

FLAMBOROUGH PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING

1ST JUNE 2009, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH

Present: Councillors J Crossland (in the Chair), S Crowther, S Emmerson, Mrs H Gilson, V Leppington, Mrs M Sexton, M Smales, P Traves, F Villani and I Woodhouse.

Ward Councillor J Wilkinson (Councillors Matthews and Harrap had sent apologies)

Four members of the public

Clerk, Libby Woodhouse, recorded the Minutes

134/09 To accept apologies for absence:

RESOLVED: (All in favour) to accept apologies for absence from Councillors P Couzens and D Major.

135/09 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.

Registration of gifts – there were none

136/09 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

Mrs M Major – queried when the flashing speed sign at Crofts Hill would be lit up. The Chairman stated that it was set too high and came on at 47mph however explained that the Council believed the sign was going to be sited at the bottom of Crofts Hill on the 30 mph sign. Ward Councillor Wilkinson queried whether the Parish Council had been consulted. The Clerk explained that during a phone conversation with an ERYC Officer last year, they said that the Parish Council would be consulted before putting the signs in however this had not happened. Ward Councillor Matthews had looked into it and ERYC had indicated that it could not be changed because there is no funding to do so. Ward Councillor Wilkinson will take it up and liaise with the Clerk.

137/09 To note that an Election for the Vacancy of a Parish Councillor has not been called and to consider co-option to fill the vacancy:

RESOLVED: (All in favour) to put a Notice in the Board and newsletter to advertise the vacancy and ask for expressions of interest to be considered at the next meeting.

138/09 To approve of Minutes of Meetings:

- **Annual Parish Council Meeting 11th May 2009:**

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record, proposed Councillor Traves, seconded Councillor Mrs Gilson.

- **Parish Council Meeting, 11th May 2009:**

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record, proposed Councillor Traves, seconded Councillor Mrs Gilson.

139/09 To receive the Clerk's Report (for information only attached):

External Audit 08/09 – The audit date is 20th May 2009 – the audit was submitted to the Audit Commission on 19th May.

Youth Shelter – a site meeting was held on 20th May with the Chairman, an ERYC Engineer and the installers. The Youth Shelter was installed on 21st and 22nd May. Following investigation with regard



to the removable base issue, the facts are that a removable base can be provided with a metal shelter (such as the new one at Station Avenue) but NOT with a wooden shelter where there has to be a concrete base – discussions with regard to the design and material to be used for the shelter were held early on in the process where it was felt by the Parish Council and the young people that a wooden shelter would fit in better with the surroundings of the Village Green and Conservation Area and a metal shelter was discounted as not being in keeping with the surroundings. The shelter was insured as from 21st May, a request made to PCSO Feirn that her colleagues keep an eye on it for the first few days and a request to ERYC that there would be no publicity so that the shelter could be integrated quietly into the area and would not attract unwanted attention. The Council discussed the siting of the shelter.

Bridlington Police and Partners Community Forum – 11th June 2009 Bridlington Town Hall.

Danes Dyke – ERYC confirmed work to access roads, remedial work and work to the outfall at the beach was completed prior to the Bank Holiday weekend

Water Leaks – North Marine Road – Yorkshire Water confirmed that they are investigating the leaks.

Crofts Hill – Yorkshire Water – ongoing with regard to broken drainage pipes – the Parish Council had sent another letter of complaint on 27th May. The Chairman reported that a fortnight ago YW men had inserted a camera into the drains and put a stake in the verge where the drains had dropped.

RNLI/ERYC – slip extension – a response had been received from the RNLI supporting the proposals and a response from ERYC is awaited.

Police Community Meeting – Church Hall, 12th June, 7 pm. Councillor Mrs Gilson to attend for the Parish Council.

Flower Festival – Mr Guthrie had telephoned to thank the Parish Council for permission for the use of Camerons Gardens over the Bank Holiday weekend for the flower festival. Two bands had played in the gardens and the weekend had been very successful.

Matters Ongoing

Cancer Illness, Flamborough – response from the Director of Public Health indicating that some analytical work is required to compare information provided with expected figures and once this is done he will write to us again.

Playground Painting – the mother of the girl who first undertook the project will try to complete the painting when the weather gets better. Otherwise she will return the paint to the Council – ongoing.

BT, Danes Dyke Payphone – no response.

ERYC Issues – ongoing

- **Crofts Hill** – post installation at access to field and removal of dumped material from ditch cleaning – ongoing.
- **Field at Crofts Hill** – ERYC Enforcement had telephoned to state that ERYC did gain advice and it was fact that there was enough land in Mr Fowles' ownership at the start of the barn therefore there was nothing that could be done about it. Mr Fowles is currently not breaching any enforcement notice. With regard to the air conditioning units at Monument Garage, the owner has one week to remove them.

Conservation Area Re-appraisal – ongoing – with ERYC.

Goal Posts – Re-siting required – Councillors Major, Couzens, Leppington and Woodhouse – ongoing not yet painted or installed – Councillor Couzens will do this prior to the next meeting.

Minutes binding and archiving – work not started on this yet – Clerk

140/09 Questions/Reports from Councillors and Committee Representatives:

Councillor Crowther – raised the issue of water leaks at North Landing and at the end of David Lane again as these still had not been resolved. The Clerk had reported both faults and had spoken to the Yorkshire Water engineer who was dealing with the matter.

Councillor Crowther – reported that a resident at the bottom of Crofts Hill backs his van out on to the road and had nearly been hit a few times due to speeding motorists. The Clerk to report the speeding concerns in the area to the PCSO.

Councillor Woodhouse – reported damage to the playground on 25th May and that the Clerk had received a prank phone call at 4 am which was around the time of the reported damage according to residents in the area and the Clerk's phone number is on the signs at the playground.

Councillor Woodhouse – reported that there was no kissing gate at the right of way at Maitlands and that a large chunk of hedge had been removed at the top as a cut through for farm vehicles. The Clerk will contact the Countryside Access team and Ward Councillor Wilkinson will look into this.



Councillor Traves – reported that the white lines in Chapel Street were never replaced as promised – this will be raised at the Streetscene visit.

Councillor Emmerson – was concerned about the amount of litter at North Landing and requested that ERYC put litter bins at the top of the slip. The Chairman stated that Bank Holiday rotas for staff emptying bins was terrible and so the litter problem was always terrible at Bank Holidays – this will be raised at the Streetscene visit.

Councillor Smales – a resident of the village had complained regarding the speed of the grass cutters cutting the verges in the village – this will be raised at the Streetscene visit.

Councillor Smales – reported that at Danes Dyke, vehicles are being driven on the verges rather than over the new speed bumps causing damage and produced photos of the area. Vehicles are also being driven out along the road in because the No Entry signage is not clear out of the car park.

RESOLVED: (All in favour) to write to the ERYC engineer who looked at the project to thank ERYC for working with the Parish Council and to Wrights Construction for doing a wonderful job at Danes Dyke however could posts be put in at the side of the speed bumps and could the No Entry sign be replaced, proposed Councillor Crossland, seconded Councillor Traves.

Councillor Smales – had reported a damaged street light outside the front of the Village Hall to ERYC which had been drawn to the attention of him and the Chairman following a dog receiving a shock from the light. The Chairman had been telephoned by a resident at 2.20 am on Friday morning and requested to repair the light. The Chairman had been unclear about which light had caused the problem and had turned off the light to the rear of the Village Hall at the mains switch within the Village Hall however will switch this light back on. The Clerk had been contacted by ERYC regarding the light at the front of the Hall and had authorised emergency procedures to make the light safe. It had been reported that there was also a YE fault.

141/09 Chairman's Report:

Danes Dyke – the “No Horses” sign had gone from the entrance and horses were now being ridden down this road causing danger to motorists. This will be raised at Streetscene.

Bus stops – at the Church, Tower Street and Allison Lane were all in the wrong location following relocation a few years ago. Ward Councillor Wilkinson will report this to ERYC and liaise with the Clerk.

142/09 To consider Planning Applications as listed below and subsequent plans received after the agenda is sent out (planning applications available for public inspection at 7.15 pm):

There were no plans to consider.

Planning applications refused by ERYC

DC/09/00885 – Erection of 1 no. dwelling (amended scheme of 08/04175) at land west of Tower Garth, Tower Street, Flamborough.

Planning applications granted by ERYC

DC/09/00569 – Change of use and alterations to existing redundant buildings to form 7 units for tourism accommodation and livery stables at The Cottage, The Grange, Bampton Lane, Flamborough.

143/09 To note/deal with correspondence as listed below:

22-May-09	ERYC, Swine Flu update
08-May-09	Land Registry, re Voluntary Registration of Land
05-May-09	CE Electric UK, electricity contract extension and price review
01-May-09	ERYC, Winter Services Review – response by 30 th June 2009
May 09	ERYC, Local Action Team – update report of actions and schedule of meetings for each LAT area
May 09	CE Electric UK, priority treatment during a power cut information leaflets



May 09 Allotment & Leisure Gardener
 May 09 ERNLLCA Newsletter (enclosed)

144/09 To approve payment of Accounts to 31st May 2009 (See attached sheet):

Received

£6.51 Toilets Donations
 £56.00 Allotment Rent

Chq No	Creditor	Net Due	VAT	Total
1718	Yorkshire Water - allotments water rates, 1st qtr (est)	16.58		16.58
1719	Mrs E Woodhouse, toilets supplies (Brid Cash & Carry)	9.08	1.36	10.44
1720-23	PAYE	1,077.96		1,077.96
1724	Flamborough PO, photocopying (May)	23.05	3.46	26.51
1725	Clerk Expenses (Apr)			
	Telephone	8.00		8.00
	Broadband connection	7.50		7.50
	Postage	4.26		4.26
	Stationery	2.78		2.78
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
1726	Yorkshire Water , Toilets water rates, 1st qtr (est)	83.59		83.59
	Totals	1,254.80	4.82	1,259.62

RESOLVED: (9 in favour, 1 abstention) to approve the accounts listed for payment, proposed Councillor Traves, seconded Councillor Villani.

145/09 To consider any update with regard to the Cycle Track and proposed bridge at Danes Dyke:

The Clerk reported that the Parish Council's press release had gone into the Free Press at the same time as ERYC's and had received better coverage and had sparked off letters of support against the bridge. However, the Parish Council had not been given the opportunity to comment on the bridge either by ERYC or Look North for Look North's programme when ERYC and Sustrans had been filming about the bridge in Danes Dyke. Councillor Smales had put across a local point on the programme as he happened to be in the village whilst Caroline Davies from Look North had been asking for local views. The Clerk had emailed Caroline Davies to ask why the Parish Council had not been invited to comment and she stated that she felt she had enough representation from the village.

An email had been received from ERYC indicating that the Memorandum of Understanding had been signed on 15th May 2009. The next Steering Group meeting would be on 29th June 2009.

146/09 To consider who will attend and items to be considered for the Streetscene Village Visit Walkabout due to take place on 3rd June 2009 (9 am outside the Village Hall):

The Council discussed issues to consider on the walkabout and representatives will be the Chairman, Councillors Smales and Leppington and the Clerk.

147/09 To report on the Neighbourhood Action Team initiative with regard to a planned Street Surgery to take place on 30th June 2009:

The street surgery will take place on South Sea Road North, Stylefield Road, Constable Close, Constable Road, Stottlebink, Ogle Road and Mereside. The Chairman, Councillor Smales and the Clerk will represent the Parish Council. Other representatives will include ERYC departments (eg anti-social behaviour, street cleansing, etc), drug action, crime prevention, police and fire services



148/09 To consider permanent repairs to the Tower Street Bus Shelter – deferred from last meeting:

It was felt that following the repair of the roof sheeting prior to the meeting, further repairs were not required. Extending the existing store into part of the bus shelter was discussed as a possibility. The Chairman will look at funding for building an extension on top of the shelter to house Council items.

149/09 To approve June's Newsletter, the Annual Report 2008-2009 (enclosed), copying (1500) and delivery (by the Guides):

RESOLVED: (All in favour) to approve the Newsletter and Annual Report, that Designs by Debbie will print 1300 at a cost of £195 and the Guides will deliver them as previously budgeted, proposed Councillor Traves, seconded Councillor Villani.

150/09 Allotments:**(a) To report on the Clerk's monthly site visit and consider action re management matters:**

There were no matters of concern requiring attention.

(b) To let vacant plots:

All plots except one were let. There was still one applicant who wished to wait for a plot on the left hand side of the field.

(c) To consider granting permission for sheds, greenhouses, etc:

RESOLVED: (All in favour) to grant permission for a greenhouse on plot 41 and a shed and greenhouse on plot 73.

(d) To consider a new water butt for the new plots on the right hand side of the field – Councillor P Traves:

RESOLVED: (All in favour) to put in a new water butt for the new plots (between plots 53 and 75) and to tender for prices. The Clerk to put a notice on the board and write specifications, proposed Councillor Traves, seconded Councillor Leppington.

(e) To consider any update with regard to the gates:

The Clerk had written to the Allotment Association to ask for their opinion as to planning permission for new gates and the Council was waiting for a reply.

151/09 To consider applicants for the post of Relief Toilet Cleaner:

There had only been one applicant for the post.

RESOLVED: (All in favour) to offer the post to Mr G Liddan subject to training, PPE, CRB, etc, proposed Councillor Villani, seconded Councillor Traves.

152/09 To consider engraving the Chairman's Badge of Office:

Councillor Woodhouse declared a personal interest as the previous Chairman, remained in the meeting, took part in discussion and voted.

RESOLVED: (All in favour) to update the Badge of Office and the Chairman will sort out the engraving work, proposed Councillor Traves, seconded Councillor Villani.

153/09 To consider a committee system:

The Council discussed this in detail.

RESOLVED: (8 in favour, 2 against) to keep the system as it is, proposed Councillor Villani, seconded Councillor Emmerson.

154/09 To consider signage for No Parking on the Little Village Green – Councillor P Traves:

RESOLVED: (9 in favour, 1 against) to replace the No Parking signs on the Little Village Green that had been removed previously, proposed Councillor Traves, seconded Councillor Leppington. Councillor Traves will sort out the signage as before.

155/09 To consider signage for the Youth Shelter:

The Council felt this should be left in abeyance.

156/09 To report vandalism to the playground on 25th May and consider action required regarding the tyre challenge, one damaged seat, damaged signs and repairs required to the log walk (not vandalised):

Vandalism to the tyre challenge, one seat and a sign had occurred on 25th May and the Clerk had obtained a crime number following reports to the Police by members of the public. The Chairman will remove the tyre challenge immediately as this is in a dangerous condition and repair the seat. The Clerk will order parts for the log walk.

