

FLAMBOROUGH PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL ON 7 NOVEMBER 2022 at 7.30 PM IN THE WI HALL

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

Ward Councillors C Matthews, M Heslop-Mullins, J Phoenix

6 members of the public attended

Clerk, Ruth Lilley, recorded the minutes

81/22 To receive apologies for absence:

Apologies were received from Councillors T Traves, S Crossland and M Sexton who wished it to be recorded that this was due to her current hearing difficulties.

82/22 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:**

Councillor J Crossland declared an interest in item 18

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

There were no dispensations

83/22 Public Participation Session (15 minutes):

A resident requested that Parish Council-owned land near his house be examined to ascertain cause of problems to property

A resident enquired if the Fire Festival was happening this year.

An allotment tenant queried a letter sent to her by the Parish Council regarding her plots.

84/22 To approve minutes of Parish Council Meeting of 3 October 2022 (attached)

RESOLVED: that the minutes of the Parish Council meeting on 3 October 2022 be approved and signed as a correct record

85/22 To note Clerk's Report (attached):

The Clerk's Report was noted.

86/22 Questions/Reports from Councillors and Committee Representatives:

It was noted that the repairs to the car park at South Landing were underway.

Clerk to request that the part of the Green currently being used for contractor's storage be kerbed

The new LED streetlights were a big improvement

The Chair attended an ERNLLCA meeting and found it very useful, particularly in respect of communicating with residents regarding what Parish Councils and Councillors do.

87/22 To note and consider Correspondence:

The correspondence was noted.

88/22 To consider Planning Applications as listed below:

- a) 22/03342/TCA -Flamborough Conservation Area- Remove 1 no. Sycamore tree due to close proximity to the property, leans towards the property, impedes vehicular access, and significant cracking on ground and first floor likely caused by roots growing under foundation of house
Location: Greenside Cottage, Greenside, Flamborough
Applicant: Mr David Whymark
Application type: Tree Works in Conservation Area

RESOLVED: that the Council had no objections to this application

To note Planning Applications Granted Permission by ERYC:

22/01223/PLF - Siting of building for use as 4 letting rooms with associated facilities following removal of existing caravan - AMENDED PLANS – approved subject to conditions – rooms to be used as temporary holiday letting only
Location - Land North Of Beacon House Crofts Hill Bridlington Road Flamborough
Applicant: Mr & Mrs McCully

22/03184/TCA -Flamborough Conservation Area- Crown Lower 10 Mountain Ash trees which are blocking out sunlight to neighbours land (Woodhouse Court)
Location: White Bays, Tower Street, Flamborough
Applicant: Mr Jim Sotheran
Application type: Tree Works in Conservation Area

The applications granted permission by ERYC were noted

89/22 Accounts

(a) To approve schedule of accounts for October 2022

Flamborough Parish Council								
Invoices October 2022								
Inv Ref	Date	Supplier	Description	Paym Ref	NET	VAT	Total	
114	29-Sep	EE Ltd	Mobile phone	DD	13.36	2.67	16.03	
115	24-Sep-22	Water Plus	Water to allotments	DD	233.43		233.43	
116	07-Oct-22	R Lilley	Clerks expenses	BACS	66.71	4.21	70.92	
117	28-Sep-22	TWC	Sanitary services to loos	BACS	150.50	30.10	180.60	
118	06-Oct-22	Valda Energy	electricity to loos	DD	43.71	2.19	45.90	
119	11-Oct-22	Valda Energy	Electricity to kiosk	DD	31.62	1.58	33.20	
120	11-Oct	Water Plus	Water to loos	DD	37.66		37.66	
121	01-Nov-22	SLCC	Annual subscription	BACS	171.00		171.00	
122 & 123	31-Oct	Salaries	Salaries x 2	BACS	1344.75		1344.75	
124	31-Oct-22	R Lilley	Home wkg all	BACS	26.00		26.00	
125	31-Oct-22	HMRC	NIC & PAYE	BACS	122.38		122.38	
TOTAL:					2241.12	40.75	2281.87	
RECEIPTS:								
Elec test refund				120.00				
Bus shelter payment				850.00				
Precept				22000.00				
Allt rents paid by BACS				220.00				
				23190.00				

RESOLVED: that the schedule of accounts be approved

b) To approve bank reconciliation and budget monitor October 22 (attached)

RESOLVED: that the bank reconciliation and budget monitor be approved

90/22 To receive verbal allotment report

Clerk reported that rents had been collected on 5 November, with rents from four tenants remaining unpaid.

A Notice to Quit had been issued to one tenant, and a final reminder letter regarding untidy plot to another. Two letters regarding non-cultivation had also been issued.

91/22 To note invitation to and agree attendance at Remembrance Services - Church service at 10 am and walk to War Memorial at 10.45 am on Sunday 13 November; and invitation to Flamborough School event at 10 am on Friday 11 November

Councillors A Hanson and J Crossland will attend

92/22 Update on meeting with Woodcock Memorial Field Trustees on 4 October

It was noted that the meeting was positive and progress had already been made.

93/22 To agree replacement of walkway/bridge on climbing frame in playground at cost of £860 inc delivery plus fitting costs

RESOLVED: that a replacement walkway/bridge be purchased and fitted

94/22 To approve use of Village Green by RNLI for fundraising events on Sunday 28 May and Sunday 27 August 2023

RESOLVED: that permission be give subject to receipt of insurance documents and risk assessments

95/22 To approve use of Village Green by James Town (non-animal) Circus from Wednesday 7 June to Sunday 11 June 2023

RESOLVED: that permission be give subject to receipt of insurance documents and risk assessments

96/22 To note correspondence re ERYC CCTV Funding and agree action as appropriate (attached)

The correspondence was noted; Clerk to make further enquiries

97/22 To review and agree specification for Grounds Maintenance Contract which expires on 28 February 2023 (attached) and to give approval for Clerk to seek quotations

RESOLVED: that the specification be agreed and that the Clerk seek quotations for the work

98/22 To consider quotations and agree contractor for Ginger Lacey Memorial Bench (attached)

Councillor J Crossland left the meeting

RESOLVED: that based on quotations received the contract for the above be awarded to Company A on the list (Heritage Forge Company)

Councillor J Crossland re-joined the meeting

99/22 To exclude the press and the public from the meeting on the grounds of the confidential business to be transacted under item 20 (Public Bodies Admission to Meetings Act 1960

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

100/22 To discuss and agree matters appertaining to council land

RESOLVED: Clerk to action recommendations

The meeting closed at 8.50 pm