

FLAMBOROUGH PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL ON 3 AUGUST 2020 At 7.30 PM, WI HALL, FLAMBOROUGH

Present: Councillors J Crossland (in the Chair), S Crossland, A Hanson, C Taylor, F Holt, T Traves, V Leppington
Clerk, Ruth Lilley, recorded the minutes

No members of the public were present

1/20 To receive apologies for absence:

Apologies were received from Councillor Sexton (shielding) and Councillor Major (at sea); and Ward Councillors Heslop-Mullins and Matthews

RESOLVED: that the apologies from Councillors Sexton and Major be accepted

2/20 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

3/20 To approve minutes of Parish Council Meeting of 23 March 2020 (attached)

RESOLVED: that the minutes of the Parish Council meeting on 23 March 2020 be approved and signed as a true and correct record

4/20 To note Clerk's Report from 23 March – 28 July (attached)

The Clerk's report was noted. The Clerk reported on two issues that had arisen since the circulation of the report: a meeting regarding the ongoing vandalism/arson at Danes Dyke will be held with the police and ERYC on Thursday 6 August at 2.00pm. Councillor J Crossland will endeavour to attend. A further complaint had been made about traffic/parking on North Marine Road; Councillor Chadwick will follow up on the attendance of traffic wardens

5/20 Questions/reports from Councillors

The emptying of bins in Flamborough had been erratic; it was noted that the crews from ERYC had altered during the pandemic and so it was likely that this was the reason.

Although reported to ERYC the problem with car(s) parking on the pavement in Dog and Duck Square was ongoing. Clerk to raise again with ERYC.

The pavement on Lighthouse Road from the Chalk Tower /near bungalows needed clearing and hedges cutting back as pedestrians were unable to walk on the pavement in certain areas. Clerk to contact ERYC.

6/20 To approve the Internal Auditor's Report for year ended 31st March 2019 and note the required actions (attached):

RESOLVED: that the Internal Auditor's Report be approved

7/20 To consider year end accounts to 31st March 2020:

(a) To approve the year end accounts to 31st March 2020 (enclosed):

(b) To approve the Annual Return for External Audit Section 2 – Annual Governance Statement 19/20 (enclosed):

(c) To approve the Annual Return for External Audit Section 1 – Accounting Statements 19/20 (enclosed)

RESOLVED: (a) that the year end accounts to 31st March 2020 be approved

(b) that the Annual Return for External Audit Section 2 – Annual Governance Statement 19/20 be approved and signed

(c) that the Annual Return for External Audit Section 1 – Accounting Statements 19/20 be approved and signed

8/20 To approve postponement of Annual Council Meeting until May 2021 or until physical meetings can be held

RESOLVED: that the Annual Council Meeting be postponed until May 2021

9/20 To approve a leave of absence to any and all Members who are unable to attend Council meetings during the Covid 19 pandemic until May 2021 or until physical meetings can be held (whichever is the sooner).

RESOLVED: that leave of absence be granted as above

Councillor Crossland reported that due to a combination of health and business reasons he felt he was unable to continue as Chair and would therefore resign as Chair with immediate effect, although he would remain as a councillor. The elected Vice Chair, Councillor Sarah Crossland, will take over as Chair and Councillor Leppington will act as Vice Chair until the next Annual Council Meeting.

Councillors thanked Councillor Crossland for his time as Chair

10/20 To agree continuation of delegated authority (until Covid-19 restrictions are lifted to allow physical meetings) 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 and must be made to comply with a commercial or statutory deadline. 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 continuation of delegated authority be agreed

The meeting closed at 8.05 pm