

FLAMBOROUGH PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL ON 13 JANUARY 2020 At 7.30 PM, WI HALL, FLAMBOROUGH

Present: Councillors J Crossland (in the Chair), S Crossland, D Major, V Leppington, A Hanson, C Taylor, Ward Councillor C Chadwick
Clerk, Ruth Lilley, recorded the minutes

3 members of the public

180/19 To receive apologies for absence:

Apologies were received from Councillors Holt, Sexton and Traves (attending meeting of Flamborough School Governors) and Ward Councillor Matthews

181/19 Code of Conduct:

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

There were no declarations of interest

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

There were no dispensations

182/19 Public Participation Session (15 minutes):

A representative from the Flamborough Fire Festival thanked the Parish Council for their permission to use the Village Green

183/19 To approve minutes of Parish Council Meeting of 2 December 2019 (attached)

RESOLVED: that the minutes of the Parish Council meeting on 2 December 2019 be approved and signed as a true and correct record

184/19 To note Clerk's Report (attached):

The draft Emergency Plan will be circulated to all those on the Committee; it was noted that the PCSO will organise a meeting with Neighbourhood Watch co-ordinators regarding their involvement.

A meeting had been held with ERYC re street lighting and potential upgrading of/additions to street lights within Flamborough. A report will be submitted to next meeting.

The request for quotations for the Grounds Maintenance contract had been issued with a closing date for quotations as 22 January. Clerk advised that quotations received by the closing date should be opened by her with Councillor(s) present. The Council then had the option of either a report, with names of companies anonymised, submitted with a recommendation to the full Council meeting or anonymised quotations to be considered by the full Council with the public excluded.

RESOLVED: Against Clerk's advice, that quotations would be opened at the next Parish Council meeting with the public excluded.

185/19 Questions/Reports from Councillors and Committee Representatives:

Councillors had been approached by a member of the public wishing to celebrate their marriage at the Playing Fields/Pavilion. The Memorial Playing Field Committee to ensure all pertinent insurances and licences in place and then to seek approval from the Parish Council.

'No dogs' signs were to be placed at the entrance to Charlie's Gardens

Councillor Leppington requested the Clerk to put in place an Action Log

There had been two calls to the Ambulance Service where callers were not advised of the defibrillator at the Village Memorial Hall. Clerk will contact relevant organisations.

Councillor Leppington requested that the Council's Donation Policy be reviewed.

Councillor J Crossland reminded the Council of the annual memorial at Fisherman's Gardens on 5 February; The Council approved expenditure on purchase of a wreath as being of benefit to the public under s137. Councillor Leppington will lay the wreath.

186/19 To note and consider Correspondence:

- **Humberside Police** – Bridlington area update for November 2019 (forwarded)
- **OPCC Humberside** – E-bulletin and invitation to meet (forwarded)
- **NALC** – Chairman's Letter to all Councillors (forwarded)
- **ERNLLCA** – December newsletter (forwarded)
- **ERYC** – Village Taskforce Survey 2019/20 (for completion)

The correspondence was noted

187/19 To consider Planning Applications as listed below:

- (a) 19/04087/PLF Erection of two semi-detached dwellings
Land West of Danes Lodge, Crofts Hill, Flamborough
For Mr Bryan Brown
Application type – Full Planning Permission

RESOLVED: that the Council has no objections to the application but queried the size of the development in relation to the land

- (b) 17/02714/PLF Variation of Condition 19 (approved plans) of planning permission (conversion of existing building to holiday accommodation and underground water store to bunk house accommodation) to allow extension and alterations to underground water store for holiday accommodation
Disused Water Works, Bempton Lane, Flamborough
For Mr David Firth
Application type – Variation of Condition(s)

RESOLVED: that the Council has no objections to this application

To consider Appeals against Decision made on Planning Application

19/00082/REFUSE Erection of a timber shed for use as a ranger station (retrospective)
Thornwick Bay Holiday Village, Flamborough
Refusal of Planning Permission

RESOLVED: that the previous representations made by the Council still apply

To note Planning Applications Granted Permission by ERYC:

19/03840/TCA

Proposal: Crown lift of Cypress by removal of lower branch on eastern side; crown lift of Copper Beech by removal of lower branches on southern side; and general re-shaping of Willow by removal of outer branches

Location: Manor House, Tower Street, Flamborough

Applicant: Lesley Berry

19/03449/PLF

Proposal: Erection of single storey extension to rear

Location: 19 Stottlebink, Flamborough

Applicant: Mr and Mrs D Markwell

To note Planning Applications Refused by ERYC:

