Received

- £46.80 Action Earth grant for planting flower boxes
- £5.51 19th July 2010 – Toilets Donations Box
- £250.00 Mrs Kunman – seat at North Landing (Wigglesworth Seat)
- £73.10 YEDL, Wayleaves.
- £250.00 Joan Woodward – Seat at North Landing (Woodward Seat)
- £9.17 20th August – Toilets Donations Box
- £250.00 Mrs Y Sharp – seat at North Landing (Charlie & Edie Good seat)

Min. 04/10/10.

Accounts for Payment to 31st August 2010

Chq No	Creditor	Net Due	VAT	Total
1884	Groundtech, 2 cuts (July)	138.75	24.28	163.03
1885	YH RTP, Clerk's attendance, Conference 25th September 10	85.00		85.00
1886	Audit Commission - 2009-2010 Audit Fee	305.00	53.38	358.38
1887	Prof. Washroom Services - sanitary bins & disposal 2010-11	140.00	24.50	164.50
1888	Advanced Trees & Grounds, tree pruning, Village Green	295.00		295.00
1889	ERYC, Lights Maint, June (contract not set up till June)	46.35	8.11	54.46
1890	ERYC, Quarter Lights Maintenance - 01/01/10-31/03/10	135.00	23.63	158.63
1891	Wicksteed Leisure, 2 flat swing seats & nuts	108.58	19.01	127.59
1892-94	PAYE	1,008.96		1,008.96
1895	Flamborough Methodist Church - 1 hr extra meeting 16/08/10	6.00		6.00
1896	Clerk Expenses (Aug)			
	Telephone	8.00		8.00
	Broadband Connection	7.50		7.50
	Expenses towards working from home	12.00		12.00
	Postage	6.55		6.55
	Stationery	13.15		13.15
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
1897	Mrs E Woodhouse, Toilets Supplies (Brid Cash & Carry)	17.47	3.06	20.53
1898	United Carlton, photocopying 25/05/10-19/08/10-3755 copies	13.52	2.37	15.89
1899	Yorkshire Water, water rates, 2nd qtr (Read)	33.39		33.39
1900	Mr I Woodhouse, stain for Village Green fence (B&Q)	269.76		269.76
	Totals	2,671.98	158.34	2,830.32

There were two further accounts to pay:

Chq 1901 £94.22 Yorkshire Water, allotment water rates
 Chq 1902 £163.03 inc VAT Groundtech, Grounds Maintenance (August)

RESOLVED: To note payments paid in July and resolve that the accounts for August should be paid, proposed Councillor Mrs Sexton, seconded Councillor Mrs Taylor.

212/10 To review the quality of the Grounds Maintenance contract (eg, no weed killing, no Fishermans Gardens weeding, etc): Deferred from July's meeting.

Concern was expressed that weed-killing had not been done and instead strimming around fencing at the Village Green and Camerons Gardens was being undertaken which was damaging the fencing. The Council had requested weedkilling to the area to prevent this. Fishermans Gardens had not been weeded or pruned at all and the beds in Camerons Gardens had not been weeded at all despite both areas requiring fortnightly weeding. Concern was expressed that operatives were not wearing PPE.

RESOLVED: (All in favour) to write to the contractor stating the Council was not satisfied with the quality of service and describing the elements not fulfilled and requesting data sheets and spray sheets for the weed-killing. The contract will be reviewed at the next meeting to give the contractor chance to respond and the Clerk will gain advice from ERNLLCA with regard to the contract. Proposed Councillor Woodhouse, seconded Councillor Sellick.

213/10 To consider Fishermans Gardens – Councillor Mrs M Sexton: Deferred from July's meeting.

Various ideas were put forward to remove the shrubs, clear the area and pave it. Planters could be used.

RESOLVED: (All in favour) to write to Highways to request permission to work on the site.

Amir 04/10/10.

214/10 Christmas Lighting:**(a) To update on the position with regard to bolts, catenary wire and lighting in the Square:**

The clerk was still gaining agreement from property owners prior to asking LS Lighting to install the bolts. The 8 mm catenary wire had been received (at Councillor Emmerson's).

RESOLVED: (All in favour) that a contractor should rig up the lights to the new wire and a price be obtained from ERYC as the current street lighting contract holder to rig up the lights and to include erecting and dismantling the lights in Dog and Duck Square and around Camerons Gardens to include compliance with the Code of Practice, proposed Councillor Couzens, seconded Councillor Leppington.

(b) To consider and decide upon Christmas Lighting for Camerons Gardens:

Councillor Couzens reported that the top few inches of the new Christmas Tree had died. The Council will consider at the next meeting whether to purchase one this year and to dig a new hole to plant it for the season and to consider refurbishing the Nativity Scene.

215/10 To consider ERYC terms for the proposed sale or lease of land to the rear of Constable Road to the Parish Council (see enclosed emails and correspondence):

ERYC had responded that they would be willing to sell the land to the Parish Council on a freehold basis for £1,000 plus £800 legal and surveyors fees or alternatively on a leasehold basis for £100 pa plus the £800 fees (length of term to be discussed). ERYC wanted to know on which basis the Parish Council would wish to proceed prior to issuing formal Heads of Terms detailing terms and conditions. The Clerk had asked the planning department whether planning permission for change of use of the site would be required.

RESOLVED: (6 in favour, 1 against) to defer the decision to the next meeting to await the outcome of a planning query as to whether change of use to the site is required, proposed Councillor Leppington, seconded Councillor Sellick.

216/10 To consider that the Standards Committee require the Parish Council to view a training DVD at a meeting (with Councillor Crossland in attendance) and to arrange a meeting in order to meet this requirement (see enclosed correspondence and advice obtained from ERNLLCA):

RESOLVED: (All in favour) to arrange a meeting for 20th September 2010 to show the DVD to all members and that Councillor Crossland is invited to attend, proposed Councillor Woodhouse, seconded Councillor Leppington.

217/10 To approve September's Newsletter, copying and distribution (enclosed):

RESOLVED: (All in favour) to approve the newsletter, copy 200 and distribute to the Post Office, Library, Newsagents, Doctors surgery, website and Notice board, proposed Councillor Mrs Sexton, seconded Councillor Couzens.

218/10 To review traffic speeds on North Marine Road – Councillor Mrs M Sexton:

RESOLVED: (All in favour) to write to ERYC Highways and the Police with concerns regarding speeding on North Marine Road and South Sea Road, proposed Councillor Mrs Sexton, seconded Councillor Woodhouse.

219/10 To consider Community Payback to stain the Parish Council's seats throughout the Parish:

RESOLVED: (All in favour) to ask the Payback team to stain the seats, budget of £500 for materials – stain, hamerite, sandpaper, wire brushes, proposed Councillor Mrs Sexton, seconded Councillor Mrs Taylor.

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200/10 To review the Council's seats policy to accept donations of seats particularly at North Landing:

The Council deferred this to the next meeting.

201/10 To consider the Ginger Lacey seat requires repair:

RESOLVED: (All in favour) to ask John Stork to look at the seat and to repair within a £75 budget. If it requires a new seat or major repairs, to come back to the Council. Proposed Councillor Leppington, seconded Councillor Mrs Taylor.

202/10 To consider enclosed correspondence regarding the salt bins requested by the Parish Council – two bins have met ERYC's criteria (South Landing top and Camerons Gardens which will also service Dog & Duck Sq) and correspondence outlining how the Parish Council can support a location which does not meet ERYC's criteria:

ERYC had agreed locations for two bins.

RESOLVED: (All in favour) to write to ERYC thanking them and asking them why the junction of Allison Lane and South Sea Road North did not meet their criteria, proposed Councillor Leppington, seconded Councillor Mrs Taylor.

203/10 To consider the enclosed correspondence requesting support for the "Wingbeats" project:

RESOLVED: (All in favour) to provide a letter of support for funding for the Wingbeats project, proposed the Chairman, seconded Councillor Mrs Taylor.

204/10 To purchase a Remembrance Day Wreath (resolve using s137 Local Government Act 1972):

RESOLVED: (All in favour) that in accordance with its powers under section 137 and 139 of the Local Government Act 1972, the Council should incur the following expenditure which, in the opinion of the Council, is in the interest of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure: £16.50 for a poppy wreath for Remembrance Sunday. Proposed Councillor Mrs Sexton, seconded Councillor Leppington. The Chairman will lay the wreath on behalf of the Parish Council on Remembrance Day.

205/10 Allotments:

- (a) **To consider the enclosed letter from the Flamborough Allotments Association with regard to site security:**

RESOLVED: (All in favour) to apply for planning permission for replacement higher gates to the site, proposed Councillor Woodhouse, seconded Councillor Leppington.

The Council is waiting for the security review by the Police on 13th September.

- (b) **To report on the Clerk's monthly site visit and consider action re management matters**

Due to holidays, the Clerk had not visited the site prior to the meeting.

- (c) **To let vacant plots:**

All plots are let, there are four on the waiting list.

- (d) **To consider granting permission for sheds, greenhouses, etc:**

There were no requests for permissions.

Min. Oct 10 10.

206/10 To consider re-siting the goal posts:

RESOLVED: to leave the goal posts down for now due to the constant costs of repair and the amount of damage at the area recently, the Clerk to let PCSO Feirn know and ask her to tell the Youth Council and put this in the newsletter.

207/10 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

RESOLVED: that the public are excluded from the remainder of the meeting due to the confidential nature of the business to be transacted.

208/10 Clerk's Report – To note and consider action taken in respect of an allotment dispute (See attached report):

Councillor Mrs Taylor declared a personal interest (friend of tenant's parents) and remained in the meeting during discussion. There was no vote as no decisions were required.

The Clerk outlined the dispute which had been potentially very nasty and it had taken some time to mediate. The Council thanked the Clerk to dealing with the matter over the summer, discussed the implications and noted that hopefully this had been resolved. The Council will closely monitor the situation.

Signed as a true and correct record *F Villani* Date *24/10/10*
Councillor F Villani, Chairman, Flamborough Parish Council.

FLAMBOROUGH PARISH COUNCIL**MINUTES OF PARISH COUNCIL MEETING
20TH SEPTEMBER 2010, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH**

Present: Councillor F Villani (in the Chair), S Emmerson, Mrs M Sexton, M Smales and I Woodhouse.
Councillor J Crossland was in attendance.

No members of the public

Clerk, Libby Woodhouse, recorded the Minutes.