157/09 To consider purchasing the updated "Local Council Administration" book by Charles Arnold Baker, 8th Edition, £53.60 plus £2 postage and packing – the 6th Edition was purchased in 2003 and is now out of date:

RESOLVED: (All in favour) to purchase the updated book, proposed Councillor Traves, seconded Councillor Villani.

158/09 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

RESOLVED: (All in favour) that the press and public be excluded from the remainder of the meeting.

159/09 To consider prices received -

(a) To replace the Notice Board at Camerons Gardens:

One price had been received from J Stork in the sum of £450.00 to replace the board like for like.

RESOLVED: (All in favour) to accept the price but that the Clerk liaise with the contractor and ask that the board be made from more durable wood, be stained instead of painted and an extra budget of £150 to be made available, proposed Councillor Smales, seconded Councillor Mrs Gilson.

(b) To paint the mast at Camerons Gardens:

No prices had been received. The Clerk to re-advertise for the next meeting. The Parish Council will supply the paint.

Signed as a true and correct record
Councillor J Crossland, Chairman.

 Date 6/7/09

FLAMBOROUGH PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING 6TH JULY 2009, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH (Prior to the meeting a surgery was held with Councillor Villani)

Present: Councillors J Crossland (in the Chair), Mrs H Gilson, V Leppington, Mrs M Sexton, M Smales, P Traves, F Villani.

Four members of the public

Clerk, Libby Woodhouse, recorded the Minutes.

160/09 To accept apologies for absence:

RESOLVED: (All in favour) to accept apologies of absence from Councillors P Couzens, S Crowther, S Emmerson, D Major and I Woodhouse. The Ward Councillors had sent apologies.

161/09 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of gifts – there were none.

162/09 Public Participation session to include –

- **Items on the agenda (to include members of the public and Councillors with prejudicial interests):**

Councillor Traves – commented that he was concerned regarding cycling along the Promenade in Bridlington for the new cycle track would cause accidents and queried who would pay fines when people get knocked down.

Councillor Crossland – declared a prejudicial interest in agenda item 9(1), planning application DC/09/01601 (friend owns adjoining property) and made representations on the application. He stated that this was in effect retrospective planning as the walls and buildings were already built, the walls were in excess of 2 m and work was constructed from concrete and blocks which were out of character for the conservation area and not appropriate materials. The work was an eyesore and was not appropriate against Mrs Smith's chalk cottages.

- **Any representations from applicants for the vacancy of a Parish Councillor:**

There were none.

163/09 To co-opt a Parish Councillor from those expressing an interest in the vacancy and signing of declaration of acceptance of office:

There had been one expressions of interest in the vacancy.

RESOLVED: (All in favour) to co-opt Mr Alec Grainger to the Parish Council, proposed Councillor Traves, seconded Councillor Villani.

Councillor Grainger signed the Declaration of Acceptance of Office and took a seat at the table and was welcomed to the Council.

164/09 To approve of Minutes of Meetings – Parish Council Meeting 1st June 2009:

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record, proposed Councillor Traves, seconded Councillor Smales.



165/09 To receive the Clerk's Report (for information only attached):

Crofts Hill, Yorkshire Water – an agreement has been reached between the Parish Council, Yorkshire Water and ERYC. Yorkshire Water wrote stating that they will not repair privately owned pipes (it would seem that the Parish Council put in these pipes when working at Crofts Hill in the past). However YW, although not admitting to damaging the pipes, but because of the length of time we have been trying to get work carried out have sent a goodwill payment of £500 to the Parish Council in order for ERYC as the highway authority to undertake the repair work whilst undertaking repair work to their own system in the area. This followed negotiations with ERYC that this amount will cover the cost of the repairs as the Parish Council has no budget to undertake this work. It is hoped that ERYC will undertake the work to repair the damaged pipes whilst resources are in the area for the Streetscene work which is due to start on 13th July. A works order has been issued to ERYC.

Crofts Hill, post installation – Mr Skidmore, ERYC Head of Streetscene, confirms that these will be installed "prior to the autumn rains" (see enclosed email) – the Area Engineer confirmed that this work will be carried out along with the work to the drainage pipes in the area.

Slipway, South Landing, Flamborough – replies received from the RNLI and ERYC (enclosed) – ERYC have indicated that a scheme proposal has been prepared for inclusion within the capital programme but will have to compete for resources and gave details of the Shoreline Management Plan. The Parish Council was concerned as it was felt that this would not get anywhere.

- The Clerk to ask ERYC and the RNLI for a site meeting with the Parish Council and local fishermen.

Maitlands, Right of Way –

- Ward Councillor Wilkinson had confirmed that with regard to the hedge removal, the owner is entitled to make access to the field but there may be a planning issue. The ERYC Countryside Access Officer agreed that this is not affecting the Right of Way and if the access is not going over someone else's land then the owner has a right of access although there may be a planning issue. With regard to the missing kissing gate and stile, ERYC support this as ERYC now have to make Rights of Way more accessible. The first field's footpath is enclosed where there is livestock and the second field is arable so the kissing gates are not needed (a) for the safety of users or (b) to control livestock.
- Councillor Traves was concerned that at the Water Lane end of the right of way, the gate had been moved to the left and the right of way had been moved to the right of the gate and was now like a dog's leg with access being limited by going round the gate. On the gate was a sign saying "no public access". Many people had complained about this and that it was misleading. The finger post public right of way sign was now pointing to the gate which said "no public access". The Clerk will ask the Countryside Access Officer if the right of way could be reinstalled to its proper line and a kissing gate put in to make access clear.

Flashing Speed Signs –

- Ward Councillor Wilkinson took this up with ERYC and an engineer emailed to ask for the Parish Council's wishes however in order to start making arrangements, this was required immediately. As it was understood from previous Parish Council meetings, it was put forward that the Parish Council would like to remove the 40 mph flashing speed sign and replace this with a 30 mph flashing speed sign at that limit at the bottom of Crofts Hill. An email has been received from ERYC that the engineer has looked at the location and put this scheme forward (see attached email). We now await their comments/action. Councillor Wilkinson had telephoned to say that it had been agreed and a new sign ordered and positioned where the Council want it. The Council expressed thanks to Councillor Wilkinson.
- An email had been received from ERYC which was circulated to Councillors that as part of the Local Safety Scheme programme it was proposed to install a speed reactive sign on North Marine Road by the end of the summer. This is to be a 30 mph flashing sign opposite Thornwick Cottage on entry to the village. The Council welcomed this proposal as there had been accidents on the road into the village.

Danes Dyke – Mr Attwood from ERYC replied that a works order has been placed to put in bollards next to the speed bumps, No Entry writing from the car park to the access in road and a No Horses sign at the entry to the access in road for safety reasons. It is anticipated that the work will be completed within the next two to three weeks.



Relief Toilet Cleaning – Mr Liddan has been employed as the Relief Toilet Cleaner. It appears that he is also working for the ERYC mobile toilet cleaning team in Flamborough therefore does not require the training as he has recently done it with ERYC. He has also supplied a recent CRB clearance undertaken by ERYC.

Allotments – reports were received of fruit and vegetables being sold on Saturday 20th June – but this was on the highway outside of the field – this is therefore the remit of the Highway Authority or Licensing. Councillor Mrs Sexton was concerned that his table was dumped in the hedge and that this is a protected hedge and under a Court Order.

- The Clerk will request ERYC Highways to report an obstruction in the highway and request it is removed.

Footpath – Thornwick to North Landing – a complaint has been received from a resident who is unhappy that the footpath has been blocked off to dogs and has approached ERYC regarding this. The resident has contacted the Parish Council for our help (see enclosed). It was felt that the resident had approached the correct authority (ERYC) who had indicated that the hole in the fence next to the stile was unlawful as the landowner had a right to control livestock and had repaired the hole to keep livestock in and therefore there was nothing that could be done. Landowners do not have to provide access for dogs.

- The Clerk to reply that it is outside our remit and that the resident had already contacted the right authority on this matter.

Matters Ongoing

Pruning overhanging trees, Little Village Green – application to prune trees not yet submitted - Clerk.

Notice Board – ongoing, not yet negotiated with the contractor - Clerk

Bus Stops – Councillor Wilkinson took this up with ERYC who telephoned and left a message to discuss this – ongoing – not yet undertaken - Clerk

Playground repairs – tyre challenge not yet removed – Councillor Crossland, log walk not yet repaired – Clerk had ordered parts for the log walk.

Signs – Little Village Green, playground – Councillor Traves has supplied the signs and Councillor Crossland will fit them.

Cancer Illness, Flamborough – response from the Director of Public Health indicating that some analytical work is required to compare information provided with expected figures and once this is done he will write to us again – the Clerk to write to ask whether this has been undertaken and query why it is taking so long.

Playground Painting – the mother of the girl who first undertook the project will try to complete the painting when the weather gets better. Otherwise she will return the paint to the Council. Councillor Leppington indicated that the PCSO will do this as part of the current lifestyle project and the Clerk will contact her regarding the paint.

BT, Danes Dyke Payphone – no response.

Conservation Area Re-appraisal – ERYC had indicated that English Heritage did not have the resources to give an opinion on the issues in the review and their consultant is not likely to provide any help. ERYC will resolve the issue in the near future with the Humber Archaeology Partnership and will re-consult with the Parish Council prior to submitting a report to the Council's Cabinet.

Goal Posts – Re-siting required – Councillors Major, Couzens, Leppington and Woodhouse – ongoing not yet painted or installed.

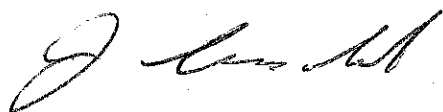
Chairmans Badge of Office – given to Councillor Crossland to get engraved.

166/09 Questions/Reports from Councillors and Committee Representatives:

Councillor Mrs Gilson – reported that she had attended the recent Village Hall meeting. The Committee had received a WREN grant to cover the cost of improvements and had thanked the Parish Council for supporting the application.

Councillor Mrs Sexton – reported on the Village SOS scheme where £3m lottery money is to be shared between six villages who will work with a village champion to put their business acumen to use to create employment, services etc. The Clerk will get details of the scheme.

Councillor Mrs Sexton – was concerned about the report in the recent News of the World regarding the problems at Headlands School and suggested that the Parish Council call for a public enquiry.



The Council felt that the School had dealt with the incidents, the School was improving, the press were dragging down peoples' good names and there was not enough information to go on.

Councillor Smales – had been approached by an allotment tenant who hadn't got a car and asked that the Parish Council request ERYC to come to Flamborough with the free compost that had been given out in Bridlington. The Council felt that this was not in their remit. He had also requested a compost container at the allotments. It was felt that it would be misused and would have to be manned therefore it was not possible.

Councillor Mrs Gilson – complained that boxes and bags of bottles were being left at the recycling bins without being sorted into the glass banks.

Councillor Smales – thanked the Guides and Brownies for delivering the newsletters.

167/09 Chairman's Report:

The Chairman reported there were complaints regarding a lack of ERYC grass-cutting on verges, it was less often and not back to the hedges. The Clerk to ask for a grass cutting schedule.

168/09 To consider Planning Applications as listed below and subsequent plans received after the agenda is sent out (planning applications available for public inspection at 7.15 pm):

- (1) **DC/09/01601** – Erection of outbuildings and boundary walls to plots 1-4
At Flamborough DIY, School Lane, Flamborough
For Mr Christopher Gardener
Application Type: Full Planning Permission.

Councillor Crossland declared a prejudicial interest (friend owns adjoining property), left the meeting, did not take part in discussion and did not vote.

Councillor Smales declared a prejudicial interest (relation owns adjoining property), left the meeting, did not take part in discussion and did not vote.

Councillor Leppington took the Chair.

RESOLVED: (All in favour) to (d) recommend that the application is refused and (e) refer it to the appropriate committee as the buildings and walls are already in existence so this is retrospective, the buildings and walls are not in keeping with the streetscene, the concrete block walls are detrimental to the streetscene within the Conservation Area and to not preserve or enhance the area, the wall is over 2 m in height and the top of the buildings slope into the garden next door. Proposed Councillor Traves, seconded Councillor Villani.

Councillors Crossland and Smales returned and resumed the meeting, Councillor Crossland in the Chair.

169/09 To note/deal with correspondence as listed below:

- | | |
|------------|---|
| 09-June-09 | Kat Sanders, Yorkshire Wildlife Trust re Flamborough Headland Storyboard Project |
| 09-June-09 | Local Access Forum, Meeting, 17th June Hull. |
| | ▪ The Clerk to ask for an update with regard to the Cycle Track issue. |
| 10-June-09 | Energy Saving Trust, reducing carbon footprints of your parish |
| 10-June-09 | Flamborough Head Maritime Forum, 15th July 2009, Village Hall, 7 pm |
| | ▪ The Clerk to copy the letter for Councillors Leppington and Major to attend |
| June 2009 | St Oswald's Church, thanks for donation towards maintaining graveyard |
| June 2009 | ERYC, Tackling Anti-Social Behaviour in our Community (enclosed) |
| | ▪ The Council noted this and the figures regarding anti-social behaviour. |
| June 2009 | ERYC, Swine flu updates |
| June 2009 | East Riding Parish News |
| June 2009 | ERNLLCA Newsletter |
| | Advertising Material |



170/09 Accounts:

- (a) **To approve payment of Accounts to 30th June 2009 (See attached sheet):**

Received

£6.33	Toilets Donations
£28.00	Allotment Rent
£1.75	Interest, War Bonds
£500.00	Yorkshire Water – for repair work to drainage at Crofts Hill
£1,096.49	VAT Refund

Accounts Paid

Chq 1727 £52.98 NPower, electric toilets.

Chq No	Creditor	Net Due	VAT	Total
1728	Npower, electric - Christmas Lighting	52.69	8.78	61.47
1729	DbyD Print, newsletters and Annual Reports	195.00		195.00
1730	1st Flamborough Guides & Brownies, delivery of newsletters	200.00		200.00
1731	Zurich Insurance PLC, annual insurance renewal	2,546.72		2,546.72
1732	Mrs E Woodhouse, toilets supplies - Brid Cash & Carry	15.90	2.39	18.29
1733	Flamborough PO, photocopying (June)	22.95	3.44	26.39
1734-37	PAYE	1,039.10		1,039.10
1738	Clerk Expenses (June)			
	Telephone	8.00		8.00
	Broadband connection	7.50		7.50
	Postage	11.70		11.70
	Stationery	3.05		3.05
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
	Inkjets, Dell	48.64	7.30	55.94
	Totals	4,173.25	21.91	4,195.16

RESOLVED: (7 in favour, 1 abstention) to pay the accounts, proposed Councillor Traves, seconded Councillor Leppington.

