

**FLAMBOROUGH PARISH COUNCIL
MINUTES OF MEETING OF 3 September 2018
7.30 PM, WI HALL, FLAMBOROUGH**

Present: Councillors B Maxwell (in the Chair),
D Morton, A Grainger, V Leppington, M Sexton, J Crossland, J Canning, C Taylor, J McCully,
P Couzens,
Clerk, Gill Wilkinson recorded the minutes
Thirteen members of the public

- 79/18 To receive apologies for absence:**
Apologies were received from Cllrs R Sellick, J Murphy and P Toft and Ward Cllrs Milne, Matthews and Harrap.
- 80/18 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:**
- (b) **To note dispensations given to any member of the Council in respect of agenda items below:**
Cllr Grainger and Cllr Couzens both declared a pecuniary interest in items 13, Accounts
- 81/18 Public Participation Session**
Jane Emmerson from the Fire Festival gave a talk about the arrangements for the festival in 2018. She thanked the Council for their support and also thanked the Fire Festival team. She stated that there was always a member of the team that the Council could talk to if needed.
She then gave details of the changes to the festival for this year. The main arena was moving from Chapel Street to Mereside and there would be a long boat, which would be about 20ft x 6ft, burnt on the Village Green. A team of volunteers would take up the turf where the longboat was to be sited and would then re-lay this turf after the event. There would be portaloos on Mereside and people would be able to buy food near the arena. She distributed maps for the Council to see the proposed changes on the site.
Cllr Maxwell asked how far away the long boat would be from the fireworks. He was informed that the organiser of the fireworks had seen the plan and adjusted the distances for this.
Cllr Grainger noted that last year there had been nails left at Memorial Gardens and there were also holes in the Village Green where stakes had been. He asked what was planned to make sure this did not reoccur.
He was informed that the organisers would back fill all holes and they could use a metal detector to check for nails after the event.
Cllr Leppington asked what the parking would be like. He was informed that due to the new location, far fewer roads in the village would need to be closed so there would be more parking available. It was not advisable to direct people to a particular spot for parking as the organisers would then have liability for that spot.
Cllr Maxwell thanked Ms Emmerson for her talk.
- 82/18 To approve Minutes of Extraordinary Parish Council Meeting of 6 August 2018**
83/18

83/18

Questions/Reports from Councillors and Committee Representatives:

Cllr Maxwell thanked Cllr Crossland for supplying the Red Ensign. He also thanked Cllrs Taylor, Morton and Grainger for carrying out his duties as Chairman while he was on holiday.

Cllr Taylor stated that the hole in the road on Tower Street had been there nearly a month and this was the responsibility of Yorkshire Water and asked that the Council put in a complaint. This was discussed by the Council. Cllr Crossland also said he had reported this problem a month ago but nothing had been done. He said that Yorkshire Water were quick to carry out repairs but the problem was with the reinstatement of the road.

Council agreed that a complaint should be made about this.

RESOLVED Clerk to send a complaint to Yorkshire Water and ask them again to attend a meeting of the Council.

Cllr Crossland stated that he had been investigated by the Standards Board at ERYC again but had not known anything about this investigation until it had been completed, which he thought was very wrong. He asked if the Council could get advice from ERNLLCA. Cllr Maxwell stated that he was attending an ERNLLCA meeting and would raise it then.

Cllr Crossland also asked if the Council could send its thanks to the lady who looked after the flowers by the church. Council agreed with this and noted that it was done by the WI.

RESOLVED Clerk to write to Secretary of WI giving the Council's thanks to the people who carried out the upkeep of the verge at the side of the vicarage.

Cllr Couzens stated there had been several accidents recently at North End. The cross hatchings on the road had been worn away and the Give Way signage was not good. Could this be redone by ERYC. This was discussed by Council.

RESOLVED Clerk to write to ERYC asking them to re-mark the cross hatchings on North End at also add better Give Way signage.

Cllr Leppington noted that there were a lot of divets in the Village Green. Cllr Couzens stated this would be sorted out by the grass cutting contractor.

It was noted that about 20 of the poles for the fencing were loose and needed work on them.

It was **agreed** that the Clerk would check if the Council had agreed to an ongoing maintenance programme and if not to add this as an item to the next agenda.

84/18

To note and action recommendations in Clerk's Report:

This was noted.

85/18

To note action log and add any amendments to this

This was noted.