209/10 To accept apologies for absence:

Apologies of absence were received from Councillors P Couzens, S Crowther, A Grainger, V Leppington, R Sellick and Mrs C Taylor.

210/10 To view the training DVD entitled "The Code of Conduct – The Code Uncovered"

The resolution of the ERYC Standards Committee on 6th July 2010 was "that the Monitoring Officer loan a copy of the training DVD on Code of Conduct training to Flamborough Parish Council to show to all of its members and that Councillor Crossland attend this viewing despite his suspension". See enclosed correspondence.

The Councillors present viewed the DVD and Councillor Crossland was in attendance.

Signed  Date 04/10/10
Councillor F Villani, Chairman, Flamborough Parish Council

FLAMBOROUGH PARISH COUNCIL

**MINUTES OF PARISH COUNCIL MEETING
4TH OCTOBER 2010, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH**

Present: Councillors F Villani (in the Chair), A Grainger, V Leppington, Mrs K Johnson, R Sellick, Mrs M Sexton, M Smales, Mrs C Taylor and I Woodhouse.
Councillors P Couzens and S Emmerson would be arriving late. .
9 members of the public
ERYC Ward Councillors had sent apologies
Clerk, Libby Woodhouse, recorded the Minutes.

211/10 To receive apologies for absence:

RESOLVED: To receive apologies from Councillor Crowther. Councillor Crossland is suspended until 6th November 2010

212/10 To note election of Kate Johnson to Flamborough Parish Council as from 30th September 2010 and signing of Declaration of Acceptance of Office:

The Council noted the election of Kate Johnson to the Parish Council. Councillor Mrs Johnson had signed the Declaration of Acceptance of Office prior to the meeting.

213/10 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of gifts – there were none.

214/10 PCSO Feirn will introduce the Community Speeding Initiative to consider following concern expressed by the Parish Council regarding speeding on North Marine Road and South Sea Road:

PCSO Feirn outlined the scheme and gave out details. The Neighbourhood Policing Team would work with community volunteers and the support of the Parish Council was required. PCSO Feirn, a neighbourhood officer and volunteers would undertake speed checks, identify vehicles and car registration numbers and letters would be sent to speeding drivers regarding their action. The purpose would be to collate information to pass to the Traffic Department so that they could target resources. All volunteers would be trained. Previous trials in other areas had been successful. Two volunteers from North Marine Road, which the Parish Council had already identified as an area of concern, had put their names forward. If anyone else wished to take part they must give their name to PCSO Feirn. The project is initially a trial.

Councillor Mrs Sexton – expressed concern as this is a police/law enforcement matter.

RESOLVED: (8 in favour, 1 against) that the Parish Council would support the scheme and advertise it in December's newsletter, proposed Councillor Leppington, seconded Councillor Mrs Johnson.

Councillor Couzens arrived at the meeting.

215/10 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

PCSO Feirn – reported that

- The offender who damaged vehicles in the village would not be charged because witnesses would not make a statement. They had one statement which was not enough and therefore the offender got away with it. She asked that to help the Police, members of the public need to report incidents and be prepared to make witness statements.
- She hoped that the Council would agree to remove the crab apple tree from Camerons Gardens as the apples are being used as missiles.

Libby Woodhouse 02/10/10

- Information is being put together towards another ASBO in the village which should go to court.
 - There were only 4 anti-social behaviour logs for September. Anti-social behaviour was going on but the public was not reporting it – she was aware of more incidents. There had been trouble in Camerons Gardens and the Cricket Field. The allotments were a priority due to the burglaries.
- Chairman** – asked if anyone had any questions for PCSO Feirn but there were none. PCSO Feirn then left the meeting.
- Mrs Elliot** – had been approached by someone who helps a tenant on the allotments but was aware that if the tenant gave the plot up, they would not have any right to the plot as their name was not on the Tenancy Agreement. Would it be possible to add these names to Agreements as there were a few helpers on site? The Council will consider this at the next meeting – the problem was queue jumping the waiting list.
- Mrs Elliot** – asked whether the Council had previously got estimates for new gates to the allotments.
- Clerk** – reported that the Council did get estimates, however, new estimates would now be required.
- John Crossland** – was concerned that on a previous evening the gates to the allotments were open at around 8 pm, it was pitch black and someone had a wheelbarrow. He had telephoned PCSO Feirn who was at a meeting in Flamborough and stated she would call round. He wanted to know if she had.
- Clerk** – reported that PCSO Feirn had let her know that she had called round and the gates to the site were shut. It was a shame he had not asked the question when PCSO Feirn was still at the meeting.
- Mrs Elliot** – confirmed that PCSO Feirn had been to the allotment site and the gates were shut.
- John Crossland** – reported he felt strongly about the land to the rear of Constable Road as he had worked hard for 18 months chasing it up, the Parish was lucky to have been offered the freehold at such a good price and the Council should grasp it as soon as possible. The amount talked about was a nominal sum and if the Council did not take it up, he felt we would have to explain why to the village.

216/10 Minutes of Meetings:

(a) **To approve the Minutes of Parish Council Meeting of 6th September 2010:**

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record.

(b) **To approve the Minutes of Parish Council Meeting of 20th September 2010:**

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record.

217/10 (a) **To receive the Clerk's Report (for information only enclosed):**

Allotments – work to car park and water butt had been completed.

Allotments – broken into again on 8th September 2010. The tenants went to the Free Press complaining about the Parish Council and a response to their complaints had to be released.

Seats –

- Ginger Lacey seat still requires repair.
- Wigglesworth seat, North Landing - erected but the inscription is incorrect – referred to contractor.
- Coronation Seat erected.
- Seat No 9 – Woodcock Road/North End (donated by Eloise Mummery and Helena Mitchell for Lifestyle '97) has been damaged beyond repair and was removed by the Chairman and Councillor Woodhouse on 13th September.

Toilets, South Landing – ERYC Asset Strategy emailed to state that the toilets will be removed from South Landing on Monday 11th October due to the cost of their provision. These were placed on site over the summer months in order to assist with visitors to the area. The Officer also stated that it appears ERYC are able to proceed with the rebuild and installation of a new tenant into a replacement of the premises over the winter months. As part of this, new permanent toilets will be provided. ERYC will look at widening the road at the gate post as part of this.

Fishermans Gardens – An email was sent to John Skidmore (Head of Streetscene Services) and Dave England (Highways Engineer) requesting permission to work on this area and although Mr Skidmore replied to say that Dave England would respond, nothing so far has been received.

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ERYC Standards Committee DVD – was viewed on 20th September by Councillors Villani, Woodhouse, Smales, Emmerson and Mrs Sexton. Councillor Crossland was in attendance. Councillor Mrs Johnson had seen it and Councillor Sellick took the DVD to watch.

ERYC – emailed asking if anyone would like some free bark mulch from their Forestry team when they are operating in the area. This helps reduce the amount of carbon emissions for transporting this produce and also the cost of fuel. If anyone has a free tip site which they have access to and would like some mulch please contact Lee Trivett, ERYC Parks and Open Spaces Officer on 01482 395873.

- The Clerk will ask for some to be placed at the allotments.

Flamborough School – At the start of the new school year, Headteacher, Mrs Tandy, followed up queries and concerns regarding the shelters and reported that there had not been any evidence of anyone on the school grounds, no problems with the shelters, litter or damage over the summer – there have not be any Police logs.

Flamborough School – an 11 million takeover day would be held on 12th November – the Headteacher wished to warn residents that it will be very noisy on that day as there will be police, fire, ambulance, coastguard, dogs and helicopter visiting the school.

“Flamborough” Sign, Bampton Lane Trough – this was reported stolen to us on 16th September.

Wingbeats Project – The Project Manager had written to thank the Parish Council for its support and to report that their Leader funding application had been successful. The next meeting of the Wingbeats Cultural Association would be on 3rd November at 6.30pm at the Town Hall, Bridlington, if anyone wanted to attend.

Toilets – two bulbs on the men’s side were replaced by Councillor Woodhouse.

LDF Consultation – our comments regarding the Allocations DPD and Potential Sites consultation had been received by ERYC.

Future of Standards Regime – ERNLLCA had corresponded to say that a briefing from NALC had been received that stated that the Localism Bill due to be put before Parliament in October or November will seek to:

- Abolish the whole standards regime applicable to Councillors in England – the Model Code of Conduct, Standards Committees, the Standards Board for England, and the Adjudication Panel for England.
- Implement arrangements for the determination of existing complaints as at the date of abolition of the regime. The Standards Committees will be required to determine all existing complaints within a stipulated timeframe and thereafter their role and function will cease.
- Ensure that Councillors will have to register certain personal interests in a publicly available register.
- Create a new criminal offence if a Councillor fails to register relevant personal interests or deliberately seeks to mislead the public about such interests.
- Introduce a power for Councillors to vote on matters they may have a predisposition to but not have predetermined. This may permit Councillors to speak and vote on matters they have been elected on or have an interest in.
- Introduce powers to strengthen the role of the Local Governments Ombudsman but it is not known how.

Further detail will be available when the Bill is before Parliament. The Bill is not expected to receive royal assent and become legislation until at least July next year and unlikely to take effect until the end of 2011 or early 2012. Therefore the current Code remains in existence and is likely to do so for some time to come.

Matters Ongoing

Community Payback – Stain given to the team on 3rd October 2010.

Christmas Lights bolts – LS Lighting to fit and test bolts during week commencing 11th October. Wayleaves have been signed.

Annual Playground inspection – ERYC – likely to take place in November/December.

ERYC, Issues in Flamborough –

- **14-09-10 - Salt bin request** – request for reason why Allison Lane/South Sea Road bin did not fit ERYC criteria – reply not yet received
- **01-02-10 - Verge to rear of the Church, Lily Lane** - ERYC Highways will repair and reseed the verge when the weather improves.
- **23-07-10 - Footpath on Nature Trail, South Landing** – ERYC response is that the Public Rights of Way Officers and Asset Strategy Officers have discussed schemes for consideration under the planned maintenance programme. These schemes vie for money with all other schemes. Presently, ERYC are awaiting tender prices for a number of schemes before

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prioritising which schemes are included in the final list of works.