- (b) **To delegate authority to the Clerk to pay accounts at the end of July 2009:**

RESOLVED: (All in favour) that the Clerk pay the accounts at the end of July, proposed Councillor Traves, seconded Councillor Leppington.

- (c) **To receive and approve quarterly budget monitor:**

The Clerk circulated the budget monitor and it was noted by the Council.

171/09 To consider enclosed correspondence from ERYC with regard to electronic consultation for planning applications:

RESOLVED: (All in favour) proposed by Councillor Smales, seconded Councillor Mrs Sexton to respond that the Parish Council is not in favour of receiving plans electronically for consultation for the following reasons:



- (a) We have no facilities for a laptop or screen to view plans in the meeting place and therefore the Parish Council would not be able to make a decision on applications as a body.
- (b) There is no provision in law for Parish Councillors to make decisions individually, therefore any comment would be on a private basis and consultation would not then be with the Parish Council as the consultee. Many Councillors do have computer access at home but some do not – Councillors would not all have access to planning applications.
- (c) Whilst it is appreciated that sending out paper copies is time consuming and costly, the paper copies are set out at meetings for the public to view. A significant number of our residents do not have computer access and attend Parish Council meetings where there is an opportunity to view plans and talk to Councillors about observations they may have. On numerous occasions, this has helped the Council to make decision regarding applications. The Council is there to represent the views of the public and it is felt that this would be eroded.
- (d) The Council feels that without big plans and elevations, we would not get the full picture.

172/09 To consider any update with regard to the Cycle Track and proposed bridge at Danes Dyke and report from Steering Group Meeting of 29th June 2009:

The Chairman reported on his attendance at the Steering Group meeting. There was no decision regarding the bridge but a lot going on. English Nature is doing a survey and there are archaeological surveys which should be completed by September. No ceiling has been put on the cost of the surveys by the Ward Councillors so these were still ongoing, costs had already been incurred and were escalating. The memorandum of understanding has been signed but not in terms of the bridge. There is a shortfall of £700,000. The Council questioned the view of the Flamborough Community Environmental Action Group and Councillor Mrs Sexton confirmed that the Action Group were in favour of a cycle track to come down the road but were against the bridge. It was queried that the representative from the Flamborough Community Environmental Action Group at the Steering Group meetings was not representing the views of the Action Group. The next meeting is in September.

173/09 To report from the Streetscene Village Walkabout and note enclosed schedule of work which is due to commence on 13th July 2009:

The Council had received the schedule of works which would take place from 13th July following the Village Walkabout which had been attended by the Chairman, Councillor Smales, Councillor Leppington and the Clerk. Ward Councillor Harrap had also attended. Councillor Villani requested an amendment to the schedule. The Council will note the works that are completed.

174/09 To report on the Neighbourhood Action Team initiative with regard to the Street Surgery on 30th June 2009:

The Street Surgery had taken place with representatives from difference departments of ERYC, the Police, Fire Service, Drugs and Alcohol, Ward Councillor Burton, the Local Action Team and Neighbourhood Action Team. The Chairman, Councillor Smales and Clerk had attended. The streets covered were Constable Road, Close and Way, Stottlebink, Stylefield Road, Ogle Road, Mereside and South Sea Road North. Residents came out and identified forty issues which were being collated and there would be feedback in four weeks.

175/09 To consider the possibility of obtaining the land to the rear of Constable Road to use as allotment land – Councillor V Leppington:

Councillor Leppington reported that this area of land had been discussed on the Streetscene Walkabout and it was felt that the Parish Council may be able to take it on for the benefit of residents as allotment land.

RESOLVED: (All in favour) to write to ERYC to see if this would be possible.

176/09 To consider the railings at the Fishermans Memorial – Councillor M Smales:



Councillor Smales reported that the issue of the missing finials had not been resolved and that more needed to be manufactured to replace the missing ones. There was a problem with making a new cast and it was felt that the Council may need to cut off a remaining one to have a cast made.

RESOLVED: (All in favour) that Councillor Smales take photos of the finials still in existence and the Chairman will provide the Clerk with a list of contractors to send the photos to get prices in order that a new cast could be made.

177/09 Toilets – to consider the possibility of contract cleaning:

This was discussed and the Clerk will try to obtain specifications in order for the Council to explore this option.

178/09 Playground repairs – to consider replacing swing seats that have been damaged:

The state of the playground had been highlighted as an issue on the Street Surgery. Parts for the log walk had been ordered and it appeared that a Lifestyle team would paint the playground.

RESOLVED: (All in favour) that the Clerk will order a new cradle seat and flat seat and that the Chairman would remove the tyre challenge.

Councillor Smales left the meeting to go to work.

179/09 ERNLLCA

(a) To note the ERNLLCA NE District Committee on 14th July 2009, 7.30 pm, Town Hall:

The Clerk will attend

(b) To consider attendance at training events in 2009-2010 (enclosed), £30 per person per session:

No Councillors wished to attend.

(c) To consider attendance at an employment seminar on 25th September 2009, £45:

It was felt this was not necessary.

(d) To consider attendance at the ERNLLCA Training Conference (enclosed), Scarborough, 30th October to 1st November (£65 day delegate Saturday):

RESOLVED: (All in favour) that the Clerk would attend as a day delegate if she wished.

(e) To consider any resolutions to the ERNLLCA 2009 AGM (enclosed)

No resolutions were put forward for the AGM which will be 17th October at Humberston.

180/09 Allotments:

(a) To report on the Clerk's monthly site visit and consider action re management matters:

Because of the rain, the Clerk had not undertaken the site visit but would do so shortly.

(b) To let vacant plots and delegate authority to the Clerk to let plots during July/August:

RESOLVED: (All in favour) to ask the waiting applicants for a plot on the left hand side if they would help the tenant of plot 14 until the end of October and then take on the tenancy. The Clerk was given authority to let plots during July/ August.



- (c) **To consider granting permission for sheds, greenhouses, etc and delegate authority to the Clerk to grant permission during July/August:**

RESOLVED: (All in favour) to grant temporary permission for a fruit cage on plot 41 which must be removed at the end of the fruit season each year and that the Clerk is given authority to grant permissions during July/ August.

- (d) **To consider the enclosed response from the Flamborough Allotment and Gardens Association with regard to the gates and consider the way forward:**

This will be considered at the next meeting in September.

181/09 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

RESOLVED: (All in favour) that the public be excluded from the remainder of the meeting due to the confidential nature of business to be transacted.

182/09 To consider the position with regard to toilet cleaning personnel:

The Council discussed the Toilet Cleaner's position. The Clerk had gained advice from ERNLLCA.

RESOLVED: (All in favour) that the Temporary Cleaner be given a further two month contract from August. The Clerk wills action the advice given from ERNLLCA under the direction of ERNLLCA.

183/09 To consider tenders received:

- (a) **To supply and install pipework and a water tank at the allotment field:**

None had been received. The Clerk will re-advertise in the Village section of the Free Press and Notice Board and send specifications to those who had previously undertaken the work.

- (b) **To paint the mast at Camerons Gardens:**

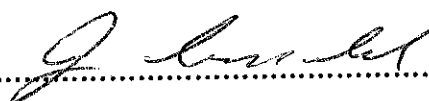
Councillor Crossland declared a prejudicial interest (his son had submitted a tender), left the meeting for the duration of this item, did not take part in discussion and did not vote.

Councillor Leppington took the Chair. Two priced had been received.

RESOLVED: (All in favour) to accept the price of £195.00 as this represented best value for the community from J Crossland Jnr to undertake the work on the condition that the Council has sight of public liability insurance and risk assessments.

Councillor Crowther will provide the paint at cost price, Councillor Leppington has a weight. Councillor Emmerson had previously agreed to supply a lanyard.

Signed as a true and correct record
Councillor J Crossland, Chairman



Date 7/9/09

FLAMBOROUGH PARISH COUNCIL

MINUTES OF EXTRA ORDINARY PARISH COUNCIL MEETING 3RD AUGUST 2009, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH

Present: Councillors J Crossland (in the Chair), S Crowther, Mrs H Gilson, V Leppington, D Major, Mrs M Sexton, M Smales, F Villani and I Woodhouse
Ward Councillors had sent their apologies
One member of the public
Clerk, Libby Woodhouse, recorded the Minutes.

184/09 To accept apologies for absence:

RESOLVED: (All in favour) to accept apologies of absence from Councillors P Couzens, S Emmerson, A Grainger and P Traves.

185/09 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of gifts – there were none.

186/09 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

No person wished to speak.

187/09 To consider planning applications as listed and subsequent plans that are received after this agenda has been sent out. Plans available for public inspection at 7.15 pm.

- (1) **DC/09/02274** – Erection of a new joiners workshop and 5 industrial letting units
At land north of Flamborough Rural Workshops, Bampton Lane, Flamborough
For Flintcross Ltd
Application Type: Full Planning Permission.

Councillor Crowther declared a prejudicial interest (has a neighbouring unit), left the meeting for the duration of this item, did not take part in discussion and did not vote.

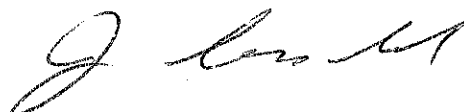
RESOLVED: (All in favour) that the Parish Council has (a) no objections to make on this application and to add the comment that the Council welcomes business and employment opportunities to Flamborough. Proposed Councillor Villani, seconded Councillor Mrs Gilson.

Councillor Crowther returned and resumed the meeting.

- (2) **DC/09/02604** – Erection of a single storey extension to front
At Southview, Lighthouse Road, Flamborough
For Mr John Davis
Application Type: Full Planning Permission.

RESOLVED: (All in favour) that the Parish Council has (a) no observations to make on this application, proposed Councillor Mrs Sexton, seconded Councillor Leppington.

- (3) **DC/09/02812** – Erection of single storey extension to side
At Seaways Farm, Lighthouse Road, Flamborough
For Mr M Couzens
Application Type: Full Planning Permission.



Councillor Woodhouse declared a prejudicial interest (had priced to undertake the work), left the meeting for the duration of this item, did not take part in discussion and did not vote.

RESOLVED: (All in favour) that the Parish Council has (a) no observations to make on this application, proposed Councillor Mrs Gilson, seconded Councillor Mrs Sexton.

Councillor Woodhouse returned and resumed the meeting.

188/09 To consider enclosed correspondence from ERYC re land to the rear of Constable Road:

ERYC had sent a letter outlining the procedure and other details of the possibility of renting or buying this land.

RESOLVED: (All in favour) to go ahead and explore the possibilities of buying or renting this land for allotment purposes, proposed Councillor Leppington, seconded Councillor Mrs Gilson.

189/09 To consider an update with regard to repairs to the railings at the Fishermans Memorial:

The Chairman had found that the finials could be removed and J Crossland Jnr would be willing to remove one free of charge to take a pattern off. The Chairman and Councillor Leppington will see to this and obtain prices for making new ones.

190/09 To consider replacing the damaged signs at the Cricket Field:

Councillor Woodhouse declared a prejudicial interest (Chairman of the Sports Club Trust), left the meeting for the duration of this item, did not take part in discussion and did not vote.

RESOLVED: (7 in favour, 1 against) that the Parish Council supply only the damaged signs as these were still available at Signs & Designs, that Councillor Traves undertake this and to supply them to the Trust to fix up themselves. The cost would be in the region of £30-£40. Proposed Councillor Leppington, seconded Councillor Villani.

Councillor Mrs Sexton requested a recorded vote. Voting was as follows:

Chairman, Councillor Crossland	voted in favour of the proposal
Councillor Smales	voted in favour of the proposal
Councillor Villani	voted in favour of the proposal
Councillor Mrs Gilson	voted in favour of the proposal
Councillor Major	voted in favour of the proposal
Councillor Leppington	voted in favour of the proposal
Councillor Crowther	voted in favour of the proposal
Councillor Mrs Sexton	voted against the proposal.

Councillor Woodhouse returned and resumed the meeting.

191/09 To resolve £16.50 expenditure for the poppy wreath for Remembrance Day (s137 Local Government Act 1972):

RESOLVED: (All in favour) that in accordance with its powers under section 137 and 139 of the Local Government Act 1972, the Council should incur the following expenditure which, in the opinion of the Council, is in the interest of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure: £16.50 for a poppy wreath for Remembrance Sunday. Proposed Councillor Villani, seconded Councillor Mrs Sexton.

Signed as a true and correct record Date 21/9/09
Councillor J Crossland, Chairman.

FLAMBOROUGH PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING

7TH SEPTEMBER 2009, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH

(Prior to the meeting a Surgery took place with Councillor Woodhouse & ERYC Ward Councillor Harrap)

Present: Councillor J Crossland (in the Chair), S Emmerson, Mrs H Gilson, A Grainger, V Leppington, Mrs M Sexton, M Smales, and I Woodhouse
2 members of the public
Ward Councillor C Matthews
Clerk, Libby Woodhouse, recorded the Minutes.

192/09 To accept apologies for absence:

RESOLVED: (All in favour) to accept apologies of absence from Councillors P Couzens, S Crowther, D Major, P Traves and F Villani, proposed the Chairman, seconded Councillor Leppington.
Councillor Mrs Gilson would be arriving late.

193/09 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of gifts – there were none.

194/09 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

No members of the public or Councillors wished to speak.

195/09 To approve of Minutes of Meetings –

- Parish Council Meeting 6th July 2009:

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record, proposed Councillor Leppington, seconded Councillor Mrs Sexton.

- Parish Council Meeting 3rd August 2009:

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record, proposed Councillor Leppington, seconded Councillor Mrs Sexton.

196/09 To receive the Clerk's Report (for information only attached):

Crofts Hill, Yorkshire Water –

- A jetter was sent to the area at the beginning of August but no update since. An update and start date for the work has been requested from the Highways Engineer for this meeting and a reply had been received. A rod/camera survey would be carried out shortly and repairs made to the drains to ensure surface water is going down the pipes as opposed to across the green. Cleaning the open ditch at the back would be delayed until the ground is capable of bearing the excavator.
 - The Clerk to write to the Head of Streetscene stating that a few months had passed since agreement was reached and the funds received from Yorkshire Water. The Parish Council is concerned that the work will not be completed before the autumn weather. If this is not completed shortly, the Council will have no alternative but to use other contractors.
- On 11th August reports were received that the entrance to Crofts Field was being widened by the owner of the field using a digger and a report sent to the Highways Engineer. A Highways Inspector attended and work was stopped but not back filled.
- There had been a mix up with regard to Yorkshire Water's funds to the Parish Council which YW had been credited to the Clerk's home address however this had been sorted out.

Streetscene Village Visit – work was completed during the end of July and beginning of August.

