

Flamborough Parish Council



Clerk to the Council – Mrs G Wilkinson
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27 September 2017

Dear Councillor

You are summoned to attend a meeting of Flamborough Parish Council in the WI Hall, South Sea Road, Flamborough, YO15 1NG on Monday 2 October 2017 at 7.30 pm.

Members of the public are welcome to attend the meeting and may address the council during the Public Participation period.

The agenda for this meeting is below.

Mrs G Wilkinson
Clerk to the Council

- 1 **To receive apologies for absence:**
- 2 **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:**
- 3 **Public Participation Session (15 minutes):**
- 4 **To approve Minutes of Parish Council Meeting of 4 September: (enclosed)**
- 5 **Questions/Reports from Councillors and Committee Representatives:**
- 6 **Clerk's Report:**
- 7 **Correspondence**

To consider the following items of correspondence and agree action if required.

ERNLLCA annual conference on 17 November

Email re road closures for Remembrance Day service on 12 November

Letter from Jeremy Hunt to ERYC regarding urgent care services in East Yorkshire

8 Renovation work at Flamborough Castle
To note the report from Historic England regarding the work being carried out on the castle.

To agree in principle to a financial contribution to the cost of the restoration project and subsequent ten year maintenance programme subject to receiving further financial information from Historic England and the landowner.

9 Creative Play Maintenance report

To note the report and agree to carry out the maintenance detailed in report

10 To consider Planning Applications as listed below.

17/02973/PLF

Proposal: Erection of conservatory to side

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

Applicant: Mr & Mrs Dransfield

Application type: Full Planning Permission

17/02714/PLF

Proposal: Conversion of existing building to holiday accommodation

Location: Disused Water Works Bempton Lane Flamborough East Riding of Yorkshire

Applicant: Mr Martin Parker

Application type: Full Planning Permission

To note planning applications approved by ERYC

11 Accounts

- To approve payment of accounts to 30 September 2017 (to follow)
- To note the external audit for year ended 31st March 2017 has been completed and that there are no matters giving cause for concern. Notice of Conclusion of Audit and Right to Inspect the Annual Return will be posted on the Notice Board for 14 days along with the Annual Return:

12 Savings account

To agree to change bank account for parish council savings account to Nationwide Building Society

13 Allotments:

- To receive a report on the Clerk's monthly site visit and approve action required:
- To agree annual rent for allotments and arrangements for annual rent collection

14 Festive Lighting

To agree to compliance with the letter from ERYC regarding insurance for the festive lighting in the village

- 15 **Tree maintenance in Cameron Gardens**
To agree to extending grounds maintenance contract to include pruning of trees in accordance with financial regulations 11.1(a)(iv)
To agree to prune trees in Cameron Gardens which are interfering with telephone wires.
To agree to rolling programme of tree maintenance of other trees in the village as part of extension of grounds maintenance contract.
- 16 **Parking issues at Co-op**
To monitor the parking on parish council land following the erection of no parking signs and to consider if further measures are needed to allow access for residents who have an easement over this land
- 17 **Exclusion of the public**
To consider a proposal to exclude the public and press from item 18 on the agenda on the grounds of confidentiality
- 18 **Bench at North Landing**
To agree to re-site a bench that has been adopted by Flamborough Parish Council to another location on the request of the owner.