- **07-07-10 – Litter bins** – The Parish Council has agreed to fund one replacement bin. No knowledge yet as to whether any bins have been replaced by ERYC.
- **28-07-10** – ERYC will undertake the inventory check work for CE Electric – ongoing.
- **23-02-10 - Dog Exclusion Order, Playground** - implementation notices were erected on 24th February. Permanent notices will be erected by ERYC after the Dog Order comes into effect on 1st June 2010 – I have emailed to find out when this will be but have not had a response.
- **15-02-10 - Bus Stops** – Following the site meeting on 15th February 2010, the Transport Officer will put proposals together in writing for the Parish Council's consideration – not yet received.
- **01-02-10 - Verge to rear of the Church, Lily Lane** - ERYC Highways will repair and reseed the verge when the weather improves – not yet done.
- **APRIL 2008 – Conservation Area Review** – still has not been completed.
- 10-05-10 – Health and Safety work** – from the gap analysis report - with the Clerk
- 12-04-10 – Fishermans Memorial** – contractor needs a pattern of the original mounting – to be provided by Councillor Crossland.
- 01-02-10 - Martongate School** - petition to change the crossing to a pelican crossing – Councillor Smales.
 - the Clerk to remove this as it is not relevant to Flamborough.
- 01-02-10 - Emergency Plan** - Clerk.
- May 09 - Chairmans Badge of Office** - Engraving – to add Cllr Woodhouse and Cllr Crossland – with Cllr Crossland.
 - The Chairman to ask Councillor Crossland what the position is.
- July 07 - Minutes archiving** - work not started yet – Clerk.

(b) To consider action required from the Clerk's Exceptions Report (enclosed):

Men's toilets lights – had been fixed by Councillor Woodhouse.

Holes in grass at the playground by the rolling barrel and spring disk – to be filled in by Councillors Couzens and Leppington.

Lock welding to gate – Councillor Couzens to provide a chain.

Councillor Emmerson arrived at the meeting.

218/10 Questions/Reports from Councillors and Committee Representatives:

Councillor Sellick – was concerned about the number of matters outstanding.

Councillor Woodhouse – reported that there has been a lot of vandalism at the Cricket Field and that the Police had been notified.

219/10 Chairman's Report:

The Chairman had nothing to report.

220/10 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) DC/10/03884** – Erection of garage following demolition of existing
At Lightcliffe, Selwick Drive, Flamborough
For Mr and Mrs A Stork
Application Type: Full Planning Permission

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed the Chairman, seconded Councillor Leppington.

Planning Permission Granted by ERYC

- (1) DC/10/00266** – Conversion of Farmhouse and Building B to form 5 holiday units
At Ocean View Farm, Lighthouse Road, Flamborough.

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- (2) **DC/10/03140** – Erection of 1.5 m high steel bow top fence to replace existing 1.2 m high timber fence at Flamborough Primary School, Carter Lane, Flamborough.
- (3) **DC/10/01814** – Conversion and alterations to 2 no. existing farm buildings to form 5 no. holiday accommodation units (revised scheme of planning applications 06/03679 and 06/03660) at Ocean View Farm, Lighthouse Road, Flamborough

Planning Permission Refused by ERYC

- (1) **DC/10/00929** – Erection of a semi-detached dwelling adjoining 32 Stottlebink and widening of vehicular access following demolition of existing detached garage at land west of 32 Stottlebink, Flamborough.

Planning Appeal

DC/09/01601 – Erection of outbuildings and boundary walls to plots 1-4, Flamborough DIY, School Lane, Flamborough.

ERYC refused planning permission for the above development. An appeal was made against the refusal. The Planning Inspectorate have allowed the appeal and have granted planning permission for two pairs of outbuildings and boundary walls at 8, 9, 10 and 11 School Lane, Flamborough subject to the condition that within three months of the decision all of the surfaces of the permitted walls including the rear elevations of the outbuildings but excluding any walls faced or built in brickwork, shall be rendered and painted white to the satisfaction of the local planning authority and shall be retained as such thereafter.

Note – the original ERYC Officer recommendation for this application was for approval.

221/10 To note/deal with correspondence as listed below:

16-Sept-10	Hull City Council, Hull Core Strategy – Strategy Spatial Options, questionnaire, completion by 15 th October 2010.
15-Sept-10	ERYC, Flood Liaison Group, 23 rd September, 10 am, County Hall, Beverley.
09-Sept-10	Humber & Wolds Rural Community Council, AGM, Holme upon Spalding Moor, 3 rd November 2010, 3 pm – 5 pm.
08-Sept-10	Scarborough BC, North Yorks & Cleveland Coastal Forum, 15 th September, Whitby
07-Sept-10	Joint Local Access Forum, meeting 15 th September, 2 pm, Howden
Sept 10	ERYC, Parish News for September and October.
Aug 10	ERNLLCA Newsletter (enclosed). September's given out at the meeting.

222/10 (a) To approve payment of accounts to 30th September 2010 (See attached sheet):

Received

£13.66 Toilets Donations Box

£17,250.00 Precept (half year)

Due to changes to the Small Business Rate Relief Scheme 1st October 2010 to 30 September 2011, ERYC has re-calculated the Non-Domestic Rate bill for the toilets – this has resulted in a credit of £215.63 which will be credited back to us.

Accounts Paid

Chq 1901	£94.22	Yorkshire Water, allotment water rates (read)
Chq 1902	£163.03	Groundtech, Grounds Maintenance (Aug)
Chq 1903	£74.93	Npower, toilets electric (read)

Extra Accounts for Payment

Chq 1911	£2,520.37	inc VAT, Corner Groundworks, work to allotments car park.
Chq 1912	£163.03	Groundtech, Grounds Maintenance (Sept) 2 cuts.
Chq 1913	£85.00	ERYC, Planning Permission for gates

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Councillor Grainger queried account chq 1910 for J Crossland for the seats. He had thought the donated seats were £250 each but the invoice was for more than that and the Coronation seat was smaller. The Clerk replied that the donated seats are £250. However the Coronation Seat had cost £230.00 but J Crossland had charged £88.40 extra for teak planks and machining which had not been expected and which had brought the account over the expected £250 for the Coronation seat to £318.40. However as there had not been any paperwork associated with this, there was little the Council could do. It was another lesson learnt with regard to pricing for work.

Chq No	Creditor	Net Due	VAT	Total
1904	Euronete UK Ltd, 500m x 8 mm catenary wire	840.60	147.11	987.71
1905	Flamborough Methodist Church extra meeting 20/9/10 x 1 hr	6.00		6.00
1906-08	PAYE	1,001.76		1,001.76
1909	Clerk Expenses (Aug)			
	Telephone	8.00		8.00
	Broadband connection	7.50		7.50
	Expenses for working from home	12.00		12.00
	Postage	11.52		11.52
	Stationery	11.95		11.95
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
1910	John Crossland, supply&fit 4 donated seats + Coronation Seat	1,318.40	230.72	1,549.12
	Totals	3,239.73	377.83	3,617.56

RESOLVED: (10 in favour, 1 against) to pay the accounts including the extra submitted, proposed Councillor Mrs Sexton, seconded Councillor Couzens.

(b) To note quarterly budget monitor to end of September (enclosed):

RESOLVED: ((All in favour) to note the budget monitor, proposed Councillor Mrs Taylor, seconded the Chairman.

223/10 To review the Grounds Maintenance contract (see enclosed advice from ERNLLCA):

The contractor had not responded to the last letter sent on 13th September which outlined the concerns of the Council. It was noted by Councillor Mrs Johnson that the contractor's operatives had not worn PPE on the last occasion they had cut the grass and were revving a strimmer at the War Memorial. The Council noted ERNLLCA's advice.

RESOLVED: (All in favour) to write again to give the contractor chance and to send it Recorded Delivery. It will be reviewed again at November's meeting.

224/10 To consider enclosed correspondence from residents of Castle Crescent requesting the removal of the crab apple tree in Camerons Gardens and also correspondence from ERYC:

RESOLVED: (All in favour) for the Clerk to complete the Notification of Proposed Works to Trees in a Conservation Area to remove the crab apple tree and replace it with another (advice on type to be sought from the Tree Officer), proposed Councillor Couzens, seconded Councillor Mrs Johnson. Councillor Couzens will remove the tree following approval from ERYC.

225/10 To consider removal of dead trees at Crofts Hill and crown lifting/pruning trees at Crofts Hill and Camerons Gardens – Councillor F Villani:

RESOLVED: (All in favour) to ask permission from the Highways Department to work on the Highway and seek prices to remove dead trees and prune/crown lift trees at Crofts Hill and also at

Kevin O'Neil

Camerons Gardens (pruning at Camerons Gardens to be added to Tree Notification), proposed the Chairman, seconded Councillor Smales.

The order of the agenda was altered.

226/10 To consider purchasing gates for the allotments when planning permission is received (see enclosed Police Crime Report and correspondence from a tenant) – Councillor M Smales:

Councillor Smales stated that the Council had let down the tenants as this work had not been carried out quick enough and proposed that the Council pay for the gates when planning permission is received, seconded by Councillor Couzens however this was not agreed.

RESOLVED: (8 in favour, 3 against) to gain planning permission first and then to consider the specifications for the gate, proposed Councillor Emmerson, seconded Councillor Mrs Sexton

227/10 To review the Clerk's hours of work – Councillor M Smales:

Councillor Villani declared a prejudicial interest (friend of Clerk) and left the meeting for the duration of this item, did not take part in discussion and did not vote. Councillor Smales took the Chair. Councillor Woodhouse declared a prejudicial interest (married to the Clerk) and left the meeting for the duration of this item, did not take part in discussion and did not vote. Councillor Emmerson declared a prejudicial interest (friend of Clerk) and left the meeting for the duration of this item, did not take part in discussion and did not vote. The Clerk left the meeting. Councillor Mrs Johnson took Minutes.

RESOLVED: (5 in favour, 3 against) following a review of the amount of work and the Clerk's existing hours to increase the Clerk's hours of work from 13 per week to 16 per week, proposed Councillor Smales, seconded Councillor Mrs Taylor.

Councillors Villani, Woodhouse and Emmerson and the Clerk returned and resumed the meeting, Councillor Villani in the Chair.

228/10 To consider the enclosed correspondence from the Chapel regarding increasing rent for meetings:

RESOLVED: (All in favour) to remain at the Chapel and to pay £200 for 10 meetings and £20 for additional meetings, proposed Councillor Leppington, seconded the Chairman.

229/10 To agree the winter planting of the wooden boxes and troughs and to budget £50 for the community volunteers to undertake this:

RESOLVED: (All in favour) for £50 to be budgeted for the volunteers to plant out the boxes, proposed Councillor Woodhouse, seconded Councillor Mrs Sexton.

This will take place on Sunday 7th November between 1-3 pm (weather permitting) starting at 1 Woodcock Road.

