**FLAMBOROUGH PARISH COUNCIL**

**MINUTES OF A MEETING OF THE PARISH COUNCIL**

**ON 12 JUNE 2023 at 7.30 PM IN THE WI HALL**

**Present:** Councillors A Hanson (in the Chair), J Crossland, D Major, T Traves, V Leppington, F Holt and P Couzens

7 members of the public attended

Clerk, Ruth Lilley, recorded the minutes

18/23 To receive apologies for absence:

 Apologies were received from Councillors S Crossland and Taylor

19/23 Code of Conduct:

1. To record Declarations of Pecuniary/non-Pecuniary Interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared:

 Councillor P Couzens declared an interest in item 9 on the agenda

1. To note dispensations given to any member of the Council in respect of agenda items below:

 There were no dispensations

20/23 Public Participation Session (15 minutes):

 A member of the public raised concerns about a polytunnel and cockerel on an allotment plot close to his house. Another attendee felt that there were polytunnels and cockerels on other plots and did not see why this plot should be treated differently

21/23 To approve minutes of Parish Council Meeting of 15 May 2023 (attached)

 RESOLVED: that the minutes of the Parish Council meeting on 15 May 2023 be approved and signed as a correct record

22/23 To note Clerk’s Report (attached):

 The Clerk’s Report was noted.

 It was agreed that the puffin in Cameron Gardens should be added to the insurance schedule for £6,000; Clerk to action.

23/23 Questions/Reports from Councillors and Committee Representatives:

 Lighting column on Bempton Lane damaged and requires repair/replacement

 There were a number of potholes on Allison Lane

 It was agreed that the police should be asked to attend the next meeting

 The entry road to Dane Dyke required cutting back

 Weeds on pavements need spraying

 Clerk to report/action all above

 Councillors had been asked if the Parish store could be used on a permanent basis to store post bags during the day. Bridlington Post Office had agreed to accept liability. This was agreed.

 The cemetery grounds were looking untidy and grass needed cutting. This had been funded by the Parish Council in the past and Clerk explained that Parish Councils were not allowed to give money towards church maintenance

 A request had been made for a bench at North Landing to be moved at the owner’s expense. Councillor Crossland to look at it to ascertain what needs to be done.

24/23 To note and consider Correspondence:

 The correspondence was noted.

25/23 Planning:

To note Planning applications granted permission by ERYC

1. 23/01187/TPO Crown reduction of 2 trees

 Location: Woodcock Memorial Playing Field

 Applicant: Flamborough Parish Council

1. 23/00883/PLF Erection of single storey extension to rear including alterations to existing rear porch

Location: Langdales 23A Woodcock Road Flamborough

 Applicant: Ms Luth Lans

 The approved planning applications were noted

26/23 Accounts

1. To approve schedule of accounts for May 2023

 Councillor Couzens did not take part in this item



 RESOLVED: that the schedule of accounts be approved

1. To approve bank reconciliation and budget monitor to 31 May 2023 (attached)

RESOLVED: that the bank reconciliation and budget monitor be

approved

27/23 To consider licensing application for Thornwick Holiday Park (attached)

 RESOLVED: that the Parish Council had no comment on the application

28/23 To agree actions arising from allotment visit 31 May 2023

 It was noted that the polytunnel had been removed

 RESOLVED: that plots 26 and 27 are sprayed to prevent weeds and Clerk to obtain initial costing to turn land into extra car parking spaces

29/23 To consider attendance on ‘Being a Good Councillor’ training course in conjunction with Bempton Parish Council at cost of £200

 RESOLVED: that attendance was not required.

30/23 To agree renovation of ‘Carol Sandra’ plaque at cost of £300

 RESOLVED: that the above be agreed

31/23 To agree dates of next meetings (required to authorise accounts/audit)

 RESOLVED: that meeting planned for 3 July be cancelled and that meetings be held on 26 June and 31 July

32/23 To agree attendance at ESAG meeting on Thursday 15 June

 RESOLVED: Councillors Hanson, J Crossland, Traves and Holt to attend

33/23 To receive update on provision of IT support

 RESOLVED: that quotation previously given for set up and ongoing costs for email and backup provision be accepted

34/23 To agree actions re Ginger Lacey memorial bench

 RESOLVED: that the bench now be put in place

35/23 To exclude the press and the public from the meeting on the grounds of the confidential business to be transacted under item 19 (Public Bodies Admission to Meetings Act 1960):

 RESOLVED: that the press and public be excluded from the meeting

36/23 To discuss and agree matters appertaining to council land

 RESOLVED: Clerk to action agreed matters

 The meeting closed at 9.00 pm