

FLAMBOROUGH PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL ON 3 FEBRUARY 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, M Sexton, Ward Councillors C Chadwick and M Heslop-Mullins
Clerk, Ruth Lilley, recorded the minutes

2 members of the public

196/19 To receive apologies for absence:

Apologies were received from Councillors Holt and Traves and Ward Councillor Chadwick

197/19 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

198/19 Public Participation Session (15 minutes):

A resident of East Scar raised concerns over the outline planning application for 52 dwellings on land north of Woodcock Road and requested that the Council ask for the number of houses to be reduced. .

199/19 To approve minutes of Parish Council Meeting of 13 January 2020 (attached)

RESOLVED: that the minutes of the Parish Council meeting on 13 January 2020 be approved and signed as a true and correct record

200/19 To note Clerk's Report (attached):

The Clerk's Report was noted; the issues with defibrillators will again be investigated.

It was suggested that a use be found for the land at Charlie's Gardens.

RESOLVED: that a circular to all in the surrounding area asking for views on and suggestions for the use of Charlie's Gardens be prepared and distributed.

201/19 Questions/Reports from Councillors and Committee Representatives:

Councillor Leppington had looked at the options for an extra gate to the Memorial Playing Fields and suggestions for this were passed to the Clerk who will obtain quotations for gates with height restrictions and extra posts in the boundary.

It was noted that planters in the village required attention and Councillors S Crossland and Hanson will address this.

There are potholes outside 7 Dog and Duck Square

Graffiti in the bus shelter is to be removed

Councillor Taylor reported that she had attended the Health Forum. It was noted that in the interests of economy pharmacies will no longer be able to issue repeat prescriptions unless these were issued on-line or by a doctor. There were concerns as to how this may affect elderly residents who may have transport difficulties and/or little access to on-line services

202/19 To note and consider Correspondence:

- **Humberside Police** – Bridlington area update for December 2019 (forwarded)
- **ERNLLCA** – January newsletter (forwarded)

The correspondence was noted

Clerk advised that an email had been received advising the Council that Flamborough Fire Festival had been nominated for an award at the East Yorkshire Tourism Awards in March.

203/19 To consider Planning Applications as listed below:

- (a) 19/03737/PLF Erection of a detached garage (retrospective)
Kyst House, Mereside, Flamborough
For Mr Paul Scholey
Application type – Full Planning Permission

RESOLVED: that the Council has no objections to the application

- (b) 19/04297/REM Erection of 52 dwellings (including 10 Affordable Dwellings) and associated infrastructure following Outline Planning Permission 16/03307/OUT (appearance, Landscaping Layout and Scale to be considered)
Land North of Woodcock Road, Flamborough
For Olympia Projects Limited
Application type – Approval of Reserved Matters

RESOLVED: that the Council object to this application. It was felt that the number of dwellings was excessive and would put undue strain on the village infrastructure as well as increasing traffic yet again. Clerk to respond

requesting restriction be put in place to ensure that all new builds within Flamborough are not purchased/used as second/holiday homes. Alan Menzies and Stephen Hunt at ERYC, ERYC leader Councillor Richard Burton and Sir Greg Knight MP to be emailed directly

- (c) 20/00023/PLF Erection of a first floor and two storey extension to rear Newlands, Bempton Lane, Flamborough
For Mr and Mrs Dyas
Application Type – Full Planning Permission

RESOLVED: that the Council has no objections to the application

- (d) 20/00055/PLF Erection of single storey extension to rear Wandene, Chapel Street, Flamborough
For Mr and Mrs Dean and Sarah Gawthroe
Application Type – Full Planning Permission

RESOLVED: that the Council has no objections to the application

204/19 Accounts:

- (a) To approve schedule of accounts for payment for January 2020 (attached)**

RESOLVED: the schedule of accounts for payment was approved

INVOICES DUE FOR PAYMENT - MEETING 3 FEBRUARY 2020								
INV DATE	SUPPLIER	DESCRIPTION	Payment Ref	NET	VAT	TOTAL		
Jan-20	Flamborough Village Hall	Donation for lighting	Chq 103053	35.00		35.00		
05 January 2020	Haven Power Dec	Electricity to public toilets	DD	21.90	1.10	23.00		
06-Jan-20	Haven Power Dec	Electricity to kiosk	DD	8.06	0.40	8.46		
16-Jan-20	Sign & Designs	Signs for Charlie's Gardens	BACS	30.00		30.00		
31-Jan-20	January salaries	Jan salaries x 2	BACS	1034.11		1034.11		
31-Jan-20	Clerks allowance	Home working	BACS	19.50		19.50		
31-Jan	Clerks expenses	Laptop, paper, emergency pack supplies	BACS	552.46	108.85	661.31		
31-Jan	HMRC	NIC & PAYE	BACS	340.67		340.67		
31-Jan-20	CJT Flowers	Wreath Fishermans Gdns	Chq 103054	40.00		40.00		
31-Jan-20	CPRE	Annual Membership fee	Chq 103055	36.00		36.00		
		TOTAL		2117.70	110.35	2228.05		

- (b) To approve bank reconciliation and budget monitor to 27 January (attached)**

The bank reconciliation to 27 January was approved

The budget monitor to 27 January was approved

205/19 To agree response to consultation on proposed removal of public payphones

ERYC have issued consultation on the removal of public payphones at North Landing and Lighthouse Road

RESOLVED: that as mobile phone signal was good no objections to the removal should be raised

206/19 To agree action on street lighting within the village (attached)

To be carried over to next meeting pending investigation of alternative costings by Councillor J Crossland

207/19 To approve the replacement of light 71 on Marine Drive at cost of £1040.68 (plus VAT)

To be carried over to next meeting pending investigation of alternative costings by Councillor J Crossland

208/19 To consider commemoration in 2020 of James Harry “Ginger” Lacey (pilot, Battle of Britain 80th anniversary) and commemoration of VE day

RESOLVED: that Clerk investigate costs of blue plaque to be placed outside former residence and that Councillors Leppington and J Crossland review condition of bench at War Memorial

Discussion took place regarding VE Day; the Village Hall had been booked for Friday 8 May and Councillors S Crossland and Hanson will investigate provision of event

209/19 To consider provision and siting of extra salt bins

RESOLVED: that no further salt bins were required

210/19 To agree further action on War Memorial

Councillor J Crossland reported that he met with Mr Mooney who had suggested that the War Memorial be left alone but that a plaque(s) on either side would ensure that the names on the Memorial were commemorated. Councillor Crossland to request that Mr Mooney prepares a specification on behalf of the Council so that quotes can be obtained for plaque(s)

211/19 To agree attendance of Councillor at play area seminar (attached)

No Councillors wished to attend

212/19 To agree use of Village Green for RNLI fundraising event on 23 May 2020

RESOLVED: that approval be given, subject to insurances being provided

213/19 To review Donations Policy

It was agreed that the current Policy required review; Clerk to draft and submit to next meeting

214/19 To exclude the press and the public from the meeting on the grounds of the confidential business to be transacted under item 21 (Public Bodies Admission to Meetings Act 1960):

RESOLVED: To exclude the press and the public

Members of the public left the meeting

215/19 To consider quotations and agree award of Grounds Maintenance Contract

RESOLVED: that the contract be awarded to MR and KM Couzens

The meeting closed at 9.05 pm