- The Clerk to write regarding some uncompleted work – gully not cleaned outside the Post Office, road down to the beach at North Landing not strimmed or cleared away from the road, verge widening at South Sea Road not done to its full width as requested, South Sea Road North nameplate at the junction of Lighthouse Road was not re-set, gully offset not done approx 4 m towards Flamborough from Danes Croft Caravan site, pipe outside number 5 Bridlington Road still requires cleaning out.

White Lines, Chapel Street – as part of the Streetscene village visit these were all replaced by chevron style instead of parallel outside Monument Garage. A report was made to the Highways Engineer who will look at this.

RESOLVED: (3 in favour 4 against) that the white lines should be left as they are, proposed Councillor Mrs Sexton, seconded Councillor Smales.

- The Clerk will write to request that the lines are put back as previously, ie, parallel outside Monument Garage down to the junction.

Slipway, South Landing, Flamborough – following a request to ERYC in early July for a site visit, Mr Skidmore (Head of Streetscene) went on leave and indicated that Paul Dalby would deal with this however there has not been any communication from them. The RNLI are willing to attend a site meeting. A response was received from an Officer regarding the Shoreline Management Plan(enclosed)

- The Clerk to arrange a meeting with the RNLI and ERYC Head of Streetscene.

Danes Dyke – work to posts being installed at the side of the speed bumps has been completed. The Chairman reported that the Countryside Access Officer was not happy with the posts and the Parish Council may be asked for an opinion. The Parish Council had no objections to the posts and these had been requested as a result of a request from a parishioner.

Cancer Illness in Flamborough – reply received from Director of Public Health enclosed – that figures show there is no reason for concern.

ERYC Village Verge Cutting Schedule – received and available at the meeting for inspection.

Village SOS – application form not sent for as deadline for receipt of applications was 14th August.

Notice Board – completed and fitted. Councillor Smales has given it another coat of sadolin.

ERNLLCA NE District Committee – 14th July. Alan Barker reported that the District Committee areas are under review and are likely to be cut to three with three meetings per year instead of four. Flamborough will fall into the coastal committee.

RNLI Lifeboat Fun Day – was unable to be held at South Landing this year due to works being carried out there. Following discussions with the Sports Club Trust and Parish Council, their Fun Day was held on the Cricket Field. The Deed of Grant under which the field was given to the village provides for charitable associations to be able to use the field free of charge for the raising of funds and this provision must be passed on when the field is leased to another organisation by the Parish Council.

Annual Play Area Inspection – has been arranged via ERYC as usual.

Playground Painting – It was thought that this would be done by a Lifestyle group but this has not been successful. The paint was recovered from the previous group and is held by the Clerk.

Grange Farm Right of Way – is to be fenced off but there will be no deviation and ERYC is happy.

Youth Shelter – reports of racist graffiti which requires removing. It is understood that soap and water will remove this as the construction is coated with some sort of coating that allows removal of graffiti. Councillor Woodhouse had tried soap and water but it had been difficult to remove and the coating had come off the wood. Phil Darby (Community Warden) had offered to try to clean it with graffiti wipes.

Enforcement Issues – the following have been reported to the Enforcement Officer – reply enclosed:

- Air conditioning units at Monument Garage have been covered up but not removed – ERYC has agreed that this is acceptable.
- The number of car boot sales at Danes Dyke has exceeded the limit allowed – the case was shut down in 2006. It should only be open for 14 days per year and to investigate this further this year evidence of the dates when it has been open would be required.
- There are caravans at Wold Farm, request as to whether there is permission for these – the owners have already been advised that they can have caravans on site for 28 days per year but not for more than 14 consecutive days.



- Reports that Mr Fowles is living in a caravan within the barn at Maitlands Field – ERYC had visited the site and whilst there is a caravan inside the barn, provided this was only used for incidental use ie, shelter and refreshment this would be in order. There does not appear to be a breach but further visits will be made to clarify the situation.

Right of Way, Maitlands – request to Countryside Access Officer to reinstate the entrance of the right of way to its original place on Water Lane as there has not been any procedure to divert it, and stating that the entrance is misleading as the finger post sign now points to a closed gate with “no public access” on it. A reply had been received that the access has not been diverted, just the gate swapped round for practical reasons for the landowner. ERYC will not install a kissing gate as this is the responsibility of the landowner and not required for stock control and would not be able to be authorised under the Disability Discrimination Act – the replacement of the gate with the dog leg is more accessible and meets ERYC’s obligation. Improvements to signing will be looked at.

Councillor Mrs Gilson arrived.

Millenium Mast Painting, replacement lanyard – completed.

Police Community Surgery – 24th September, Church Hall, 6-7 pm, request from PCSO Feirn for a Councillor to attend – the Chairman and Councillor Mrs Gilson to attend.

Signs – Cricket Field – obtained from Sign & Design by the Chairman for to the Sports Club Trust.

An Anti-Social Behaviour Order – in respect of Nathan Quait had been received and PCSO Feirn had provided an update on anti-social behaviour logs from June to September.

Guides – had sent a thank you card for the donation in respect of delivering June’s newsletters.

Standards Committee Hearings – would take place on 21st September regarding complaints against Councillors Crossland and Major as the reports conclude there is a case to answer in respect of breaching the code of conduct. A report into a complaint against Councillor Woodhouse concluded that no further action is taken as there is no evidence of any breach of the code of conduct.

Matters Ongoing

Flashing Speed Signs – Crofts Hill sign ongoing, North Marine Road sign ongoing.

Street Surgery – undertaken on 30th June. Four week feedback promised but nothing yet received.

Pruning overhanging trees, Little Village Green – application to prune trees not submitted - Clerk

Bus Stops – Councillor Wilkinson took this up with ERYC who telephoned and left a message to discuss this – ongoing – not yet undertaken - Clerk

Playground repairs – tyre challenge removed and cradle swing replaced by Councillor Woodhouse. Repairs required to the log walk, swings, gate mechanism and signs

Signs – Little Village Green, playground – ongoing by Chairman/Councillor Grainger

Fishermans Memorial – railing repairs ongoing – Councillors Crossland/Leppington.

Crofts Hill – post installation at access to field and removal of dumped material from ditch cleaning

Conservation Area Re-appraisal – ongoing – with ERYC.

Goal Posts – Re-siting required – Councillors Major, Couzens, Leppington and Woodhouse – ongoing not yet painted or installed.

197/09 Questions/Reports from Councillors and Committee Representatives:

Councillor Woodhouse – commented on the good work Councillor Smales had done with the new Notice Board and it looked much better. The Chairman had supplied the sadolin.

Councillor Mrs Sexton – asked that the Council request ERYC to repair the verges at the back of the Church following work there last year which had been omitted from the Streetscene visit.

- The Clerk will request ERYC to repair the verges.

Councillor Smales – asked that the Council consider purchasing a Yorkshire Day flag. Councillor Leppington will find out how much it would cost – next agenda.

198/09 Chairman’s Report:

- The Chairman reported disappointment at the behaviour of some local youths who were going out at night in large numbers drinking including girls who were wandering about at 2 am. He was suffering personally as a result of the behaviour of these young people.
- The Chairman reported that the signs had been put up on the little Village Green.
- The Chairman commented that the goal posts were still not in place and would arrange for Councillor Couzens to bring them down so that they could be installed.



199/09 To consider Planning Applications as listed below and subsequent plans received after the agenda is sent out (planning applications available for public inspection at 7.15 pm):

- (1) **DC/09/02576** – Erection of 1 no. dwelling following demolition of existing dwelling
At Carlton, 36 Marine Valley, Flamborough
For Mr C French
Application Type: Full Planning Permission.

RESOLVED: (5 in favour, 3 against) that the Council (d) recommends that the application be refused for the following reasons – overdevelopment of the site, the proposed property is too big for the site, it is not in keeping with the type of chalet bungalow that is typical of the area and therefore detrimental to the streetscene and there would be a detrimental effect on neighbouring properties due to the size and height of the proposed property. Proposed Councillor Woodhouse, seconded the Chairman.

- (2) **DC/09/02559** – Variation of condition number 4 and 8 of 07/000452 to introduce window openings to west and south elevations
At land south of Manor Close, 34 Tower Street, Flamborough
For Mr M Durkin
Application Type: Variation of Condition(s).

RESOLVED: (All in favour) that the Council has no observations to make on the application.

- (3) **DC/09/02557** – Insertion of windows following variation of conditions no 4 and 8 of 07/000452
At land south of Manor Close, 34 Tower Street, Flamborough
For Mr M Durkin
Application Type: Listed Building Consent.

RESOLVED: (All in favour) that the Council has no observations to make on the application.

200/09 To note/deal with correspondence as listed below:

- | | |
|------------|---|
| 01-Sept-09 | ERYC, proposed road safety scheme, B1255 Danes Dyke (enclosed).
<ul style="list-style-type: none"> The Council had no objections to this scheme to provide extra new warning signs and new marker posts. |
| 25-Aug-09 | ERYC, Flooding Briefing Note re Environment Agency judicial review proceedings. |
| 21-Aug-09 | ERYC, Community Led Parish Planning DVD Launch Event, 2 nd October, North Frodingham Village Hall, 10 am – 3 pm (enclosed).
<ul style="list-style-type: none"> No-one was available to attend although it was thought to be a good idea. |
| 17-Aug-09 | ERYC, Overview & Scrutiny Annual Report 2008-2009 |
| 07-Aug-09 | ERYC, Public Consultation for East Riding Local Development Framework – consultation to 5 th October 2009 on:
<ul style="list-style-type: none"> Bridlington Town Centre Second Preferred Options Draft Area Action Plan (AAP) Bridlington Town Centre and Marine Supplementary Planning Document (SPD) Bridlington Town Centre Area Action Plan Sustainability Appraisal (SA) Paper copies held by the Clerk to the Council – make an appointment to view.
View paper copies at the Town Hall or Bridlington Central Library.
View documents online at www.bridlingtonrenaissance.com .
Public Exhibition – 9 th September, Brid North Library 1 pm – 7 pm. |
| 21-July-09 | ERYC Swine Flu update |
| 29-July-09 | Mrs P Bowes, complaint re toilets at North Landing (enclosed).
<ul style="list-style-type: none"> Noted for information |
| 31-July-09 | Humberside Police Authority, Bridlington Police & Partners Community Forum – Wednesday 9 th September at <u>Flamborough Village Hall</u> .
<ul style="list-style-type: none"> Noted for information – Councillor Crossland attends. |



July & Aug 09 ERNLLCA Newsletters
 Aug 09 North Yorkshire & Cleveland Coastal Forum, 8th October at Saltburn, 9am – 3 pm.
 Newsletters ERYC Parish News, Humber Playing Fields, Humber & Wolds Rural Community Council, Allotment & Leisure Gardener, East Riding Community Protection Unit,

201/09 Accounts: To approve payment of Accounts to 31st August 2009 (See attached sheet) and note accounts paid to 31st July 2009:

Accounts for Payment to 31st July 2009

Chq No	Creditor	Net Due	VAT	Total
1739	SLCC, Charles Arnold Baker, 8th Edition	55.60		55.60
1740	Sign & Design Ltd, Signs, Village Green, Playground	42.00		42.00
1741	Mr P Traves, wood for signs Village Green, Playground	28.65		28.65
1742	Wicksteed Leisure, swings for playground	132.37	19.86	152.23
1743	Creative Play, parts for log walk	32.00	4.80	36.80
1744	ERYC, lights maintenance 1/4/09-30/6/09	135.00	20.25	155.25
1745	Npower, street lighting 1/4/09-30/6/09	1,479.63	221.95	1,701.58
1746	YHRTP, training conference, Scarborough 31/10/09	65.00		65.00
1747-49	PAYE	917.16		917.16
1750	Clerk Expenses (July)			
	Telephone	8.00		8.00
	Broadband connection	7.50		7.50
	Postage	5.77		5.77
	Stationery	8.20		8.20
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
1751	Mr J Stork, supply & fit new notice board (Cam Gdns)	520.00		520.00
1752	MR & KM Couzens, grass cut allots (one plot & road)	18.00	2.70	20.70
	Totals	3,476.88	269.56	3,746.44

Accounts for Payment to 31st August 2009

Chq No	Creditor	Net Due	VAT	Total
1753	Professional Washroom Services, San Bins & disposal 09/10	140.00	21.00	161.00
1754	Yorkshire Water, toilets rates, 2nd qtr (read)	80.17		80.17
1755	Yorkshire Water, allotment rates, 2nd qtr (read)	166.40		166.40
1756	Flam. Methodist Church, EO meeting 3/8/09	12.00		12.00
1757-59	Mr T Benson, toilet cleaning (August)	962.05		962.05
1760	Flam. PO, photocopying (August)	21.30	3.20	24.50
1761	Clerk Expenses (August)			
	Telephone	8.00		8.00
	Broadband Connection	7.50		7.50
	Postage	7.20		7.20
	Stationery	3.72		3.72
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
1762	Mrs E Woodhouse, Toilet Supplies (Brid Cash & Carry)	38.75	5.82	44.57
1763	V Crossland, signs for Cricket Field (Sign & Design)	40.00		40.00
	Totals	1,509.09	30.02	1,539.11



Received

£3.90	Toilets Donations (July)
£9.95	Toilets Donations (August)
£28.00	Allotment Rent (plot 47)
£70.92	YE Wayleaves

RESOLVED: (All in favour) that the Council notes the payments made in July and approves the accounts for payment as submitted.

102/09 To consider any update with regard to the Cycle Track and proposed bridge at Danes Dyke (minutes of last Steering Group meeting of 29th June enclosed):

The Clerk reported this had been mentioned in the Local Access Forum meeting of 17th June where it had been noted that a Memorandum of Understanding had been signed for the crossing at Danes Dyke and that a planning application was hoped to be made by November 2009. It was further stated that the Project Manager (ERYC) had stressed that the proposed crossing was further inland than the current crossing as the term "high level" crossing would give the wrong impression. The crossing would be from one level of the gorge to an existing footpath and due consideration and consultation on biodiversity was being addressed. Flamborough residents still had an objection lodged but there was large support for the project nationally.

The Project Engineer (ERYC) had updated the Parish Council by email stating "we are progressing with the work required for a planning application. The ecology report is due any time and we have received the quotes back for the site investigation work that we need undertaking to inform the foundation design". The Parish Council will be advised of the proposed dates for the ground work along with any archaeology activity.

The Chairman reported that no date had yet been set for the next steering group and the Council noted the Minutes from the last meeting. The Council was concerned that they were not taking any notice of the public opinion of Flamborough residents and that the bridge would be built irrespective. There was no ceiling on costs involved in surveying the area or anything else to do with the bridge and cycle track. There would be a massive deficit which it appears there is no answer as to how this would be overcome.

