

## FLAMBOROUGH PARISH COUNCIL

### MINUTES OF A MEETING OF THE PARISH COUNCIL ON 23 DECEMBER 2021 at 7.30 PM IN THE VILLAGE HALL

**Present:** Councillors S Crossland (in the Chair), F Holt, A Hanson, V Leppington, C Taylor, J Crossland, D Major,

No members of the public attended

Clerk, Ruth Lilley, recorded the minutes

#### **136/21 To receive apologies for absence:**

Apologies were received from Councillors Sexton and Traves; and Ward Councillors Matthews, Heslop-Mullins and Chadwick

#### **137/21 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

#### **138/21 Public Participation Session (15 minutes):**

There were no members of the public present

#### **139/21 To approve minutes of Parish Council Meeting of 6 December 2021 (attached)**

**RESOLVED:** that the minutes of the Parish Council meeting on 6 December 2021 be approved and signed as a correct record

#### **140/21 Questions/Reports from Councillors and Committee Representatives:**

It was reported that a member of the public had had a fall on Victoria Terrace. It had been repaired by ERYC but required re-surfacing. Clerk to notify ERYC.

Councillor Leppington reported that he had spoken to residents and there were many with photographs for the proposed exhibition for the Queen's Platinum Jubilee. These would require scanning and printing; Clerk to enquire re supplier and costs. Clerk reported that a grant was available from ERYC for up to £500 for the commemoration.

The effect of the number of holiday homes in Flamborough is to be added to the agenda for the next meeting

**141/21 To approve budget for 2022/23 (attached)**

**RESOLVED:** that the budget for 2022/23 be approved

**142/21 To approve precept request for 2022/23 (attached)**

**RESOLVED:** that the precept request be set at £44,000

**143/21 In the event that Parish Council meetings will not be held due to Covid-19, to agree delegated authority as follows: The Clerk, in consultation with the Chair or Vice Chair as necessary, shall have delegated authority to make decisions on behalf of the Council, only where such a decision cannot reasonably be deferred. This delegated authority ceases upon the first meeting of the Council after the council meeting at which the delegation was put in place.**

**RESOLVED:** that delegated authority as detailed above be agreed

**144/21 To exclude the press and the public from the meeting on the grounds of the confidential nature of personnel business to be transacted under item 10 (Public Bodies Admission to Meetings Act 1960):**

There were no press or public present

**145/21 To review and approve Clerk's hours**

It was noted that the Clerk had worked in excess of contracted part time hours during 2021 and should therefore detail hours worked for payment

**RESOLVED:** that the Clerk's contracted hours remain at 16 hours per week and that excess hours worked should be submitted for payment.

The meeting closed at 8.05 pm