230/10 Christmas Lighting:

- (a) To receive a price from ERYC regarding cost of installing Christmas Lighting in Dog and Duck Square and around Camerons Gardens:

LS Lighting and ERYC had submitted prices.

RESOLVED: (All in favour) to accept the price of £1602.38 from ERYC as they already know the layout of the lighting system to install and dismantle the Christmas Lighting including new catenaries wires, and £253.80 from ERYC to install a timer box and socket to one column in Camerons Gardens to plug in Christmas Lighting there, proposed Councillor Couzens, seconded Councillor Leppington.

Min. 02/11/10.

(b) To consider purchasing a Christmas Tree for Camerons Gardens:

The existing lights will be put on the existing tree. The Clerk will order spare bulbs.

Councillor Smales left to go to work at this point.

(c) To consider refurbishment of the Nativity Scene:

Councillor Leppington will obtain prices for a box and new glass for the Nativity Scene for the next meeting. The 12 stars and trees will be considered at the next meeting.

231/10 To consider ERYC terms for the proposed sale or lease of land to the rear of Constable Road to the Parish Council (see enclosed correspondence):

RESOLVED: (9 in favour, 1 against) to pursue the purchase of this land subject to any required planning permission, proposed Councillor Leppington, seconded Councillor Mrs Johnson.

Councillor Mrs Sexton requested a recorded vote:
 Councillor Villani voted for the proposal
 Councillor Grainger voted for the proposal
 Councillor Leppington voted for the proposal
 Councillor Woodhouse voted for the proposal
 Councillor Sellick voted for the proposal
 Councillor Couzens voted for the proposal
 Councillor Mrs Taylor voted for the proposal
 Councillor Mrs Sexton voted against the proposal
 Councillor Mrs Johnson voted for the proposal
 Councillor Emmerson voted for the proposal

232/10 To note that the "Flamborough" sign from the trough on Bempton Lane has been stolen and to approve replacement of the sign:

This had been reported to the Clerk by Sharon Treadwell (Mummary). Sharon has got the details of the contractor who already has the mould for this sign but had not yet supplied the contractor's details for a price to be obtained to replace it. This will be deferred until more information is given.

233/10 To consider the state of disrepair of the pavements in Flamborough – Councillor R Sellick:

RESOLVED: (All in favour) to write to ERYC to request them to review all the pavements in the village and look at repairing them and to look at putting in drop curbs, proposed Councillor Sellick, seconded Councillor Emmerson. A list of the worst streets was discussed.

234/10 To consider the problem of dog fouling at Wilkie Wynds – Councillor R Sellick:

RESOLVED: (All in favour) to write to the Woodland Trust to request dog bins and signs and ask that the paths be cut back as they are becoming overgrown, proposed Councillor Sellick, seconded Councillor Woodhouse.

235/10 To consider a one-way system at Allison Lane – Councillor R Sellick:

Councillor Sellick proposed that ERYC review Allison Lane and the Village Centre/High Street with regard to the flow of traffic and this was seconded by Councillor Mrs Sexton. This was defeated (2 in favour and 8 against).

236/10 To review the policy of accepting donated seats (deferred from last meeting):

RESOLVED: (All in favour) from now on to only accept donations of seats where others require replacing – as a Parish wide policy, proposed Councillor Leppington, seconded Councillor Grainger.

Min. 02.11.10

237/10 Allotments:

Councillor Mrs Johnson declared a personal interest (neighbours were tenants), remained in the meeting, took part in discussions and voted

(a) To consider response to the enclosed correspondence from a tenant regarding lettings:

The tenant had asked for the Parish Council's policy with regard to tenants moving out of Flamborough through no fault of their own. The Clerk will respond that there is no policy and such an occurrence is not dealt with in the Tenancy Agreement. It would take one year's notice to alter Tenancy Agreements to this effect but the Council presently has not plans to do so. The reason a tenant move out of Flamborough would not be relevant to the Parish Council.

(b) To note rent collection will take place on 30th October 2010, 10 am – 12 noon, Village Hall back kitchen and to write to tenants accordingly:

The Clerk will write to all tenants with regard to rent collection. Included in the letter will be a request for proof of insurance (membership cards of Flamborough Allotments Association or other), a reminder not to have bonfires, a request not to store glass on site and to let tenants know the planning permission is being sought to higher gates.

(c) To report on the Clerk's monthly site visit and consider action re management matters:

Plots 28 and 59 were still not being cultivated – this would be dealt with following rent collection should the tenants still wish to retain the plots.

The Clerk will write to the tenant of plot 41 with regard to the greenhouse he had been given permission for as this was more like a conservatory however measurements would be taken first. The agreed size is 8 feet by 10 feet.

(d) To let vacant plots:

There are no vacancies.

(e) To consider granting permission for sheds, greenhouses, etc:

There were no permissions requested.

238/10 To note the AGM for ERNLLCA is Saturday 16th October 2010 at 2pm at Elloughton cum Brough Community Centre (enclosed) and to send a representative:

No Councillor wished to attend. The Clerk will attend if possible.

239/10 To consider ERNLLCA training (as enclosed) – The Role of The Councillor & Meeting Procedure and Being a Good Employer - £30 per attendee:

RESOLVED: (All in favour) for the Chairman to attend the Role of the Councillor and Meeting Procedure and for the Chairman and the Clerk to attend Being a Good Employer, cost of £90, proposed Councillor Leppington, seconded Councillor Woodhouse.

240/10 To consider re-applying for Quality Status (April 2011) – to consider changes to some criteria and note that evidence is already being collected, cost to re-apply is £58 in April:

RESOLVED: (9 in favour, 1 against) that the Council re-apply for Quality Status and the Clerk will work towards submitting the re-accreditation, proposed the Chairman, seconded Councillor Mrs Taylor.

Signed as a true and correct record
Councillor F Villani, Chairman,
Flamborough Parish Council

Date 02/11/10

FLAMBOROUGH PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING

1st NOVEMBER 2010, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH*(Prior to the meeting, a Surgery was held with Councillors F Villani, I Woodhouse & A Grainger)*

Present: Councillors F Villani (in the Chair), P Couzens, A Grainger, Mrs K Johnson, V Leppington, Mrs M Sexton, M Smales, Mrs C Taylor and I Woodhouse.

6 members of the public.

ERYC Ward Councillor Wilkinson. Councillors R Harrap and C Matthews had sent apologies.
Clerk, Libby Woodhouse, recorded the Minutes.

241/10 To receive apologies for absence:

RESOLVED: To receive apologies from Councillors S Emmerson, R Sellick
Councillor Crossland is suspended until 6th November 2010.

242/10 To note the resignation of Councillor Stephen Crowther as from 26th October 2010. A bye-election will be held if by 15th November 2010 ten electors of the Parish give notice in writing to the Chief Executive at ERYC claiming such an election. If no notice is given, the Parish Council will fill the vacancy by co-option:

The Chairman read out the resignation letter from Councillor Crowther which stated he was resigning for "matters beyond my control", however there was press coverage of a recent Crown Court trial.

243/10 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of gifts – there were none.

244/10 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

No member of the public or Councillor with a prejudicial interest wished to speak.

245/10 To approve the Minutes of Parish Council Meeting of 4th October 2010:

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record.

246/10 (a) To receive the Clerk's Report & Councillors Progress Report (for information enclosed):

Seats –

- Ginger Lacey seat still requires repair – Councillor Woodhouse to speak to John Stork.
- Community Payback have been given the stain and are part way through staining the 40+ seats.

Fishermans Gardens – A verbal agreement for the Parish Council to work on the highway has been received on 6th October from the Highways Engineer and he will confirm this in writing (although not yet received). This will be considered at the next meeting. He also agreed for work to the trees on the highway at Crofts Hill.

Highways – work in the area in the near future will consist of flooding work on North Marine Road and patch this year and dress next year on Lighthouse Road and Martongate.

Land to the rear of Constable Road – ERYC will send Heads of Terms for the Parish Council's approval for the purchase of this land. A change of use application is not required however any permanent structure or fence may require planning approval.

Planning Application for allotments gates – has been submitted and a receipt sent from ERYC for the fee of £85. No further communication has yet been received as to whether the application is valid.

Notification of Tree Work, Camerons Gardens – notification has been sent to ERYC and acknowledged. If by 22nd November the Parish Council has not heard to the contrary then work can proceed. Prices have

Libby Woodhouse. 071210.

not yet been sought until it is known whether the Parish Council can proceed. A notice of decision will be sent to us – we have not yet received the application back to comment on as a Parish Council consultee.

Street Lighting Inventory – has been completed by ERYC and will be sent to CE Electric.

Salt Bins – ERYC has responded to the Parish Council's request for reasoning why a bin does not meeting their criteria for siting at the top of Allison Lane.

"Freeze" on Council Tax levels – a briefing received from ERNLLCA states that a consultation document was issued recently regarding the Coalition Government's plans to freeze Council Tax levels which would also apply to Parish Councils as Local Councils. The Parish Council noted this in July this year. However, the Secretary of State for Communities and Local Government has revealed that this will NOT apply to Parish Councils.

State of Pavements in Flamborough – the Parish Council's request to review the village with regard to repairing pavements and dropped kerbs has been forwarded to the Director of Policy, Partnerships and Improvement as it is his department that is responsible for prioritising work – no further response has been received.

Litter Bins – ERYC has undertaken some work to repair and replace litter bins in the village.

Woodland Trust – responded to the Parish Council's query with regard to path cutting and dog problems.

Grass Cutting – 11th October operative the contractor's operatives were wearing PPE and they did trim and weed Fishermans Gardens and Camerons Gardens. No response has been received from the contractor with regard to spray sheets/data sheets – not known whether weedkilling has been undertaken.

Allotment – a letter to the tenant of plot 41 has not been sent as the structure is within agreed sizes but, this looks like a permanent structure rather than a greenhouse and the Council should consider this.

Remembrance Day – The Chairman will lay the wreath on behalf of the Parish Council. Councillor Woodhouse and the Chairman will see to the railings.

Bridlington & Driffield Local Action Team Meeting – 12th November 9.30 am at Driffield Fire Station.

Trough Planting – this will take place on 7th November between 1-3 pm weather permitting. Start outside number 1 Woodcock Road.

East Riding College, Public Services Course – Students from Flamborough on this course contacted the Parish Council as they have to meet with a local Councillor and produce a fact sheet on the local electoral process as part of their course. They have requested a Parish Councillor to visit them at the College. Councillors Woodhouse and Sellick (who works at the College) will attend (with the Clerk if necessary).