103/09 To approve September's Newsletter, copying and distribution (enclosed):

RESOLVED: (All in favour) to approve the newsletter and to copy 200 and distribute to shops, library, post office and doctors' surgery as usual. Councillor Emmerson had donated an old photocopier to the Parish Council which could be used until the toner ran out as he had replaced it with a new one.

104/09 To report and consider any update with regard to obtaining the land to the rear of Constable Road to use as allotments:

The Chairman had spoken to the Officer involved who would arrange a site meeting with all concerned.

Ward Councillor Matthews left the meeting.

105/09 Allotments – to consider applying for planning permission in order to provide higher gates (see enclosed response from the Flam. Allotments Association) – deferred from July's meeting:

No decision was made however, the Chairman will provide pictures of gates to be the same height as the hedge rather than 6 ft as the Association had requested.

106/09 Allotments:

(a) To report on the Clerk's monthly site visit and consider action re management matters:

Letter 1 had been sent to three tenants during July and following a further site visit, a letter 2 was required to one tenant of plot 76.



(b) To let vacant plots:

The Clerk had let plot 47 over the summer and there were no plots vacant. There was one applicant on the waiting list.

(c) To consider granting permission for sheds, greenhouses, etc (see enclosed letter):

The Clerk had dealt with permissions over the summer. The new tenant of plot 47 had written to the Council regarding the state of the plot and possible problems with theft from it as it was near the gate.

RESOLVED: (All in favour) to reply that the Council does not give permission for any fencing or hedging. Permission is granted for a shed. The Council will offer to put in four posts at the corner of the plot to prevent run over by vehicles however it was felt that the shed would shield the plot from the road. Proposed the Chairman, seconded Councillor Mrs Sexton.

(d) To consider requesting large brown bins for the use of tenants at the allotments (at the request of a tenant):

RESOLVED: (All in favour) not to request brown bins.

107/09 To consider the enclosed letter from a resident of South Sea Avenue regarding the trees at the Cricket Field:

Councillor Woodhouse declared a prejudicial interest (Chairman of the Sports Club Trust) and left the meeting for the duration of this item, did not take part in discussion and did not vote.

There is a TPO on all the trees in the Cricket Field and it was suggested that the Clerk contact the Tree Officer and arrange to meet him on site to discuss the trees. Trees at the Village Green and Crofts Hill would also be discussed.

108/09 To consider Christmas Lighting in Flamborough 2009 – confirm arrangements with ERYC, switch on/off dates, bulbs required, etc:

The Clerk will request a price from ERYC as the contractor to undertake the erection and dismantling of the lights as usual and this will be on the next agenda. Councillor Crossland will provide details of a new supplier of Christmas Light bulbs which would be cheaper than the original supplier.

109/09 To consider that the current Grounds Maintenance Contract will end this year and to consider the enclosed Specifications/Schedule of Works with a view to tender for a 2010-2013 contract:

Deferred to the next meeting.

110/09 To consider that the gate at South Landing top is not wide enough – Councillor V Leppington:

Councillor Leppington reported that whilst work is being undertaken to the Café that had burnt down over the summer, the post opposite the Café could be removed as the entrance is not really wide enough for tractors pulling boats down the road to the beach. It is only 15-16 ft wide.

RESOLVED: (All in favour) to write to the Head of Streetscene to request that this post is removed and to write to ERYC Estates to request that the Café is rebuilt and that the area is cleared as soon as possible as it is an eyesore.

111/09 To consider requesting the provision of litter bins at the beaches at North Landing and Thornwick following complaints re litter:


A member of the public had emailed to complain regarding the amount of litter at both beaches. There is no remit at Thornwick Bay as this is privately owned. The Clerk will ask ERYC to provide a litter bin at North Landing on the road down to the beach in the vicinity of the old Lifeboat House as this is public highway.

- 112/09 To consider that the Village Hall can no longer provide electric to the street light to the rear of the Hall (letter received) and to make arrangements for the Parish Council to take this on via YE supply:**

Councillor Mrs Gilson reported that this had been discussed at a recent Village Hall Committee meeting and the Committee felt this was now too expensive. The Village Hall had written to request that the Parish Council takes over the cost of the supply and discussion took place on the amount of energy used and that cost would be prohibitive as the nearest YE service was a long way off.

RESOLVED: (All in favour) to respond that the Council is surprised by the request as it was a the Village Hall Committee's initial request that the light was installed in the first place due to problems with security in the area many years ago. The light was provided jointly to provide security for the area with the Parish Council providing the maintenance and the Village Hall the cost of the electric. The cost to the Parish Council of a YE service to the light would be prohibitive. Proposed Councillor Emmerson, seconded Councillor Woodhouse.

- 113/09 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):**

RESOLVED: (All in favour) that the public should be excluded from the meeting due to the confidential nature of the business to be transacted.

- 114/09 To consider the position with regard toilet cleaning personnel and contracting out cleaning services (see enclosed letter from ERNLLCA):**

The Clerk and the Chairman will contact or visit the Toilet Cleaner. ERNLLCA had provided information regarding contracting out services but not specifications which outlined the TUPE regulations. Councillors will try to source Specifications for the next meeting.

- 115/09 To consider tenders received to supply/install pipe work and a water tank at the allotment field:**

Despite being advertised in the Free Press (Village Correspondent) all summer and on the Notice Board, no tender had been received. The Clerk had given out at least four. The Clerk will advertise again for the next meeting.

Signed as a true and correct record
Councillor J Crossland, Chairman.

Date 5/10/09

FLAMBOROUGH PARISH COUNCIL

**MINUTES OF PARISH COUNCIL MEETING
5TH OCTOBER 2009, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH**

Present: Councillors J Crossland (in the Chair), P Couzens, S Crowther, Mrs H Gilson, V Leppington, Mrs M Sexton, M Smales, F Villani and I Woodhouse. *Councillor A. Granger was present (amended)*
 Ward Councillor J Wilkinson. Ward Councillors Harrap and Matthews had sent apologies. 2/11/09
 2 members of the public
 Clerk, Libby Woodhouse, recorded the Minutes.

116/09 To accept apologies for absence:

RESOLVED: To accept apologies of absence from Councillors Emmerson, Major and Traves. The Clerk to send a note to Councillor Traves wishing him a speedy recovery from his illness.

117/09 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
 Registration of gifts – Councillor Crossland registered that he had been invited to attend Dinner Dance at the North Star on 18th November for his services to the village.

118/09 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

No Councillors or members of the public wished to speak.

119/09 To approve of Minutes of Meeting of 7th September 2009:

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record, proposed Councillor Mrs Sexton, seconded Councillor Woodhouse.

120/09 To receive the Clerk's Report (for information only attached):

Crofts Hill, ERYC drainage work –

Work had been completed to the drainage system and the pipe work at Crofts Hill. ERYC had made a good job and new pipes had been put in where they had been crushed causing the drainage problem. The ditches had been cleared and silt etc had been spread over the area but this had been levelled off. The Tree Officer had given permission to take the three dead trees out and ERYC had also put in posts to define the access to the field.

Slipway, South Landing, Flamborough – Mr Dalby (acting Head of Streetscene) states in an email he has arranged for John Harland or Dave England to contact us shortly to meet to discuss the problem.

Gate Widening, South Landing – this was included with the email regarding the Slipway and it would be discussed at a meeting.

Streetscene Village Visit – email sent to Streetscene team regarding issues not done on the Village Visit. A response was received from grounds maintenance who state that the road down to North Landing beach was cut back from the road and that footpath widening at South Sea Road is a highways issue. The gully at Danes Dyke had been done and the drain at Bridlington Road. The gully at the Post Office had also been cleaned.

White Lines, Chapel Street – issue included in the above email but no response received.

Repairs of verge to rear of the Church, Lily Land – no response received from ERYC.

Youth Shelter – The worst racist graffiti has been removed but the graffiti wipes did not work and it is still engrained into the wood. Scrubbing it did work but removed the coating on the wood. A meeting was held with Heather Bennett from Safe Communities, Phil Darby, Warden, and the Chairman and Clerk regarding a solution to the graffiti. After discussion, it was felt that it would be best to paint sadolin to the interior of the shelter to cover up the graffiti and this can be used to paint over future

graffiti. Heather has some funding left and as a one-off she is willing to purchase sadolin and undertake the work with Phil Darby even though the Parish Council has agreed to take over the maintenance of the shelter by the terms and conditions. She is also going to try to get some of the young people to help. She was also undertaking assessments of the shelter and the young people on the evening that we met.

Enforcement Issues - Reports that Mr Fowles is living in a caravan within the barn at Maitlands Field – it was reported at the last meeting that there did not appear to be a breach but further visits would be made. Since then the Enforcement Officer states he has met with Mr Fowles who is definitely not living in the caravan and there is no indication that is occurring and Mr Fowles may use it for chickens. The case will be closed down.

Café, South Landing – response received from ERYC that the tenant's surveyors are about to tender for the rebuild of the property and work will commence after that however timescales are not known.

Litter Bin, North Landing – a response was received from ERYC that they would not put in a litter bin at the requested location near the old Lifeboat House "due to the steep slope and this may damage over time our trucks".

Allotments –

- Complaints have been received by ERYC from residents in the area regarding bonfires on the allotments on 7th September and 2nd September causing nuisance. Despite visiting the site, it was not possible to identify who was responsible and ERYC will contact the Parish Council again if this happens again. It is important to identify who is responsible in order that they can be prosecuted rather than the Parish Council if any proceedings are commenced.
- Complaints have also been received regarding the noise at 5 am that cockerels are making on site which is disturbing nearby residents.

Playground work – the Chairman completed work to the log walk, swings and signs on 10th September. An accident occurred on 13th September resulting in a broken arm – this has not been reported to the Parish Council and it is understood that it was not connected to any equipment problem. Inspections have taken place as usual and were undertaken prior to and after the incident.

Village Green Signs – these were installed on 7th September as reported at the last meeting and that night were ripped out and broken. There is also a damaged tree near the Youth Shelter that had to be made safe. A crime number has been obtained from the Police along with the theft and burning of the hymn books from the Chapel the same evening when the disturbance occurred at the Parish Council meeting when members of the public had to be escorted to their car. The Police have not identified who was responsible. On 15th September the other sign was ripped up and found by Councillor Mrs Sexton.

RESOLVED: (All in favour) that the Council will pay to replace the three hymn books.

RESOLVED: (9 in favour, 1 against) that the Councillor Crossland will re-install the signs using metal supports and lower to the ground to try again one more time, proposed Councillor Leppington, seconded Councillor Crowther.

Standards Committee –

- The Standards Committee Hearing on 21st September found that Councillor Crossland had breached paragraphs 8, 9 and 10 of the Model Code of Conduct in that he did not declare a personal and prejudicial interest during consideration of a planning application and resolved that Councillor Crossland's sanction be a partial suspension for three meetings with immediate effect and which only relates to any planning matter put before the Parish Council.
- The Standards Committee Hearing on 21st September found that Councillor Major had breached paragraphs 8 and 9 of the Model Code of Conduct in that he did not declare a personal interest during consideration of a planning application and resolved that Councillor Major should receive a letter of censure expressing a number of points and be required to undertake training.
- The Standards Committee meeting of 28th August found that Councillor Woodhouse did not breach the Model Code of Conduct following an allegation that Councillor Woodhouse had made a derogatory, racist comment about the complainant to a third party and resolved that breaches of paragraphs 3(1) and 5 of the Model Code of Conduct had not been established and therefore that no further action is taken.

Councillor Mrs Sexton commented that no training had been undertaken by Councillor Crossland as a previous Standards Committee had resolved and asked what training there would be for Councillor Major. The Clerk had asked ERYC and ERNLLCA previously but neither undertook training for individual Councillors.

Street Light to rear of Village Hall – The Village Hall had sent a letter that was too late to be included with the agenda but was circulated to Councillors requesting sight of an agreement with regard to the light and stating that there would be no further correspondence on the matter. This will be included on the next agenda.

PCSO Feirn had emailed requesting the Parish Council to put their name on an event licence for the young people to be able to hold events in the village, the cost to be paid for by the young people who would take responsibility for it. This is so that they can have a Christmas Fair next year to have stalls, rides and possibly an ice rink. This will be on the next agenda and the Clerk will find out what *accountability the Council would have.*

Danes Dyke – a member of the public had reported that cracking had appeared on the new road surface on the exit out road. The Clerk will forward this to ERYC's Mr Attwood.

Police Questionnaire – re policing – the Chairman to complete it.

ERYC, Dog Exclusion Order – ERYC had written wanting to know whether the Parish Council would like to implement the forthcoming dog ban on the Playground as initially submitted in the Order. To apply the ban, a minimum of 7 days notice at the playground would need to be given that signs would be erected to exclude dogs. The signs would be in a prescribed form by ERYC at a cost of £25-£30 for two to be manufactured and installed. It is possible that PCSOs may be able to enforce the ban and give fixed penalty notices.

RESOLVED: (All in favour) that the ban is applied to the playground and to go ahead with the signs, proposed Councillor Villani, seconded Councillor Mrs Gilson.

Matters Ongoing

Land to rear of Constable Road – for use as allotment land – ongoing with ERYC.

Annual Play Area Inspection – has been arranged via ERYC as usual – to take place Nov/Dec.

Request to review signing of right of way, Maitlands – no further action, ongoing with ERYC.

Playground Painting – It was thought that this would be done by a Lifestyle group but this has not been successful. The paint was recovered from the previous group and is held by the Clerk.

Flashing Speed Signs – Crofts Hill sign ongoing, North Marine Road sign ongoing.

- Councillor Wilkinson will look into this again.

Street Surgery – undertaken on 30th June. Four week feedback promised but nothing has yet been received – there would be a NAT meeting in October and hopefully there would be feedback there.

Pruning overhanging trees, Little Village Green: The ERYC Tree Officer had visited on 2nd October and discussed with the Chairman, Councillor Smales and the Clerk the pruning of trees overhanging a property on the Little Village Green and also as a result of a letter from a member of the public to prune trees obscuring a street light on Mereside and to prune branches away from the road to prevent damage to cars. A tree work application will be submitted. The Tree Officer and the representatives from the Parish Council met with the Sports Club Trust and a resident of South Sea Avenue with regard to the resident's wish to prune the tree at the Cricket Field with overhangs his garden but is protected by a TPO. The Officer stated that either party could make an application to prune the trees in that location however it would be unlikely that agreement would be given to prune the trees there. The Parish Council felt that there was nothing that they could do at this stage.

Bus Stops – Councillor Wilkinson took this up with ERYC who telephoned and left a message to discuss this – ongoing.