None

To note Planning Applications Withdrawn:

19/01866/STPLF

Proposal: Alterations to holiday park layout, reduction in plots, change of use of land, formation of nature reserve, restoration old ROC lookout post and creation of public access footpaths

Location: The Lighthouse Holiday Park, Lighthouse Road, Flamborough

Applicant: Flower of May Holiday Parks Ltd

188/19 To receive report with response from War Memorial Trust re grants (attached) and agree further action

RESOLVED: that Mr D Mooney be contacted for advice before proceeding further

189/19 Accounts:

(a) To approve schedule of accounts for payment for December (attached)

RESOLVED: the schedule of accounts for payment was approved

INVOICES DUE FOR PAYMENT - MEETING 13 JANUARY 2020							
INV DATE	SUPPLIER	DESCRIPTION	Payment Ref	NET	VAT	TOTAL	
10-Jul	Main Print (prev Devil Printers)	Toner cartridge chq issued/cancelled as lost	BACS	69.01	13.80	82.81	
27-Nov-19	KVA Planning	Consultancy on planning application	chq 103049	450.00		450.00	
21-Nov-19	Business Stream	Water supply, loos Dog and Duck Sq	chq 103050	143.81		143.81	
21-Nov-19	Business Stream	Water supply, allotments	chq 103050	194.88		194.88	
29-Nov-19	EE	Mobile phone (Nov)	DD	16.91	3.38	20.29	
30-Nov-19	Smiths of Kilham	Allt hedge	BACS	50.00	10.00	60.00	
04-Dec	Flamborough Village Hall	Hall hire public meeting and rent collection	chq 103051	28.00		28.00	
17-Dec	Haven Power	Electricity public loos	DD	21.99	1.10	23.09	
18-Dec	Flamborough WI	Hire of hall - extra meetings	chq 103052	34.00		34.00	
23-Dec	Dec salaries	December salaries x 2	BACS	1034.11		1034.11	
23-Dec	Clerks allowance	Home working	BACS	19.50		19.50	
27-Dec	Haven Power	Electricity kiosk	DD	7.80	0.39	8.19	
30-Dec	HMRC	NIC & PAYE	BACS	340.67		340.67	
30-Dec	Clerks expenses	Postage	BACS	5.70		5.70	
29-Dec	EE	Mobile phone (Dec)	DD	15.83	3.17	19.00	
		TOTAL		2432.21	31.84	2464.05	
03-Oct	Haven Power	Electricity to public loos (omitted from schedule)	DD	0.88	17.58	18.46	
03-Oct	Haven Power	Electricity to kiosk (omitted from schedule)	DD	3.32	66.34	69.66	
03-Sep	Haven Power	Correction to Nov payments - £66.20 credit not taken from bank					
	£421 refunded from EYRC	Street lighting					

(b) To approve bank reconciliations and budget monitors for November and December (attached)

The bank reconciliation to 30 December was approved

The budget monitor to 30 December was approved

190/19 To review budget and precept request for 2020/21 (attached)

RESOLVED: that the budget be approved
that taking into account the increased tax base, the precept request be set at £43,700

191/19 To consider Parish Council membership of Council for Protection of Rural England (attached)

RESOLVED: that as planning issues were likely to continue to increase, the Parish Council join the CPRE

192/19 To consider commemoration in 2020 of James Harry “Ginger” Lacey (pilot, Battle of Britain 80th anniversary) and commemoration of VE day (75th anniversary)

It was agreed that a form of memorial should be found for Ginger Lacey and options are to be investigated. Some form of commemoration activity for VE Day/weekend (Friday 8 May) was also agreed and will be discussed at the next meeting

193/19 To approve inspection of trees on Parish Council land

RESOLVED: that tree inspection for insurance purposes should take place; ERYC Countryside Access to be approached initially.

194/19 To receive allotment report and to approve clearance of plots

It was noted that a plot required clearance to enable it to be let again. A visit to the allotments with Councillors would take place to inform a review of vacant plots unlikely to be let.

RESOLVED: that clearance of the allotment be approved

195/19 To address items arising from the Emergency Planning Committee on Monday 9 December

The provision of extra salt bins in the village was discussed. Councillors will review options to ERYC provided bin(s) and the siting of extra bin(s) for a decision at the next meeting.

The meeting closed at 8.35 pm