Matters Ongoing

Annual Playground inspection – ordered with ERYC – likely to take place in November/December.

ERYC, Issues in Flamborough –

- **01-02-10 - Verge to rear of the Church, Lily Lane** - ERYC Highways will repair and reseed the verge when the weather improves – not yet carried out.
- **23-07-10 - Footpath on Nature Trail, South Landing** – not known whether work to replace the surface of the Nature Trail will be undertaken.
- **23-02-10 - Dog Exclusion Order, Playground** - implementation notices were erected on 24th February. Permanent notices will be erected by ERYC after the Dog Order comes into effect on 1st June 2010 – I have emailed to find out when this will be but have not had a response.
- **15-02-10 - Bus Stops** – Following the site meeting on 15th February 2010, the Transport Officer will put proposals together in writing for the Parish Council's consideration – not yet received.
- **APRIL 2008 – Conservation Area Review** – still has not been completed.

10-05-10 – Health and Safety work – partly achieved this month. Still some work to be undertaken – Clerk.

12-04-10 – Fishermans Memorial – contractor needs a pattern of the original mounting – to be provided by Councillor Crossland.

01-02-10 - Emergency Plan - Clerk.

May 09 - Chairmans Badge of Office - Engraving – to add Cllr Woodhouse and Cllr Crossland – with Cllr Crossland. It was understood this had been done and the Chairman will get this back prior to Remembrance Day.

July 07 - Minutes archiving - work not started yet – Clerk.

(b) To consider action required from the Clerk's Exceptions Report (enclosed):

Councillor Woodhouse will replace the bulb out at the men's toilets cubicle.

Councillor Grainger will replace the chains to the bottom of one footbed on the log walk. The Clerk had ordered the parts from Creative Play.

Councillors Couzens and Leppington will make up the soil and grass by the rolling barrel and spring disk.

Simon. 071210

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Councillor Couzens had put a chain on the allotment gates for the tenants to use to help keep the lock in place to keep the gates shut although he was concerned that this was not being used.

247/10 Questions/Reports from Councillors and Committee Representatives:

Councillor Woodhouse – raised two points that had come out of the surgery earlier in the evening:

- A resident was concerned about 4 posts sticking out from the Little Village Green and that they are dangerous. Councillor Crossland was supposed to be putting the signs back however he had not done so and large boulders had appeared on the Green instead.

RESOLVED: (7 in favour, 2 against) that in the interests of health and safety, the Clerk make arrangements for these posts to be removed and the ground made good, proposed Councillor Mrs Sexton, seconded Councillor Smales.

- A resident had complained about the static caravan without planning permission at the DIY shop at the Industrial Units on Bempton Lane. The Clerk will forward the complaint to ERYC Planning Enforcement.

Councillor Woodhouse – reported that redevelopment of the Cricket Field was still on-going and that the Sports Club Trust was to start to build a new tractor shed.

Councillor Leppington - reported that the side fencing on Lighthouse Road was damaged and Councillor Woodhouse will bring this up at the next Trust meeting to have it fixed.

Councillor Smales – reported on the Village Hall committee meeting that afternoon – there had recently been a good table top sale, bookings of the Hall were taking place but more were needed and the Committee were looking at replacing the floor in the Village Hall.

Councillor Couzens – queried whether now new salt bins had been installed in areas of Flamborough, could the Parish Council undertake some salting of footpaths in the village. This will be considered at the next meeting.

Councillor Couzens – raised the issue of fallen leaves on Church Street. ERYC Ward Councillor Wilkinson will deal with this.

248/10 Chairman's Report:

The Chairman reported he had undertaken ERNLLCA training on the Role of the Councillor/Meeting Procedure which he had found very useful. Advice had been given that the Code of Conduct would remain in place for the foreseeable future and Parish Councillors were not volunteers but held statutory positions. The Chairman handed round to every Councillor copies of the training presentation.

249/10 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) **DC/10/03897** – Variation of condition 10 (which relates to construction of footpath) on 09/02274

At land north of Flamborough Rural Workshops, Bempton Lane, Flamborough
For Flintcross Ltd

Application Type: Variation of Condition

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Leppington, seconded Councillor Woodhouse.

- (2) **DC/10/04214** – Erection of single storey extensions to side and rear following demolition of existing conservatory and garage

At Seventh Haven, Church Lane, Flamborough
For Mr Graham Shaw

Application Type: Full Planning Permission

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Smales, seconded Councillor Mrs Sexton.

Min. 07/210.

- (3) **DC/10/04415** – Erection of 4 holiday cottages
At The Viking Hotel, North Marine Road, Flamborough
For Mr C Summers
Application Type: Full Planning Permission

Councillor Couzens declared a prejudicial interest (he rents land adjacent to the Viking Hotel), left the meeting for the duration of this item, did not take part in discussion and did not vote.

RESOLVED: (All in favour) to recommend that the application should be refused because the proposals are detrimental to the streetscene and out of character with the area, there is already enough holiday accommodation in that area, this is an area of Heritage Coast and agreement for the proposals would set a precedent for new building (Flamborough Parish Council prefers conversion of redundant buildings). Proposed Councillor Leppington, seconded Councillor Mrs Sexton.

Councillor Couzens returned and resumed the meeting.

Planning Permission Granted by ERYC

- (1) **DC/10/03227** – Erection of single storey extension to rear following demolition of existing outbuildings at 10 Mereside, Flamborough.
(2) **DC/10/04755** – Retention of a smoking shelter at The Ship Inn, Post Office Street, Flamborough

250/10 To note/deal with correspondence as listed below:

- 15-Oct-10 ERYC, Public Consultation – Bridlington Town Centre Publication Area Action Plan (AAP) and Publication AAP Sustainability Appraisal (SA) – documents can be viewed and representations made online at www.bridlingtonrenaissance.com.
Public exhibitions are on display on 8th & 9th November, 2pm-6pm and 10th-12th November 2pm-7pm at the Spa, Bridlington
12-Oct-10 ERYC, East Riding of Yorkshire (Flamborough Footpath No 3) Public Path Diversion Order 2010.
11-Oct-10 ERYC, Parish & Town Council Precepts 2011/2012 – need to arrange a budget meeting
▪ **The Council arranged a budget meeting for 29th November 2010 at 7PM.**
04-Oct-10 Hull City Council, Hull Infrastructure Study – Consultation
01-Oct-10 Flamborough Head Management Plan – latest newsletter from the Flamborough Head Management Group (enclosed)
Oct 2010 ERYC, Winter Services, Guidance on self help when clearing snow and ice (enc)
Oct 2010 Newsletters - ERNLLCA (enclosed), Humber & Wolds Rural Community Council, Came & Company Parish Council Insurance, HART (Holderness Area Rural Transport)

251/10 To approve payment of accounts to 31st October 2010 (See attached sheet):

Received

£1,769.00 Allotment Rent (Rent Collection day Saturday 30th October)
£4.09 Toilets Donations Box

Accounts Paid

Chq 1911	£2,520.37 inc VAT	Corner Groundworks, car park to allotments
Chq 1912	£163.03 inc VAT	Groundtech, Grounds Maintenance (Sept) 2 cuts
Chq 1913	£85.00	ERYC, Planning Permission, allotment gates
Chq 1914	£90.00	ERNLLCA, training events.

Extra Accounts to be paid

Chq 1924	£16.50	Royal British Legion, Remembrance Day Wreath
Chq 1925	£45.59 inc VAT	Shaw & Sons, Allotment Rent Receipt Books
Chq 1926	£391.20 inc VAT	ERYC, Street Lighting - £139.05 Maintenance, £98.27 Inventory collation, £95.62 lantern Bempton Lane.

Ann. 071210.

Chq No	Creditor	Net Due	VAT	Total
1915	Mr I Woodhouse, purchase of stain for seats	182.32	5.32	187.64
1916	Flamborough Methodist Church, annual hire for meetings	200.00		200.00
1917	Npower, electric, street lights (1/7/10-30/09/10)	1,493.26	261.31	1,754.57
1918	Rosedale Lighting Ltd, spare bulbs for xmas lights	155.00	27.13	182.13
1919	Mrs E Woodhouse, Toilets Supplies, Brid Cash & Carry	40.01	6.33	46.34
1920-22	PAYE (Oct)	1,198.98		1,198.98
1923	Clerk Expenses (Oct)			
	Telephone	8.00		8.00
	Broadband connection	7.50		7.50
	Expenses for working from home	12.00		12.00
	Postage	9.61		9.61
	Stationery	5.04		5.04
	Photocopying (Post Office A3 to A4 for planning App)	0.50		0.50
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
	Totals	3,334.22	300.09	3,634.31

RESOLVED: (All in favour) that the submitted and extra accounts should be paid, proposed Councillor Smales, seconded Councillor Mrs Sexton.

252/10 To review the Grounds Maintenance contract:

Whilst some weeding had been done and operatives were wearing some PPE, there had not been any contact from the Contractor and no data or spray sheets with regard to weed killing had been received. The operatives had been strimming which had damaged the fencing at the Village Green instead of weed killing. The Council considered the options available and advice from ERNLLCA

RESOLVED: (All in favour) to terminate the contract on 30th November with effect from 31st December and re-advertise the same contract in December, tenders to be back for February's meeting. The Clerk to place a notice in the Free Press, cost approximately £70. Proposed Councillor Woodhouse, seconded Councillor Mrs Taylor.

253/10 To consider Ongoing Matters – Chairman, Councillor F Villani:

RESOLVED: (All in favour) that the Clerk chase up ongoing ERYC matters.

254/10 Christmas Lighting:

(a) To consider the latest position with regard to Dog & Duck Square and any action needed:

The clerk had submitted a report for the Council. ERYC had requested the bolts anchoring the stabiliser wires were tested as well as testing and fitting new bolts. Councillor Smales and the Clerk had visited the owners of the properties where the stabiliser wires were anchored but the resident of Marida withdrew permission for the anchors bolts. Jeremy Waud was contacted and permission gained to put a new bolt on Oxleydene. LS Lighting had also recommended one string per bolt so extra bolts were put into the Co-op and The Ship. New bolts were fitted on 20th October but the weather was so bad that they would need to attend again to test the bolts. ERYC would be attending to look at how the strings would run and electric implications.

(b) To ensure compliance with information required for ERYC (letters enclosed):

The Council is working towards compliance as above and doing everything possible to ensure that lighting is installed in Dog & Duck Square this year. Switch on date is 10th December, switch off to be 5th January 2011.