- Councillor Wilkinson will look into this again.

Conservation Area Re-appraisal – ongoing – with ERYC.

Goal Posts – Re-siting and painting was completed by Councillors Couzens and Leppington.

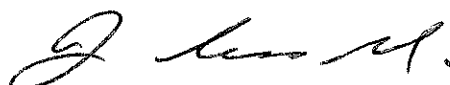
Chairmans Badge of Office – Engraving ongoing – with Councillor Crossland.

External Audit – ongoing by the Audit Commission – not yet received back.

121/09 Questions/Reports from Councillors and Committee Representatives:

Councillor Mrs Gilson – wished to pass on her apologies for not attending the meeting with the Police on 20th September. It was understood that nobody had attended.

Councillor Woodhouse – reported that the "No Cycling" signs had been removed from the Nature Trail at South Landing. The Clerk will request ERYC to replace them as the Council considered it dangerous to other users of the Nature Trail.



Councillor Mrs Sexton – stated that a resident had contacted her regarding the use of weedkiller around the Village Green and that the resident's dog had cancer and wondered if it was linked. The Council could not see a connection and could not see a risk. The Parish Council's contractor only sprays round the posts once a year. It is not known what ERYC do in the area.

Councillor Villani – requested that the statement that was read out at the beginning of meetings that audio and visual recordings are not permitted at meetings could be commenced again and this was agreed. There had been an incident where a meeting had been taped without consent last year.

122/09 Chairman's Report:

The Chairman had nothing to report at this time.

123/09 To consider Planning Applications as listed below and subsequent plans received after the agenda is sent out (planning applications available for public inspection at 7.15 pm):

Due to his partial suspension, Councillor Crossland left the meeting for the duration of consideration of planning applications, took no part in discussion and did not vote.
Vice Chairman, Councillor Smales took the Chair.

- (1) **DC/09/03070** – Erection of an extension to building C and alterations and change of use of building A and C to form 4 no. holiday units
At Ocean View Farm, Lighthouse Road, Flamborough
For Mr P Palmer
Application Type: Full Planning Permission

Councillor Couzens declared a personal and prejudicial interest in this planning application (friend of applicant and tenant on land belonging to the applicant) left the meeting for the duration of this item, did not take part in discussion and did not vote.

RESOLVED: (All in favour) that the Parish Council has no observations to make on this application, proposed Councillor Woodhouse, seconded Councillor Mrs Sexton.

Councillor Couzens returned and resumed the meeting.

- (2) **DC/09/03333** – Erection of a granny annexe following demolition of existing garage (revised scheme of 08/04923)
At land west of 32 Stottlebink, Flamborough
For Mr Jason Pockley
Application Type: Full Planning Permission

RESOLVED: (All in favour) that the Parish Council has no observations to make on this application, proposed Councillor Villani, seconded Councillor Woodhouse.

Planning Permission Granted by ERYC

- (1) **DC/09/02274** – Erection of new joiners workshop and 5 industrial letting units at land north of Flamborough Rural Workshops, Bampton Lane, Flamborough.
(2) **DC/09/02604** – Erection of a single storey extension to front at Southview, Lighthouse Road, Flamborough.
(3) **DC/09/02812** – Erection of single storey extension to side at Seaways Farm, Lighthouse Road, Flamborough.
(4) **DC/09/02259** – Variation of condition number 4 and 8 of 07/000452 to introduce window openings to west and south elevations at land south of Manor Close, 34 Tower Street, Flamborough.
(5) **DC/09/02557** – Insertion of windows following variation of conditions no 4 and 8 of 07/000452 at land south of Manor Close, 34 Tower Street, Flamborough.

Councillor Crossland returned and resumed the meeting as Chairman.



124/09 To note/deal with correspondence as listed below:

- 29-Aug-09 Local Works – promoting the Sustainable Communities Act (enclosed)
 ▪ Noted
- 08-Sept-09 Local Access Forum, meeting 2 pm, Rudston, 16th September 2009.
- 16-Sept-09 ERNLLCA, AGM, Humberston, 2 pm, Saturday 17th October 2009.
 ▪ Noted – nobody available to attend on this occasion.
- 23-Sept-09 East Riding of Yorkshire Local Strategic Partnership, Conference 2009 – Planning for the Future, Bridlington Spa, on 25th November 2009 at 9.30 am.
- 24-Sept-09 Rural Services Network, regarding free membership.
- Sept 09 ERVAS, AGM, 10.30 am, 9th October 2009, Hornsea.
- Advertising Material

125/09 Accounts:

- (a) To approve payment of Accounts to 30th September 2009 (See attached sheet):

Received

- £112.19 ERYC, quarterly lighting maintenance October-December 2008, should have been billed at 15%
- £17,250.00 Precept
- £12.43 Toilets Donations Box

Chq No	Creditor	Net Due	VAT	Total
1764	Garton Heritage Forge - work to Millenium Mast	195.00		195.00
1765	Npower - electric - toilets (18/5/09-30/08/09) read	74.02	3.70	77.72
1766-69	PAYE	931.64		931.64
1770	Clerk Expenses (September)			
	Telephone	8.00		8.00
	Broadband Connection	7.50		7.50
	Postage	4.21		4.21
	Stationery	7.58		7.58
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
	Totals	1,249.95	3.70	1,253.65

RESOLVED (All in favour) that the accounts be paid, proposed Councillor Mrs Gilson, seconded Councillor Mrs Sexton.

- (b) To note quarterly budget monitor (enclosed):

RESOLVED (All in favour) to note the contents of the budget monitor to the end of September 2009. Councillor Smales requested that bus shelter repairs were put on the next agenda.

126/09 To consider any update with regard to the Cycle Track and proposed bridge at Danes Dyke:

An email had been received from ERYC that a contractor had been appointed to undertake ground investigation work in Danes Dyke and a small boring device will be used to probe in two locations. No vegetation will be affected. Other than this, there had been no further report as to how the scheme was progressing and no date set for the next Steering Group meeting.

127/09 To consider the enclosed correspondence from a resident of Lighthouse Road regarding the seat installed near the golf course last year:


A complaint had been received from the residents opposite the newly sited seat at the Lighthouse that they were being affected by persons sitting on the seat and staring through their windows and had sent photographs and requested that the seat be removed, relocated or turned round to face the golf course. The Council noted that there used to be a bus shelter in front of the property in question which would have obscured all views and that the residents had wanted the shelter pulling down. A seat had been in that location for years.

RESOLVED: (All in favour) to note their complaint and their comments, proposed Councillor Couzens, seconded Councillor Mrs Sexton.

128/09 To consider Christmas Lighting in Flamborough 2009:

The Clerk had received a quote for the Christmas Lighting 2009 from ERYC and this had increased from £860 last year to £1650 this year due to previous problems with calculations by ERYC and forecasts of time to be spent this year. The Clerk indicated that there was room for negotiation with this price as their rates could be queried however the Parish Council's budget this year for this is £1200.

RESOLVED: (9 in favour, 1 against) that that Clerk negotiate the price with ERYC and request ERYC to carry on and erect/dismantle as much of the Christmas Lighting as they could for £1200, proposed Councillor Villani, seconded Councillor Leppington.

The Chairman would let the Clerk know of the price of bulbs from a new supplier and contact details.

129/09 To note ERYC attended light number 1 on Selwick Drive on an emergency basis to make it safe as the damaged lantern and arm were dangling over the highway and to consider ERYC's recommendations regarding the required replacement:

ERYC had attended and made safe the light and removed the damaged lantern and bracket. The price to replace the lantern and bracket would be £235.35 plus VAT.

RESOLVED: (All in favour) to accept the price and carry out the work.

130/09 To consider that the current Grounds Maintenance Contract will end this year and to consider the enclosed Specifications/Schedule of Works with a view to tender for the 2010-2013 contract:

The Council considered the Specifications and Schedule of Works.

RESOLVED: (All in favour) to accept the Specifications and Schedule of Works, to put the contract out to tender by Notice in the Notice Board and in the Notice part of the Free Press. Tenders to be returned to the February meeting.

131/09 To consider purchasing a Yorkshire Day flag:

Councillor Leppington had priced up a flag for approximately £5 which would be 5 ft by 3 ft.

RESOLVED: (All in favour) that Councillor Leppington purchase the flag and be reimbursed.

132/09 To consider the venue for Parish Council meetings – Councillor Mrs M Sexton:

Councillor Mrs Sexton stated that after the frightening disruption by young people at the previous meeting, the Council should consider moving venues for meetings and to help other organisations within the village. She would prefer to use the Sports Pavilion. The Council considered that the Pavilion was not well lit and not very accessible as the gate was locked in winter to stop cars churning up the football pitch. The Council has a duty to make meetings as accessible as possible for members of the public but other venues could be considered. Councillor Mrs Sexton proposed, seconded by Councillor Woodhouse, to look at changing venues. Voting was 5 in favour and 5 against. The Chairman used his casting vote against the proposal. The Council will continue meeting in the Chapel.

133/09 Allotments:

- (a) **To report on the Clerk's monthly site visit and consider action re management matters:**

The Clerk had not visited and recommended a full Council site visit. This will take place at on Saturday 17th October 2009 at 9 am.

To consider that complaints have been received regarding the noise of cockerels on site:
To consider that complaints have been received regarding bonfires on site:

The Clerk will include both these matters within the rent collection letter to remind tenants that bonfires are not permitted on site and due to nuisance to nearby resident, cockerels are not permitted to be kept on site.

- (b) **To let vacant plots:**

No vacant plots. There is one applicant on the list from within the Parish.

- (c) **To consider granting permission for sheds, greenhouses, etc (see enclosed letter):**

The tenant of plot 47 had written back complaining that the boundaries of her plot needed defining and indicating other difficulties with the plot. The Clerk will write to invite her to the site visit so that her complaints could be addressed.

- (d) **To consider any update with regard to the allotment gates:**

No further update.

- (e) **To confirm details for rent collection:**

This will be Saturday 24th October from 10 am to 12 noon in the back kitchen at the Village Hall. Councillor Woodhouse will attend with the Clerk this year.

134/09 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

135/09 To consider a price received to make finials for the Fisherman's Memorial:

To move matters forward, Councillor Leppington had obtained advice and a price from Alan Tate which the Parish Council considered.

RESOLVED: (9 in favour, 1 abstention) that the Council will request that a set of four wreaths are made with a re-sculpted copy with a more defined wreath design, cast in bronze and the work undertaken by Alan Tate for the price of £430 plus fixing and the Council should incur this expenditure under Section 137 of the Local Government Act 1972 as in the Council's opinion it is in the interest of inhabitants of the area to do so and will benefit them in a manner commensurate with the expenditure. The Clerk will ask Mr Tate for a design for the Council to view prior to casting as this is a sensitive issue. Proposed Councillor Woodhouse, seconded Councillor Smales.

136/09 To consider any update with regard to toilet cleaning personnel/contract services:

The Clerk reported that the Toilet Cleaner will resign his position however, the Council is still waiting for written confirmation. When this is confirmed, the Clerk will send a card thanking him for his long and loyal service. The Council will consider contract cleaning for the toilets at the next meeting.



137/09 To consider tenders received to supply/install pipe work and a water tank at the allotment field:

Councillor Crossland declared a prejudicial interest (as he had submitted a price for the work), left the meeting for the duration of this item, did not take part in discussion and did not vote.

Vice Chairman, Councillor Smales took the Chair.

Despite considerable and lengthy advertisement for this work and numerous specifications being sent out, *only one tender had been received.*

RESOLVED: (8 in favour, 1 abstention) that the price for the work in the sum of £480 from J Crossland & Sons is accepted, proposed Councillor Villani, seconded Councillor Smales.

Meeting closed.

Signed as a true and correct record
Councillor J Crossland, Chairman

Date *2/11/09*

FLAMBOROUGH PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING

2ND NOVEMBER 2009, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH*(Prior to the meeting a Surgery was held with Councillor Woodhouse and Ward Councillors R Harrap and C Matthews)*

Present: Councillor J Crossland (in the Chair), P Couzens, S Emmerson, Mrs H Gilson, A Grainger, V Leppington Mrs M Sexton, M Smales, P Traves, F Villani and I Woodhouse.
 Ward Councillors R Harrap and C Matthews. (Ward Councillor Wilkinson had sent apologies)
 12 members of the public.
 Clerk, Libby Woodhouse, recorded the Minutes.

138/09 To accept apologies for absence:

RESOLVED: To accept apologies of absence from Councillors S Crowther and D Major.

139/09 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
 Registration of Gifts – there were none.

140/09 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

Seven members of the public had attended the meeting to voice objection to the “No Horses” sign that had been returned to the entrance to Danes Dyke at the request of the Parish Council.
Kay Fletcher – stated that they did not agree with the “No Horses” sign, that there had never been a sign there and that horses used to use the road which was an old farm road. She did not understand why it had been put up, what harm were the horses doing and that they could not see a health and safety issue. She asked that the Parish Council consider this as they could not get a response from ERYC.
Chairman – stated there was an agenda item to discuss this and requested that the item was brought forward and discussed at this stage of the meeting as so many members of the public were present.

141/09 To consider the right of way for horses on the access road into Danes Dyke – Councillor Mrs M Sexton:

Councillor Mrs Sexton requested that the Parish Council ask ERYC to remove the sign and put up a sign to indicate to motorists that there was a chance that horses would be present as she could not see any reason why the sign had been put up and that there had never been an accident involving horses. The Chairman gave a brief background to the issue by stating that originally there had been a sign stating “No Horses, No Coaches and No Camping” which had been vandalised a while ago. The road was a private road to Danes Dyke house and traditionally horses used the bridleway on the other access road out of Danes Dyke. When the recent alterations were completed at Danes Dyke, the Parish Council was consulted and requested that the sign was put back. There had also been concern about horses on the busy main road leading to Danes Dyke from Flamborough. However, the entrance road was ERYC’s own land and they have a duty of care.

RESOLVED: (All in favour) to send a letter to ERYC stating that a deputation on horse riders had attended a Parish Council meeting complaining about not being able to use the road in to Danes Dyke and as they want to use the road to ask ERYC for their comments, proposed Councillor Traves, seconded Councillor Villani.

141/09 To approve of Minutes of Meeting of 5th October 2009:

Councillor Grainger wished to amend the Minutes as he was present at the meeting.



RESOLVED: (All in favour) that the Minutes of this meeting be approved with one amendment that Councillor Grainger had been present at the meeting and signed as a true and correct record.

142/09 To receive the Clerk's Report (for information only attached):

Youth Shelter – a working party painted the interior on 28th October 2009 to cover up the graffiti.