86/18 Correspondence

Email regarding purchase of memorial lighting for WW1 -noted

Email regarding Centenary fund for WW1 Commemoration activities -noted

Email regarding rolling road closures on Sunday 9 October for Bridlington road runners half marathon. -noted

Reply from Yorkshire Water to Parish Council complaints. -noted

Acknowledgement of pre-application submitted to War Memorial's Trust. -noted

Email regarding ERNLLCA AGM in North Ferriby -noted

Invitation to NHS East Riding of Yorkshire CCG Annual General Meeting -noted

Email requesting the Council replace the bench for Tom Woodhouse at North Landing- It was noted that the Small Works Contractor would be replacing planking on this bench.

Email from ERYC regarding internet booster on lamp post on Lighthouse Road -noted

Email requesting a handrail at North Landing- It was noted that this was the responsibility of ERYC and Clerk would advise the sender of this.

Email thanking the Council for installation of bin at Danes Dyke --noted

Complaint about noise from Ship Inn. – The Council discussed this and agreed that a further letter should be sent about this issue.

RESOLVED – Clerk to write to Public Protection regarding the level of noise from the Ship Inn and copy in the Police and Licensing Authority. Council to support the original letter sent by the complainant to ERYC and the Police.

Invitation to Police Cluster Meeting – Agreed that Cllrs Maxwell and Morton to attend this.

87/18 To consider Planning Applications as listed below.

18/02475/PLF

Proposal: Erection of two storey extension to side and single storey extension to rear following demolition of existing

Location: Brayle Newk South Sea Road Flamborough East Riding Of Yorkshire YO15 1NG

Applicant: Mr and Mrs K Price

Application type: Full Planning Permission

RESOLVED that the Council had no objections to make on this application as there did not appear to be any material considerations which were contrary to planning policy

18/02602/PLF

Proposal: Erection of two storey extension to front and rear, first floor extension to side, erection of single storey extension to front porch and alterations to convert porch roof from flat roof to hip roof, erection of single storey extension to rear, construction of dormer window to rear and installation of roof light to front and rear following loft conversion

Location: 9 Castle Crescent Flamborough East Riding of Yorkshire YO15 1LR

Applicant: Mr & Mrs Hemingway

Application type: Full Planning Permission

RESOLVED that the Council had no objections to make on this application as there did not appear to be any material considerations which were contrary to planning policy

The following approved planning applications were noted.

18/01655/PLF

Proposal: Erection of single storey extension to front

Location: Glengarth Water Lane Flamborough East Riding Of Yorkshire YO15 1PN

Applicant: Mr Arthur Woodhouse

88/18 To consider changes to signing of letters from Clerk to Chairman

The Chairman informed Council that this had been requested to be added to the agenda for discussion. Advice had been sought from ERNLLCA who informed the Council that letters signed by the Chairman were on behalf of that individual councillor. Only the Clerk could sign on behalf of the whole Council.

RESOLVED Clerk to continue to sign all Council letters.

89/18 Accounts

The payment of the following accounts to 31 August June 2018 was approved.

Description	Supplier	Net	VAT	Total
toilet maintenance	A Grainger	85.00	0.00	85.00
water supply	Yorkshire Water	265.82	0.00	265.82
water supply	Yorkshire Water	166.52	0.00	166.52
grass cutting	MR and KM Couzens	262.00	52.40	314.40
grass cutting	MR and KM Couzens	262.00	52.40	314.40
plot maintenance	MR and KM Couzens	155.00	31.00	186.00
Christmas lights	Rosedale lighting	314.00	62.80	376.80
salary	staff	254.06	0.00	254.06
salary	staff	1,078.08	0.00	1,078.08
salary	staff	20.00	0.00	20.00
salary	staff	27.50	0.00	27.50
salary	HMRC	220.73	0.00	220.73
Electricity	Haven	5.06	0.25	5.31
	Total	3,115.77	198.85	3,314.62

The bank reconciliation to 31 August 2018 was noted.
The budget monitoring report to 31 August 2018 was noted.

90/18 Allotments:

Council agreed to new tenant taking over plot 62A from previous tenant
Council noted one letter had been sent to a tenant regarding breaches in tenancy agreement

Council agreed to the erection of a shed on plot 23

Council were informed that most of the rubbish from Plot 42 had been cleared away but the bases for a shed and greenhouse plus a substantial amount of glass was still there.

Agreed: Clerk to write to previous tenant to ask them to remove the bases and glass that was left on the plot.

91/18 To consider funding an information board for Flamborough Castle.

Council discussed this and noted that there had not been any budget agreed for this by the Council.

RESOLVED- Clerk to write to owner to inform them the Council was unable to fund an information board for Flamborough Castle.

92/18 To agree to publication of September newsletter.

Council agreed to this publication with amendments noted by the Clerk.

The meeting ended at 9.05pm

Signed as a true and correct record by Chairman

Date _____