Handwritten signature: Kevin, 07/12/10.

- (b) **To consider refurbishment of the Nativity Scene – prices by Councillor Leppington:**

A metal box would cost £450 but it was thought this was too expensive.

RESOLVED: (All in favour) that Councillor Couzens obtains a new sheet of toughened glass/perspex and refurbish the Nativity Scene this year. The Council will pay for it.

- (c) **To consider refurbishment of the 12 stars/trees for light columns:**

RESOLVED: (8 in favour, 1 abstention) that due to the cost of refurbishment, these should not be used again and Councillor Couzens will dispose of them, proposed Councillor Leppington, seconded Councillor Villani.

- 255/10 To consider the enclosed letter from the Village Hall regarding payment for the street light:**

RESOLVED: (8 in favour, 1 against) that although the Council did not like the tone of the letter, a voluntary contribution of £35 will be made to the Village Hall to help with the upkeep on the light and this will be reviewed again in September next year, proposed Councillor Leppington, seconded Councillor Mrs Taylor.

- 256/10 To note that the “Flamborough” sign from the trough on Bempton Lane has been stolen and to approve replacement of the sign – deferred from last meeting:**

This was deferred again as Mrs Treadwell had not found the contractor's details to provide a new sign.

- 257/10 To consider a request from ERYC for comments regarding locating a new bus-stop outside the Library, South Sea Road, see enclosed correspondence which is being sent to residents in the area and to consider permission to site the bus stop sign on the street light outside the Village Hall:**

RESOLVED: (All in favour) to comment that the Council has no objections to the proposed location of the bus stop and gives permission for ERYC to place a sign on the street light in front of the Village Hall if needed. The Clerk will remind the Officer about the other bus stop queries that the Council has outstanding. Proposed Councillor Couzens, seconded Councillor Smales.

- 258/10 To note delegated emergency expense of £127.37 to repair a street light at Marine Valley:**

The Council explained the reason for the emergency repair which was noted by the Council.

- 259/10 To consider installing new toilet paper holders at the Toilets:**

New toilet paper holders had previously been bought and needed installing. Councillor Woodhouse will undertake the work.

- 260/10 To approve the following Policies as agreed for the Health & Safety Review and Quality Status: Health & Safety Policy, Lone Working Policy, Home Working Policy Training Statement, Community Engagement Strategy.**

The Clerk had contacted the Health & Safety consultants and minor amendments were made to the Health & Safety Policies.

RESOLVED: (All in favour) that the Council approves and adopts the Health & Safety Policy, Lone Working Policy, Home Working Policy, Training Statement and Community Engagement Strategy, proposed Councillor Mrs Sexton, seconded Councillor Taylor.

- 261/10 To consider a Flamborough Parish Council logo – Councillor M Smales:**

Councillor Smales stated that the Parish Council had no logo. The School will be approached to see if the children could come up with anything and to bring this back to the Council.

Min. 07/12/10.

262/10 To consider the enclosed request to donate a seat at North Landing:

RESOLVED (All in favour) to explain the policy to the person requesting the seat, that no seats require replacing currently at North Landing and that there is only one gap at North End if this location would be suitable, proposed Councillor Leppington, seconded Councillor Mrs Taylor.

263/10 Allotments:

- (a) **To consider allowing allotment tenants' helpers to be put onto Tenancy Agreements:**

RESOLVED: (8 in favour, 1 against) not to allow tenants' helpers to be placed on existing Tenancy Agreements as this would enable people to jump the waiting list, proposed Councillor Woodhouse, seconded Councillor Leppington.

- (b) **To note rent collection will take place on 30th October 2010, 10 am – 12 noon, Village Hall back kitchen and to receive a report from the Clerk:**

Rent collection had taken place. There were still 10 tenants who had not paid. Letter 1s will be sent as a reminder. Many tenants had not attended on the Saturday morning but had called unannounced at the Clerk's home in the days prior and after the event which had become difficult for the Clerk's family.

- (c) **To report on the Clerk's monthly site visit and consider action re management matters**

Councillor Smales and the Clerk had visited the site that morning. The site was looking well but there was still a lot a broken glass. Some had been removed from site.

- (d) **To let vacant plots:**

Following rent collection, three plots had become vacant which will be let to applicants on the waiting list and which would remove the waiting list.

- (e) **To consider granting permission for sheds, greenhouses, etc:**

There were none.

264/10 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

RESOLVED: (All in favour) that the public is excluded from the remainder of the meeting.

265/10 To review the contract of employment for the Toilet Cleaner (enclosed):

RESOLVED: (All in favour) that the Toilet Cleaner be offered a permanent contract.

Signed as a true and correct record Date
 Councillor F Villani,
 Chairman,
 Flamborough Parish Council

FLAMBOROUGH PARISH COUNCIL

**MINUTES OF PARISH COUNCIL MEETING
29TH NOVEMBER 2010, 7 PM, METHODIST CHAPEL, FLAMBOROUGH**

Present: Councillors F Villani (in the Chair), P Couzens, J Crossland, S Emmerson, A Grainger, V Leppington, R Sellick, Mrs M Sexton, M Smales, C Taylor and I Woodhouse.
One member of the public
ERYC Ward Councillors had sent apologies
Clerk, Libby Woodhouse, recorded the Minutes.

266/10 To accept apologies for absence:

Apologies were received from Councillors Mrs K Johnson.

267/10 To note that an election has not been called to fill the vacancy caused by the resignation of Steve Crowther. The Parish Council will fill the vacancy by co-option on Monday 6th December 2010 (which is being advertised in the Press):

Noted

268/10 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of gifts – there were none.

269/10 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

Mr T Stubbins, North Haven, North Marine Road – spoke on planning application (2). He had no objections to Lartle Hoose being replaced, however, the proposals were not in character with the area which should be protected. The property would be too large on the site; there was a lot of red brick and red pantiles which are not in keeping; the height of the ridge was too high and much higher than existing; the gable end against his property is overpowering and there should not be dormer bedrooms - a previous property on Marine Valley was recently refused because of the height due to dormers.

270/10 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) **To note the following application, the date for response was 23rd November and that the Clerk has responded that the Council is unable to respond as it is the Parish Council's application:**

DC/10/04425 – Erection of 2m high galvanised steel gates and gate posts to replace existing 1.2m high metal gates
At Bempton Lane Allotments, Bempton Lane, Flamborough
For Flamborough Parish Council
Application Type: Full Planning Permission.

This application was noted.

- (2) **To consider the following applications and any further applications received:**

DC/10/04472 – Erection of new dormer bungalow to replace existing bungalow
At Lartle Hoose, North Marine Road, Flamborough
For Mr John Senior
Application Type: Full Planning Permission.

Simon. 071210.

The Clerk read out a statement from Andrew Barden who owns a property nearby and, although not directly affected by the application, objected to the proposals as not in keeping with others on Marine Valley estate – the character of single storey, low level, cedar shingle clad appearance of the environment should be protected – a two storey brick dwelling is out of character and changes the street scene..

RESOLVED: (All in favour) to recommend that the application be refused and refer the application to the appropriate committee for the following reasons: although the Parish Council does not object to the property being knocked down and rebuilt, it should be rebuilt in sympathy with the character of the surrounding area, on a similar footprint, height, similar construction and single storey in keeping. The proposals are detrimental to the street scene and not in keeping with the surrounding area and estate. Proposed Councillor Woodhouse, seconded Councillor Mrs Sexton

- (3) **DC/10/04417** – Erection of a dwelling following outline approval 07/07136/OUT (all matters to be considered)
At land south of The Cloisters, Bempton Lane, Flamborough
For Ms Paula Kinsey
Application Type: Approval of Reserved Matters.

RESOLVED: (10 in favour, 1 against) that the Council has no observations to make on this application, proposed the Chairman, seconded Councillor Grainger.

- (3) **Appn No 10/50260/TCA** – notification to carry out works to trees in a Conservation Area, 27 Tower Street, Flamborough.

RESOLVED: (All in favour) that the Parish Council has no objections to this work being carried out, proposed Councillor Mrs Sexton, seconded Councillor Mrs Taylor.

271/10 To note/deal with correspondence as listed below:

15-Nov-10 Flamborough Head Project Officer, Flamborough Head Maritime Forum to be held on 30th November at 7 pm Flamborough W I Hall. (enclosed).

The Clerk had been notified that this forum had been cancelled due to the snow.

272/10 To note that the Grounds Maintenance contractor did not undertake the last (17th) cut in the village which is scheduled in the contract for immediately prior to Remembrance Sunday:

The Council noted this and requested that the contractor send his final account. The Clerk would send the letter giving notice to terminate the contract.

273/10 To consider installing a further two timer boxes and sockets for two columns in Camerons Gardens for Xmas Lighting on the advice on ERYC (cost £253.80 each). The existing agreed timer box and socket will be installed on a column in Dog & Duck Square as ERYC will not allow a 240 volt electric cable to cross the square from the Co-op as has been the case in the past:

Councillor Crossland queried why ERYC would not allow 240 volts to be cabled across the highway at Dog and Duck Square.

RESOLVED: (10 in favour, 1 abstention) to install two further timer boxes and sockets to columns in Camerons Gardens as well as the one in Dog and Duck Square, proposed the Chairman, seconded Councillor Smales.

274/10 To consider earmarking £5,000 plus (dependent on funding/type of equipment) to replace the existing slide at the playground with a modular tower play feature incorporating a slide, to be taken from the existing £43,000 reserve (Councillors are reminded that large reserves that are not attributed to a specific project should not build up) – Councillor F Villani:

Amir . 071210.

No decisions were made however the Council would start looking at grants and what is available and put this on the agenda again in the new financial year.

275/10 To consider the enclosed documents and consider the budget and precept request for 2011/2012:

The Council considered the documents in detail which included a discussion on the £43,000 reserves. An extra £600 will be made available for electric for the street lights. Councillor Mrs Sexton wished to record thanks to the Clerk for the work in preparing the budget.

RESOLVED: (7 in favour, 4 against) to accept the budget in full which involves not increasing the precept which will remain at £34,500 and any budget requirements would be subsidised from the £43,000 reserves for 2011-2012. Proposed the Chairman, seconded Councillor Woodhouse.

An amendment proposed by Councillor Sellick, seconded by Councillor Crossland to pay for capital projects such as the purchase of Charlie's Gardens from the reserves but to increase the precept by £1,300 was defeated (4 in favour, 7 against).