Bus Stops – Councillor Wilkinson took this up with ERYC again. ERYC telephoned on 7th October and the problems were outlined to the Officer who will email to confirm receipt of our comments and will look into it when the Officer is able to do so due to pressure of work. No email has been received.

Allotments – water pipe work installed.

Youth Council/Internet Steering Group – met on 19th October. Youth Worker Darren Lawer will try to regenerate the Youth Council and will hold some meetings at Youth Club even though he has no contracted hours to work in Flamborough. The Internet Steering group will carry on meeting to move the project forward and Rev P Pike attended and offered the help of some of his members of the Church/PCC with administrative work.

PCSO Feirn – is concerned that Youth Worker hours have now stopped in Flamborough as Linda Christian has moved on. She would like the support of the Parish Council to lobby ERYC to include funding for Youth Worker hours for Flamborough.

RESOLVED: (All in favour) to ask ERYC to provide Youth Worker funding for Flamborough, copies to the Ward Councillors, proposed Councillor Traves, seconded Councillor Villani. Councillor Matthews will help.

Dog Exclusion Order, Playground – ERYC will order signs by the end of October and will contact us with regard to giving notice when the signs are ready.

Danes Dyke – ERYC's Mr Atwood has requested the contractors to carry out an inspection of the cracked tarmac exit road at Danes Dyke and report back to him. He will keep us informed.

Missing "No Cycling" Signs at South Landing Nature Trail – no response received from ERYC.

Toilet Cleaner – Albert Gray has resigned from his position. The Clerk is to write to thank him for his hard work.

Barclays Bank Accounts – Barclays had written to say that the Business Bonus Account and the Business Premium Account (Seamans Mission) would be transferred to Business Saver Accounts in December. The Business Bonus Account would lose the 1% bonus interest paid every year. When the economy recovers it would be necessary to try to get a better rate of interest.

- The Clerk to transfer both accounts into just one Business Saver account.

Streetscene 2009 – ERYC had sent a questionnaire to complete.

- The Clerk to complete it stating that the white lines on Chapel Street had not been put right.

Police & Partners Community Forum – the next meeting will be 3rd December at Brid Town Hall.

ERYC, Overview and Scrutiny Committees Annual Work Programme 2010-11 – ERYC had requested suggestions for work for the committees for next year, to be submitted by 7th December.

Shoreline Management Plan – public consultation on the plan will be held for three months from 2nd November to include an exhibition at Bridlington Spa on 15th December.

- The Clerk to give the details to Councillors Leppington and Major.

Matters Ongoing

Grounds Maintenance Contract – ongoing, not yet advertised - Clerk.

Yorkshire Day Flag – on going – Councillor Leppington.

Village Green Signs – ongoing to Little Green and playground – Councillor Crossland

Slipway, South Landing, Flamborough – ERYC, no further action.

Gate Widening, South Landing – ERYC, no further action.

White Lines, Chapel Street – ERYC, no further action.

Verge to rear of the Church, Lily Lane – no response received from ERYC.

Land to rear of Constable Road – for use as allotment land – ongoing with ERYC.

Annual Play Area Inspection – has been arranged via ERYC as usual.

Request to review signing of right of way, Maitlands – no further action, ongoing with ERYC.

Playground Painting – It was thought that this would be done by a Lifestyle group but this has not been successful. The paint was recovered from the previous group and is held by the Clerk.

Flashing Speed Signs – Crofts Hill sign ongoing, North Marine Road sign ongoing.



- Both new 30 mph signs had been installed and were waiting for electrical connection.
- Conservation Area Re-appraisal** – ongoing – with ERYC – an update has been requested along with a timeframe for completion – no response has been received.
- Chairmans Badge of Office** – Engraving ongoing – Councillor Crossland.
- External Audit** – ongoing by the Audit Commission – not yet received back although the Auditor has requested further information in order to complete the audit.
- Minutes archiving** – work not started yet – Clerk.

143/09 Questions/Reports from Councillors and Committee Representatives:

Councillor Woodhouse – is able to put up the railings for the Remembrance Day laying of wreaths at the War Memorial. The Chairman would take them down afterwards.

Councillor Traves – had noticed that the lights were on all the time at the toilets. The Chairman and Councillor Woodhouse to look to see if there was a problem with the sensors. Councillor Traves requested that refurbishment of the toilets (tiles and painting) is considered at the time of the budget.

Councillor Traves – reported concern that Belts Estate Agency had placed a sign at Crofts Hill. The Clerk reported she had been contacted by the Estate Agency for permission and the Clerk had referred them to ERYC Highways as the land is part of the highway.

Councillor Mrs Sexton – asked whether the Chairman, when filling in the Police Questionnaire from the last meeting, had included concern regarding the shortage of fully trained officers. The Chairman had not.

Councillor Mrs Sexton – was concerned that the account to J Crossland for painting the Millenium Mast had been paid and the work had not been completed. The plaque had been painted over in blue and the lettering had not been put back.

144/09 Chairman's Report:

The Chairman would lay the wreath at the Remembrance Sunday Service.

145/09 To consider Planning Applications as listed below and subsequent plans received after the agenda is sent out (planning applications available for public inspection at 7.15 pm):

Due to his partial suspension, Councillor Crossland left the meeting for the duration of consideration of planning applications, did not take part in discussion and did not vote.
Vice Chairman, Councillor Smales, took the Chair.

- (1) **DC/09/03768** – Publicity on an application for Cert of Lawful Development – Existing Continued use of hotel and dwelling
At Sunnyside, North Marine Road, Flamborough
Applicant: Mr A Harper.

RESOLVED: (All in favour) that the Council has not observations to make on this application, proposed Councillor Traves, seconded Councillor Villani.

- (2) **DC/09/03909** – Erection of a conservatory to rear
At 2 East Scar, Flamborough
For Mr J H Kirby
Application Type: Full Planning Permission

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Traves, seconded Councillor Mrs Sexton.

- (3) **DC/09/03070** – Erection of an extension to building C and alterations and change of use of building A and C to form 4 no. holiday units (AMENDED PLANS)
At Ocean View Farm, Lighthouse Road, Flamborough
For Mr P Palmer



Councillor Couzens declared a personal and prejudicial interest (as he is a friend of and a tenant of the applicant), left the meeting for the duration of this item, did not take part in discussion and did not vote.

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Traves, seconded Councillor Villani.

Councillor Couzens returned and resumed the meeting.

- (4) **DC/09/04010** – Erection of two storey extension at rear following demolition of outbuildings
At 60 South Sea Road, Flamborough
For Mr and Mrs Price
Application Type: Full Planning Permission.

Councillor Smales declared a personal and prejudicial interest (related to applicant), left the meeting for the duration of this item, did not take part in discussion and did not vote.
Councillor Leppington declared a personal and prejudicial interest (friend and neighbour of applicant), left the meeting for the duration of this item, did not take part in discussion and did not vote.
Councillor Woodhouse took the Chair.

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Woodhouse, seconded Councillor Mrs Sexton.

Councillors Leppington and Smales returned and resumed the meeting.

Planning Permission Refused by ERYC

- (1) **DC/09/02576** – Erection of 1 no. dwelling following demolition of existing dwelling at Carlton, 36 Marine Valley, Flamborough.

Planning Appeal

- (1) **DC/09/00885** – Erection of 1 dwelling (amended scheme of 08/04175) at land west of Tower Garth, Tower Street, Flamborough, for Messrs Bingham/Jewitt/Midgeley.

Councillor Crossland returned and resumed the meeting in the Chair.

146/09 To note/deal with correspondence as listed below:

- | | |
|------------|--|
| 16-Oct-09 | NHS East Riding of Yorkshire, East Riding PCT, Care Quality Commission Annual Health Check 2008/09 – report. |
| 12-Oct-09 | ERYC, Parish Council Precept request 2010/11 – extra meeting date required.
▪ A meeting will be held on 30 th November to consider the budget. |
| 08-Oct-09 | ERYC, Parish Council Planning Liaison Meetings 2009 – 24th November
Bridlington Town Hall, 6pm-8pm, max 2 representatives.
▪ Councillors Crossland and Smales will attend. |
| 01-Oct-09 | ERYC, Play Area Inspection Course, 24 th November, 9.30am-4pm, Haltemprice Leisure Centre to provide opportunity to be able to perform daily, weekly and monthly safety inspections, cost £10.00. Further date available in January |
| 29-Sept-09 | ERYC, Standards Committee Annual Report 2008/09 |
| 28-Sept-09 | ERYC, Flood Liaison Group, 19 th October 2009. |
- ERNLLCA Newsletter, East Riding Parish News, Humber & Wolds Rural Community Council News.

147/09 To approve payment of Accounts to 31st October 2009 (See attached sheet):

Received

£4.18	Toilets Donations box
£1,820.00	Allotment rent collection



Councillor Crossland declared a prejudicial interest (in the account for the allotment water work) and left the meeting for the duration of this item, did not take part in discussion and did not vote.
Councillor Smales took the Chair.

Chq No	Creditor	Net Due	VAT	Total
1771	Npower - Electric, street lights (1/7/09-3-/9/09)	1,496.97	224.56	1,721.53
1772	Royal British Legion - Remembrance Day Wreath	16.50		16.50
1773	John Crossland & Sons - allotment water work	480.00	72.00	552.00
1774-76	PAYE (Oct)	956.43		956.43
1777	Clerk Expenses (Oct)			
	Telephone	8.00		8.00
	Broadband Connection	7.50		7.50
	Postage	6.33		6.33
	Stationery	7.48		7.48
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
	Totals	3,001.21	296.56	3,297.77

RESOLVED: (9 in favour, 1 abstention) that the accounts should be paid, proposed Councillor Traves, seconded Councillor Smales.

Councillor Crossland returned and resumed the meeting in the Chair.

148/09 To consider any update with regard to the Cycle Track and proposed bridge at Danes Dyke – no further update has been received so far.

There had not been any further update.

149/09 To consider Christmas Lighting in Flamborough 2009:

(a) To consider the enclosed Clerk's report:

Councillor Mrs Gilson declared a prejudicial interest (sister in law of householder affected), left the meeting for the duration of this item, did not take part in discussion and did not vote.

The Clerk had submitted a written report regarding the Christmas Lights. Following negotiation, ERYC had confirmed a price of £1200 to erect and dismantle the lights and had requested to start during the week of 19th October. When attaching one of the first strings on Tower Street, the brick holding the bolt to which the string was attached on 19 Tower Street came free and fell onto the car below damaging the roof and windscreen. There were no injuries. ERYC and the Clerk had spoken to the householder and car owner at the time and it was agreed at that point that the Parish Council would replace the brick and the car owner would claim through ERYC's insurers. On the advice of ERYC, it was agreed by all parties that no further work would be carried out erecting Christmas Lighting until all bolts had been stress tested.

On the advice of ERNLLCA, the Clerk had reported the incident to the Parish Council's insurers in case of a claim. ERYC at this point were considering the question of liability and a number of options in this respect. It would be some time before it was known whether ERYC will take liability as it was not clear cut.

Councillor Traves was concerned that in one of the emails the installer of the bolts was described as a local handyman/electrician. He stated that the bolts were put up by a contractor with insurance and health and safety and that they had been stress tested at the time. The Clerk



confirmed that the Parish Council were not involved at the time the bolts were installed and at that time the Parish Council did not know where, when or how Christmas Lights were going up. There were no records held by the Parish Council of any stress testing. However, to continue now and in the future the bolts required testing now.

Councillor Mrs Gilson returned and resumed the meeting.

(b) To consider stress testing all anchor points (approx 30) as outlined in the report:

The Clerk had got a price from a company in Hull who specialises in this in the hope of getting it done to have some lights up for Christmas. The Chairman stated that the bolt had not failed but it was the brickwork that had failed and was uncertain how that could be tested but that was the problem with old brickwork. Discussions took place regarding needing to get the permission of the private property holders to do the stress testing and who would be responsible for repairing brickwork should any be damaged in the process of stress testing.

RESOLVED: (10 in favour, 1 abstention) that due to the unacceptable circumstances the Council cannot have the Christmas Lights this year and to request that ERYC take down the Lights on Tower Street for safety. There will only be lights in Camerons Gardens. The Council will plan for next year.

(c) To consider wiring required from the butcher's on High Street to the street light outside the butcher's to continue to power the strings on High Street following withdrawal of supply:

The Clerk had also included in the Report that whilst initially talking to residents regarding erecting the Christmas Lights and confirming using private electrical supplies, the butcher's shop had had to withdraw their supply this year from strings at the lower end of High Street, however this work will be held in abeyance now. The strings at the top end of High Street are all powered by street lights following withdrawal of private electric supply two years ago and also those on Tower Street and Camerons Gardens are powered by street lights. The Ship Hotel and the Co-op still provide power for Dog and Duck Square however Post Office Street is now without power for the strings of lights following withdrawal of electric from Headlands House and latterly from ERYC's Stop Sign. Electric supply will need to be addressed.

(d) To consider future work so that the Christmas Lighting remains serviceable and in accordance with Health and Safety/Codes of Practice:

This will be placed on the agenda for January 2010 to give plenty of time to sort it out for next year.

150/09 To consider the enclosed request from PCSO Feirn for the Parish Council to put its name on and be responsible for an Events Licence for the young people to hold events in the village (the young people will pay for it) and to include advice obtained from ERYC Highways Events Officer:

RESOLVED: (All in favour) that the Council feels this is too much responsibility and to reply that it is not able to do this, proposed Councillor Traves, seconded Councillor P Couzens.

151/09 To consider undertaking the work required on the trees on the Village Green following the Tree Work Application by the Parish Council – if by 20th November the Parish Council does not hear from ERYC, the work may proceed as outlined in our notice:

The Clerk to contact Mr Pickering, the Tree Officer, regarding a discussion with him with regard to ERYC tree work in the area and whether this could be added in.



- 152/09 To consider enclosed correspondence from the Village Hall with regard to the street light to the rear of the Hall, to note extracts taken from the Parish Council Minutes in 1988 and advice from ERNLLCA:**

There was considerable discussion on this issue. Councillor Woodhouse proposed, seconded by Councillor P Couzens to pay the Village Hall £35/year for the electric used by the street light, however this was amended and it was:

RESOLVED: (7 in favour, 4 against) to try to negotiate with the Village Hall Committee to put the Light back on prior to paying anything, proposed the Chairman, seconded Councillor Leppington. The Clerk to arrange for the Chairman and Vice Chairman to attend a Village Hall meeting or arrange a separate meeting.

- 153/09 To consider further correspondence from the resident of Lighthouse Road regarding the seat (enc):**

RESOLVED: (All in favour) to reply that the Council wishes to leave the seat where it is, proposed Councillor Villani, seconded Councillor Traves.