276/10 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

Members of the public were excluded from the meeting.

277/10 To review the pay and existing conditions of service of existing employees (Standing Order 14):

The review of Clerk's hours of work and the Toilet Cleaner's contract had already been completed at previous meetings. The Toilet Cleaners wages would be increased by 30p per hour to £7.30 per hour as from 1st April 2011 which was resolved with the budget in minute 275/10.

Ami .071210.

FLAMBOROUGH PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING 6TH DECEMBER 2010, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH

Present: Councillor F Villani (in the Chair), P Couzens, J Crossland, S Emmerson, A Grainger, V Leppington, Mrs K Johnson, R Sellick, Mrs M Sexton, M Smales, Mrs C Taylor, I Woodhouse
Ward Councillor C Matthews (Ward Councillors R Harrap and J Wilkinson had sent apologies)
4 members of the public
Clerk, Libby Woodhouse, recorded the Minutes

278/10 To receive apologies for absence:

There were none.

279/10 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of gifts – there were none.

280/10 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests and any person wishing to be co-opted to the Council):

Derek Harvey

- Reported a light out on Crofts Hill since September and a light out on Ogle Road. The Clerk reported the light on Crofts Hill needed a new lantern.
- The allotment hedge to the side of the field at Beech Avenue had been cut back too much by the occupants of the house to the right of the field. Councillors will have a look.
- The Village Green had never looked so good; the grass cutting contractor had made a marvellous job. The Clerk reported there had been other issues and the contract had been terminated.
- The bus shelter on Tower Street had not been painted for five years and it was filthy and stank. The Council had agreed to concrete it. This will be on the next agenda.

David Morton – would like to be considered for co-option. He had lived in the village for five years and thought he could offer something to the Parish Council.

281/10 To co-opt a Parish Councillor to fill the vacancy from those expressing an interest and signing of declaration of acceptance of office:

There were three applicants and the Clerk read out the three letters of expressions of interest. The Council then voted to co-opt one of the applicants to the Parish Council.

RESOLVED: To co-opt Mr David Morton to the Parish Council.

Councillor Morton signed the Declaration of Acceptance of Office and took a seat at the table. The Chairman thanked all candidates for their interest and reminded them of the local authority elections next May when all Parish Council seats would be up for election should they be interested.

282/10 To approve the Minutes of Parish Council Meetings of

(a) 1st November 2010

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record.

(b) 29th November 2010:

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record.

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283/10 (a) To receive the Clerk's Report & Councillors Progress Report (for information enclosed):

Land to the rear of Constable Road – reminder sent to ERYC on 9th November that the Parish Council has not yet received heads of terms yet with regard to the purchase of the land – no response from ERYC.
Chairmans Badge of Office – engraved with Cllr Woodhouse but not Cllr Crossland.

Planning Application for allotments gates – Will be determined by ERYC by 15th December 2010.

Notification of Tree Work, Camerons Gardens – Notification has been received that ERYC has no objection to the proposed work – Councillor Couzens will remove the tree. The rest of the tree work will be put out to tender.

State of Pavements in Flamborough – ERYC has provided a response – please see enclosure in agenda item "Correspondence"

Litter Bins – ERYC will charge for one bin as agreed following the recent work. ERYC state the replacement bins were of great capacity and cost. Some liners and locks were also replaced.

Footpath Nature Trail, South Landing – ERYC state that they accept that work is required to improve the condition of the disabled access trail at South Landing. ERYC are looking to carry out the necessary works and are drawing up a schedule of works that can be tendered. It is hoped to complete works before the end of March 2011.

Café, South Landing – a complaint was received from a resident of Flamborough regarding the time ERYC are taking to resolve this issue and this was forwarded to ERYC. ERYC responded that a reply will be sent to the complainant. ERYC state "some slow progress towards rebuilding the premises" is being made as ERYC has to extricate the building from the previous tenant and the surrounding insurance issues and transfer to the new tenant.

Static Caravan, DIY Shop, Bempton Lane – ERYC Planning Enforcement Officer responded that an agent contacted him some months ago and a planning application was being prepared. He will follow up.

Parish Council Logo – The School will undertake this after Christmas.

Annual Playground inspection – this was undertaken during November – we now await the report.

15-02-10 - Bus Stops – Following the site meeting on 15th February 2010, the Transport Officer indicated that proposals with regard to altering bus stops (eg end of Allison Lane) would be put together in writing for the Parish Council's consideration. The Parish Council recently requested an update. The Officer stated with regard to altering the bus stops that when the details of the meeting were passed upwards, the Officer was informed that this was an old issue which had already been discussed at a much higher level than her and had been rejected and that she should do nothing. She could only suggest that Councillor Crossland go back to whoever vetoed the changes last time.

East Riding College – Councillors Woodhouse and Sellick visited the Public Services Course on 22nd November 2010 to talk to students and answer questions about being a Councillor and the democratic and electoral process.

Log Walk – repaired by Councillor Grainger on 2nd November.

Posts, Village Green – these were left when the signs put in by Councillor Crossland were removed by vandals and not replaced – Councillor Crossland was due to replace the signs, however large stones were put on the Little Green. The post stumps were cut off by Councillor Woodhouse on 2nd and 5th November.

Leak, Toilets – a leak on the basin in the mens toilets was repaired by Councillor Woodhouse on 20th November.

Yorkshire Water – drainage/sewer improvements on North Marine Road to start week commencing 13th December. There will be a new sewer and sewage pumping station. The project is hoped to be completed by April 2011. Traffic signals will be in operation for some time.

Xmas Lights – are in the process of being erected. They were delayed due to the weather.

ERYC Emergency Committee – are sending emails regarding the severe weather which are being circulated to Councillors with an email address and put on the website.

PCSO Feirn had sent a report:

- An ASBO was applied for but is not going ahead as the person involved has not offended since August.
- Her new mobile phone number is 07592302277
- A meeting will be called of the Headlands Community Group with a view of dissolving it. This is not due to a lack of venue for a community centre but a lack of community involvement. 2-3 people are needed to take the project forward. It will mean that funding already given to the project will be lost - £5,900 from the YOF for computers, £600 from Headlands School, £500 from the Police authority.

Grounds Maintenance contract – has been terminated and a tender notice is in the Free Press this week. For £40 this could be included on the Yorkshire Post website for a month. The Council agreed to leave this for now.

Handwritten signature: Simon. Wain

Light, Crofts Hill – a new lantern is required which will cost approximately £100. The Clerk had approved this under emergency powers as this was too late for the agenda and followed complaints by a resident from Crofts Hill.

Matters Ongoing

Toilets, toilet paper boxes – Councillor Woodhouse to install the new ones.

ERYC, Issues in Flamborough –

- **01-02-10 - Verge to rear of the Church, Lily Lane** - ERYC Highways will repair and reseed the verge when the weather improves – not yet carried out (this was supposed to have been done at the last
- street scene village visit). Reminder sent 8th November 2010 to the Highways Engineer – no response received from ERYC to our request.
- **23-02-10 - Dog Exclusion Order, Playground** - implementation notices were erected on 24th February. Permanent notices will be erected by ERYC after the Dog Order comes into effect on 1st June. A reminder was sent on 8th November and a response was received from ERYC that this has been sent to another officer however no further response has been received.
- **APRIL 2008 – Conservation Area Review** – still has not been completed.

A reminder was sent on 8th November 2010. ERYC responded that they are currently in the process of reviewing several Conservation Area issues. Five of them involve significant issues which include Flamborough and which are currently the subject of a Brief which has been prepared to consultants to seek independent professional opinion. This was sent out at the end of October to obtain quotations for the work. A contract will be let in the first quarter of 2011 and by April 2011 information should be given to the Parish Council and other parties with a view to reporting to the Cabinet soon after. The Parish Council may be approached by consultants during this process. ERYC hope the timescale can be kept.

10-05-10 – Health and Safety work – partly achieved this month. Still work to be undertaken – Clerk.

12-04-10 – Fishermans Memorial – contractor needs a pattern of the original mounting – Councillor Crossland.

01-02-10 - Emergency Plan - Clerk.

July 07 - Minutes archiving - work not started yet – Clerk.

(b) **To consider action required from the Clerk's Exceptions Report (enclosed):**

Councillors Couzens and Leppington still to fill in holes at the playground

284/10 Questions/Reports from Councillors and Committee Representatives:

Councillor Crossland – was concerned with the quality of painting of the seats by Community Payback. They had not rubbed them down or washed them and white salt marks were coming through. The Clerk had supplied sand paper with the stain.

Councillor Woodhouse – reported that he and Councillor Sellick had been invited to East Riding College to talk to Public Services students. They were grilled for about an hour on the role of the Parish Council, how to get involved and how to engage with it. The students had been enthusiastic.

Councillor Smales – prior to the now he had been approached by a resident stating that a manhole was lifting on Constable Road at numbers 112/113. The Clerk will report this to Highways.

Councillor Leppington – reported that he thought the new fence round the school ditch looked well.

285/10 Chairman's Report:

The Chairman had laid the wreath on Remembrance Sunday. He thanked Councillor Woodhouse for flying the flag and for attending to the railings and Councillor Grainger for attending to the wreath rail. The Chairman and the Clerk had attended the ERNLLCA Good Employer training and had found it useful. It was recommended that the Council should have a personnel committee which will go on the next agenda. He handed out to each Councillor copies of the Good Employers Guide.

286/10 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):

There were no planning applications.

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Planning Permission Granted by ERYC

- (1) **DC/10/03884** – Erection of detached garage at Lightcliffe, Selwick Drive, Flamborough.

287/10 To note/deal with correspondence as listed below:

- 24-Nov-2010 ERYC, East Riding of Yorkshire (Flamborough Footpath No 3) Public Path Diversion Order 2010 – Notice of Confirmation of Order by ERYC on 24th November 2010, publicity will be in the Free Press on 2nd December and Notices erected on the footpath. Order will take effect from 1st December 2010.
- 24-Nov-2010 ERYC, Overview & Scrutiny Committees Annual Work Programme Setting Workshops 2011-12 – items for consideration for scrutiny by 17th December 2012 (enc)
- The Council had no items for consideration
- 22-Nov-2010 ERYC, Footways in Flamborough – response to the Parish Council's query (enclosed):
- ERYC are undertaking a survey of footways in the East Riding and Flamborough will be included. With regard to future improvements, Flamborough is not classed as a main settlement and will not be included in the initial review. The Council will consider this in March after completion of the survey and request a copy.
- 25-Nov-2010 ERYC, Budget Consultation Event 2011-2012, Monday 10th January, Bridlington Spa, 10-11.30 am. A chance to participate in discussions regarding ERYC's budget. Places should be booked by 8th December – let me know if you want to go.
- No Councillor wished to go.
- 19-Nov-2010 Local works – promoting the Sustainable Communities Act.
- 19-Nov-2010 Local Government Boundary Commission for England – consultation documents on Electoral Review and Principal Area Boundary Reviews, consultation until 31st December 2010. Website address to view documents –
<http://www.lgbce.org.uk/guidance-policy-and-publications/major-consultation-of-english-local-authorities>
- 17-Nov-2010 ERYC, Rough Sleeper Estimate, 2am-6am Tuesday 30th November 2010.
- Clerk to complete and add the French man living in Danes Dyke
- 16-Nov-2010 ERYC, timetable for bidding for flood scheme development funding.
- 02-Nov-2010 ERYC, Flood Liaison Group Minutes of 23rd September and attached Booklet of Approved Works which includes £5,000 for investigation & repairs of Water Lane.
- 12-Nov-2010 Local Action Team Minutes, 12th November 2010.
- 01-Nov-2010 Flamborough Methodist Church, Flower Festival Spring Bank Holiday (28th-30th May 2011) – does the Parish Council wish to display a flower arrangement?
- 29-Oct-2010 Bridlington Town Centre Publication Area Action Plan (paper copy) – submission of representations deadline extended to 10th January 2010.
- 26-Oct-2010 NHS Yorkshire & Humber, Yorkshire & Humber Vascular Services Review – public consultation, ends on 28th January 2011. Information on www.yhscg.nhs.uk
- Nov 2010 ERYC, Tackling Anti-Social Behaviour in our Community (enc):
- Noted
- Nov 2010 Yorkshire Wildlife Trust, Parish Ponds Partnership Project
- Nov 2010 ERNLLCA Newsletter (enclosed), ERYC Parish News, Allotment & Leisure Gardener
- Nov 2010 NSALG, leaflet on "Creating a New Allotment Site" (enclosed)
- Advertising Material

288/10 To approve payment of accounts to 30th November 2010 (See attached sheet):Received

£232.00 Allotment Rent

Accounts Paid

Chq 1924	£16.50	Royal British Legion, Remembrance Day Wreath
Chq 1925	£45.59 inc VAT	Shaw & Sons, Allotment Rent Receipt Books
Chq 1926	£391.20 inc VAT	ERYC, Street Lighting - £139.05 Maintenance, £98.27 Inventory collation, £95.62 lantern Bempton Lane.
Chq 1927	£35.00	Flamborough Village Hall – light to rear.

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Chq No	Creditor	Net Due	VAT	Total
1928	J Crossland, engraving badge of office (I Woodhouse 07-09)	10.00		10.00
1929	Mrs E Woodhouse, key cutting for allotment gate lock	24.00		24.00
1930	A E Smith (Kilham) Ltd, allotment hedge cutting	45.00	7.87	52.87
1931	National Society Allotment & Leisure Gardeners, annual fee	55.00	9.63	64.63
1932	Cllr F Villani, travel expenses - 2 x ERNLLCA training	35.20		35.20
1933	LS Lighting & Signs Ltd, new anchors & test (Xmas Lights)	466.00	81.55	547.55
1934	Yorkshire Water, toilets water rates (estimated)	79.99		79.99
1935	Yorkshire Water, allotment water rates (estimated)	84.05		84.05
1936	Groundtech, Grounds Maintenance (Oct) 2 cuts	138.75	24.28	163.03
1937	Flamborough Methodist Church, extra meeting 29/11	20.00		20.00
1938	Flam. Village Hall, allotment rent collection hall hire 30/10	8.00		8.00
1939-41	Mr T Benson, Toilet Cleaning (Nov)	1,191.98		1,191.98
1942	Clerk Expenses (Nov)			
	Telephone	8.00		8.00
	Broadband connection	7.50		7.50
	Expenses for working from home	12.00		12.00
	Postage	6.48		6.48
	Stationery	15.75		15.75
	Dell, Inkjets	51.03	8.93	59.96
	Landscape Book to hold accounts	21.15	3.70	24.85
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
	Totals	2,301.88	135.96	2,437.84

There were two extra accounts - £72.83 inc VAT, Johnston Publishing, tender for grounds maintenance contract and £48.67, Mrs S Treadwell, for purchase of plants for planters.

RESOLVED: (11 in favour, 2 abstentions) to pay the accounts as submitted, proposed Councillor Mrs Sexton, seconded Councillor Smales.

289/10 To note that the "Flamborough" sign from the trough on Bempton Lane has been stolen and to approve replacement of the sign – deferred from last meeting:

Mrs Treadwell had not yet supplied the details of the contractor who has the mould already made for the sign so that the Clerk can obtain a price to replace it. Councillor Mrs Sexton will chase it up.

290/10 To consider gritting footpaths by the Parish Council (see enclosed advice):

Advice had been circulated by ERYC for parishes who wished to clear snow and grit and the insurance company had sent a circular. It was felt it was best left alone.

RESOLVED: (10 in favour, 3 against) to ask Community Payback to clear some of the footpaths in Flamborough, proposed Councillor Mrs Sexton, seconded Councillor Mrs Taylor.

291/10 To consider the condition of the village's bins – Councillor R Sellick:

Councillor Sellick had not realised that work had already been completed by ERYC regarding the bins. The Clerk will ask if the South Landing bin can be repaired/replaced as this had been knocked by a car and ask that the bins be locked to stop children emptying the contents on the Village Green.

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292/10 To consider undertaking a Parish Council Development Plan – Councillor R Sellick:

Councillor Sellick considered the Parish Council to be mainly reactionary. It would be good to plan and budget what to do in years to come. The Clerk will put this on the agenda for June for the next Council to undertake a forward plan and ask in the next newsletters for the public to submit forward planning suggestions.

293/10 To consider refurbishing Fishermans Gardens – Dave England (Highways Officer) has given verbal authority to work on the site:

Councillor Woodhouse will undertake specifications for the next meeting to flag and provide planters for the area. The Clerk can put in the next couple of newsletters regarding those who have donated shrubs. The possibility of planters being sponsored was also considered.

294/10 To consider who will be responsible for flag flying and to adopt a list of flag flying dates (enc):

This was put on the agenda as a reminder to fly the flag on Remembrance Sunday was made half way through the day which was too late. A schedule for flag flying dates is needed so that all know when flags should be flown – the Clerk had a list from the Department of Culture Media and Sport. Councillor Crossland recommended the Clerk get a list from the Sergeant at Arms at Westminster. However, flags will be flown on 21st April (Queens Birthday), 23rd April (St George's Day), 8th May (VE Day), 1st August (Yorkshire Day) and 2nd Sunday in November (Remembrance Sunday). 29th April will be included next year for the wedding of Prince William and Kate Middleton.

RESOLVED: (All in favour) that Councillor Smales be responsible for flying flags until the elections, proposed the Chairman, seconded Councillor Emmerson.

295/10 To consider maintenance needed to the War Memorial:**(a) Railings surrounding the site:**

Councillor Grainger reported the railings were corroded on the back left side of the fencing surrounding the memorial. The front railings need work too. All railings need painting. Councillors Grainger and Crossland will prepare specifications for the next meeting.

(b) Front steps:

The brickwork buttresses need repair along with the steps. Councillor Woodhouse either feedback to the Council or do the repairs.

(c) Ginger Lacey seat (John Stork reports that no work is required):

Mr Stork had reported that no work is required currently. Councillor Crossland reported that the bottom part of the back is rotten but it is not possible to take it apart to repair it. The seat needs monitoring but it is safe at present. A new seat would be needed in future.

296/10 To approve December's Newsletter (enclosed):

RESOLVED: (All in favour) to approve the newsletter which will be put in the Post Office, newsagents, library and doctors with a copy on the notice board and website.

297/10 To consider a donation of £50 to Flamborough School towards travel costs to enable school children to attend a bicentenary church service in York – Councillor M Smales:

(There is no specific power for this. The Parish Council can use s137 Local Government Act 1972 if the Council considers that the benefit to the community is commensurate with the expenditure)

RESOLVED: (9 in favour, 4 against) that in accordance with its powers under section 137 and 139 of the Local Government Act 1972, the Council should incur the following expenditure which, in the

Amir. 4014

opinion of the Council, is in the interest of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure: to donate £50 to Flamborough School towards transport for children to attend the bicentenary in York next year of the foundation of Church schools, proposed Councillor Smales, seconded Councillor Couzens.

298/10 To consider a donation to HART Community Transport (enclosed):

RESOLVED: (12 in favour, 1 against) to donate £50 to HART Community Transport (s106A Transport Act 1985), proposed Councillor Woodhouse, seconded Councillor Mrs Johnson.

299/10 Allotments:

(a) To consider the enclosed correspondence from tenants

- An application for a replacement key to the front gate – free or charge to replace?:

RESOLVED: (All in favour) to charge £5 per replacement key, proposed Councillor Grainger, seconded Councillor Emmerson.

- Assistance with upkeep of the back hedge:

Councillor Grainger will look at the hedge and obtain a contractor and price for the next meeting to have the hedge trimmed. Councillor Crossland will find out whose hedge it is.

- Letter from the tenant of plot 47 (on the corner as you go through the gate)

The Council noted this letter

(b) To report on the Clerk's monthly site visit and consider action re management matters

The Clerk had not visited as the site had been covered with ice and snow for three weeks. The tenant of plot 70 will be sent Letter 2 for non payment of rent.

(c) To let vacant plots:

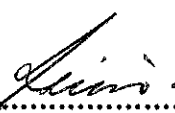
There are no vacant plots.

(d) To consider granting permission for sheds, greenhouses, etc:

RESOLVED: To grant permission for a greenhouse and six dwarf fruit trees on plot 42. An application to harvest seaweed will be referred to ERYC foreshores.

300/10 To consider employing/contracting a local handyman/contractor to undertake small jobs:

RESOLVED: (10 in favour, 3 against) not to employ/contract a handyman/contractor for small jobs, proposed Councillor Leppington, seconded Councillor Couzens. The Clerk will ring round for Councillors to do small jobs and has delegated emergency powers for example to ring a plumber if the toilets are leaking.

Signed as a true and correct record  Date 16/11
Councillor F Villani, Chairman
Flamborough Parish Council