- 154/09 To consider the enclosed design for the new wreaths for the Fishermans Memorial from Alan Tate:**

RESOLVED: (All in favour) to go ahead with the design, proposed Councillor Traves, seconded Councillor Smales. The Council wishes to see the model/design before casting.

- 155/09 To consider the enclosed correspondence regarding the Street Surgery held on 30th June 2009 and to note that a further surgery has been earmarked for January to encompass the High Street area:**

The Council noted the report regarding the Street Surgery on 30th June and that another one had been earmarked for January.

- 156/09 To consider repairs to the Tower Street bus shelter – Councillor M Smales:**

Councillor Smales reported he would like to see proper repairs done and work to include replacement of the rotten lintol, part of the shelter blocked up to create more storage by knocking through from the store, a new concrete floor. There is an amount of £2000 in the budget for this. This will be looked at with the budget for next year.

- 157/09 To consider pruning bushes/tidying up Fishermans Gardens – Councillor I Woodhouse:**

A working party of Councillors Woodhouse, Couzens, the Chairman and some volunteers would undertake the work.

- 158/09 Allotments:**

- (a) To report on the Council's site visit (enclosed) and rent collection (enclosed) and consider action re management matters:**

The Council had met with the tenant of plot 47 during the site visit and had agreed with her to put in 4 posts on the corner to prevent vehicles running onto the plot (Councillor Couzens to undertake this) and the path between plot 47 and 30 to be sprayed off (the Chairman to undertake this).

Councillor Couzens will put back the telegraph poles between the car park and the first plot.
The Chairman will spray off the car park.
The Chairman will look at welding the lock onto the chain on the gate.

Plots 16, 35 and 38 had been given up at Rent Collection.

A Notice to Quit to be sent to the tenant of plot 76 for non-cultivation and non payment of rent.

Letter 1s would be sent to the tenants of plots 50, 70 and 75 for non payment of rent.

Letter 1s would be sent to the tenants of plots 58, 59 and 41 for non cultivation and rubbish removal.

Letters to be sent to the tenants of plots 50 and 52 for encroachment onto the lower path.

(b) To let vacant plots:

Plot 16 to be let to an applicant from within the Parish.

The Clerk to put an advert in the Flamborough Section of the Free Press confirming that there were a few vacant plots to be let on a first come first served basis to residents from within the Parish before considering opening up the waiting list again.

(c) To consider granting permission for sheds, greenhouses, etc:

None.

(d) To consider any update with regard to the allotment gates:

This will be left in abeyance.

(f) To consider providing skips at the allotments – Councillor Mrs H Gilson, see also enclosed request from a tenant:

There was considerable discussion on this subject. Whilst recognising the need of tenants to burn diseased crops, other rubbish had been burnt as evident on the site visit when twisted metal was found in the remnants of a fire. ERYC Environmental Health had contacted the Clerk on numerous occasions this year alone regarding smoke nuisance which is why bonfires are banned on site in Tenancy Agreements. Rubbish has been constantly dumped on site by tenants and village residents resulting in bills for site and plot clearance. To alleviate this problem, a tenant had requested that the Council provides skips.

RESOLVED: (8 in favour, 2 against, 1 abstention) that the Council should not pay for a skip, proposed Councillor Traves, seconded Councillor Leppington.

RESOLVED: (All in favour) that the Council give the Allotments Association permission to have a skip on site (car park) that would be provided and paid for and policed by the Association to try to resolve the situation regarding burning rubbish, proposed Councillor Mrs Gilson, seconded Councillor Mrs Sexton. The Council would wish to know when the skip would be there in order to monitor its use. The permission is for this year only.

159/09 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

RESOLVED: (All in favour) that the public are excluded from the meeting.

160/09 To consider contract cleaning at the toilets:

The Chairman had received advice from Steve Gibbon at Flamborough Holidays that there was no NVQ in toilet cleaning, the Council must make it clear that it is a contract and not employment, the Council must specify that there should be PPE, adherence to CoSHH regulations and evidence of insurance. The Council would then only need to regularly inspect the toilets. The Clerk reminded the Council that there are currently two employees and given the advice from ERNLLCA the TUPE



Regulations would apply. It was also commented that the toilets are cleaned to a high standard now and the Council is complimented regularly on this. The Council does not want to lose this.

RESOLVED: (10 in favour, 1 against) that the Clerk draw up a contract for the next meeting, proposed Councillor Traves, seconded Councillor Couzens.

Prior to closing the meeting, the Council remembered Mr Ron Griffin who was an ex Parish Councillor and had recently passed away. The Clerk will write to his family with the Council's condolences.

Signed as a true and correct record Date 21/02/09.....
Councillor J Crossland, Chairman

FLAMBOROUGH PARISH COUNCIL

**MINUTES OF EXTRA ORDINARY PARISH COUNCIL MEETING
30TH NOVEMBER 2009, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH**

Present: Councillors J Crossland (in the Chair), P Couzens, S Crowther, Mrs H Gilson, A Grainger, Mrs M Sexton, F Villani and I Woodhouse.

Ward Councillor C Matthews (Councillor Harrap had sent apologies).

Two members of the public

Clerk, Libby Woodhouse, recorded the Minutes.

161/09 To accept apologies for absence:

RESOLVED: (All in favour) to accept apologies of absence from Councillors Emmerson, Leppington, Major, Smales and Traves.

162/09 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.
Registration of Gifts – there were none.

163/09 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

Councillor Mrs Sexton queried why this item could not be placed later on the agenda as she had received requests from members of the public. The Chairman responded that it was so that members of the public did not have to sit through the rest of the meeting if they did not want to. The Clerk stated that it was so members of the public and Councillors with prejudicial interests could speak on agenda items. If it was at the end of the meeting, this would not be the case as decisions on agenda items would already have been made. This will be on the agenda for the next meeting.

164/09 To consider planning applications as listed and subsequent plans that are received after this agenda has been sent out. Plans available for public inspection at 7.15 pm.

Due to his partial suspension, Councillor Crossland left the meeting for the duration of consideration of planning applications, did not take part in discussion and did not vote.

RESOLVED: That Councillor Villani takes the Chair for this item, proposed Councillor Mrs Sexton, seconded Councillor Woodhouse.

- (1) **DC/09/03846** – Erection of extension to existing garage for storage purposes
At Hillside, Butlers Lane, Flamborough
For Mr Stephen Taylor
Application Type: Full Planning Permission.

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Mrs Gilson, seconded Councillor Crowther.

- (2) **STA.6770** – Application to fell a tree within the Flamborough Conservation Area
At Hawthorne Cottage, West Street, Flamborough
For Mrs Appleyard.

RESOLVED: (All in favour) that the Council has no objections to this application, proposed Councillor Woodhouse, seconded Councillor Mrs Sexton.

- (3) **DC/09/04309** – Erection of a single storey extension to rear
At Flamborough Bowling Club, South Sea Road, Flamborough



For Flamborough Bowling Club
Application Type: Full Planning Permission.

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Mrs Sexton, seconded Councillor Crowther.

- (4) **DC/09/03975** – Erection of detached garage
At 25 Tower Street, Flamborough
For Mr S Traves
Application Type: Full Planning Permission

Councillor Woodhouse declared a prejudicial interest (had quoted to build the garage) and left the meeting for the duration of this item, did not take part in discussion and did not vote.

RESOLVED: (All in favour) that the Council has no observations to make on this application, proposed Councillor Mrs Gilson, seconded Councillor Mrs Sexton.

Councillor Woodhouse returned and resumed the meeting.

Applications Granted by ERYC

DC/09/03909 – Erection of a conservatory to rear at 2 East Scar, Flamborough.

Applications Refused by ERYC

DC/09/01601 – Erection of outbuildings and boundary walls to plots 1-4 at Flamborough DIY, School Lane, Flamborough.

DC/09/03333 – Erection of a Granny Annexe following demolition of existing garage (revised scheme of 08/04923) at land west of 32 Stottlebink, Flamborough.

Councillor Crossland returned and resumed the meeting in the Char.

- 165/09 To consider the enclosed ERYC consultation regarding Flamborough School Safety Measures (deadline for comment is 20th November but an extension has been requested):**

RESOLVED: (8 in favour, 1 abstention) that the Council has no objections to the proposed scheme, proposed Councillor Villani, seconded Councillor Crowther.

- 166/09 To consider a request from Kat Sanders (Yorkshire Wildlife Trust) for permission to erect a Notice Board in Camerons Gardens as part of the Storyboard project. Full details will be available at the meeting and Kat is available to attend the meeting of 7th December if needed:**

The Clerk had distributed full details of the project including the size and make of the board which would depict the "history" part of the storyboard trail around the village.

RESOLVED: (All in favour) that the Parish Council gives permission for the erections of the Storyboard in Camerons Gardens provided that Yorkshire Wildlife Trust takes full responsibility for insurance and maintenance of the board and the Parish Council has no liability for it. However, because the Parish Council does not own Camerons Gardens but has a licence to use the gardens, should be freeholder ever want it to be removed, it would have to be relocated elsewhere. Proposed Councillor Crowther, seconded Councillor Woodhouse.

- 167/09 To consider the enclosed documents and consider the budget and precept request for 2010/2011:**
To include:
- (a) requests for grants have been received from St Oswald's Churchyard, HART Community Transport and Marie Curie Cancer Care;
 - (b) To consider refurbishment of the toilets (tiles/painting) – Councillor P Traves;



- (c) To consider donations box money totalling £149.28 to the present date:
 (d) To consider refurbishment of the Tower Street Bus Shelter- Councillor M Smales:

RESOLVED: (All in favour) to accept the budget as it was submitted to include the donation to the graveyard and request a precept of £34,500.00 which is the same as last year, proposed Councillor Villani, seconded Councillor Mrs Sexton.

- 168/09 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):**

RESOLVED: (All in favour) that the public be excluded from the remainder of the meeting due to the confidential nature of the business to be transacted.

- 169/09 To review the pay and existing conditions of service of existing employees (Standing Order 14):**

The Toilet Cleaners' would be considered at a later date.

Councillor Woodhouse declared a prejudicial interest (married to the Clerk) and left the meeting for the duration of this item, did not take part in discussion and did not vote.

Councillor Villani declared a prejudicial interest (friend of the Clerk) and left the meeting for the duration of this item, did not take part in discussion and did not vote.

The Clerk's pay had been agreed in November 2007 and the last increase to SCP32 (£14.06/hr) would take effect from 1st April 2010.

Signed as a true and correct record
 Councillor J Crossland, Chairman

Date 7/12/09.....

FLAMBOROUGH PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING
7TH DECEMBER 2009, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH

Present: Councillors J Crossland (in the Chair), P Couzens, S Crowther, S Emmerson, Mrs H Gilson, A Grainger, V Leppington, D Major, Mrs M Sexton, M Smales, F Villani, I Woodhouse.

ERYC Ward Councillor J Wilkinson (Councillors R Harrap and C Matthews had sent apologies)

PCSO Bev Feirn

1 member of the public

Clerk, Libby Woodhouse, recorded the Minutes.

Before the meeting commenced the Chairman asked all present to stand and observe a minute's silence in memory of Albert Gray (ex Toilet Cleaner) and George Thompson (ex Parish Councillor) who had both sadly passed away. The Chairman paid tribute to the work that both had done for the Village.

170/09 To accept apologies for absence:

RESOLVED: (All in favour) to accept apologies of absence from Councillor P Traves.

171/09 To receive Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.

Registration of Gifts – there were none.

172/09 Public Participation session to include items on the agenda (to include members of the public and Councillors with prejudicial interests):

PCSO Bev Feirn – sent apologies from PC Stabler who was due to attend the meeting. She gave an update on figures with regard to calls for service regarding anti-social behaviour from last year to this year. In October 2008 there were 22 calls, in October 2009 there were only 9. In November 2008 there were 22 calls and in November 2009 there were 10. She outlined a couple of recent incidents and a recent Operation Order which had not shown any significant trouble. She also gave a report on the newly revived Youth Council which now meets every fortnight before Youth Club and that funding had been received from the YOF for an event for the young people. The Internet Steering Group/Community Centre was still ongoing with a possibility of renting JoJo's shop.

Councillor Mrs Sexton – reported a damaged wing mirror to her car and also that the Youth Shelter had brought problems to the part of the village that had not happened there before.

Councillor Woodhouse - asked whether anyone had been caught in respect of the hymn book incident and PCSO Feirn reported that although three had been interviewed, an ID could not be made due to lack of evidence.

The Chairman – reported on the Police Community Liaison meeting where the above figures had been discussed along with apathy now that people are not reporting crimes leading to a distortion of figures. People are being offered a Police visit after every incident which is putting people off reporting crime.

173/09 To approve of Minutes of Parish Council Meetings of:

- **2nd November 2009:**

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record, proposed Councillor Mrs Sexton, seconded Councillor Smales.

- **30th November 2009:**

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record, proposed Councillor Mrs Sexton, seconded Councillor Smales.



174/09 To receive the Clerk's Report (for information only attached):

Flashing Speed Signs – Crofts Hill sign and North Marine Road sign – installed and working
Christmas Lights Insurance – ongoing, no further communication from ERYC re insurance.
Horses, access to Danes Dyke entrance road – a response had been received that ERYC will not remove the restriction on horse riding as this would re-create a potential hazardous situation with horses and vehicles on this narrow road. The Clerk will send a copy of the response to a representative of the group who attended the last Parish Council meeting requesting that ERYC remove the restriction.

Youth Council/Internet Steering Group – met on 16th November – there was a presentation and questions with Cec Lindley who runs the Westhill Community Centre. There was discussion on charitable status and possible venues for the internet café. An approach will be made to the Village Hall and WI. PCSO Feirn had spoken to Fiona at JoJos who is in favour of the project and will arrange a visit to look round to see if this would be a suitable venue. Neil Bravey will look at charitable status and the constitution. Funding possibilities are to be considered.

Grounds Maintenance Contract – advertised and out to tender.

PCSO Feirn reported a bad Mischievous Night on 4th November with young children however logs since then have gone down. The Youth Shelter was covered in glue that night and the Chairman and Councillor Smales washed it off (and found it was actually lard).

ERYC Archives, telephoned on 5th November requesting permission to use a photograph from the Parish Council archives of a Lifeboat Launch in 1967 in one of their displays. The original will not be used and a copy will be taken for the display and will be attributed to the Parish Council.

Agreement was given as they requested a decision before our next meeting.

Rats, ERYC Environmental Health telephoned on 6th November stating that there are a few more rats in the same area as last year. Officers were already on site and dealing with the problem and operations to get rid of rats were already underway.

Bank Accounts – The Seamans Mission account will be closed and put into the new Business Saver account which replaces the Business Bonus Account.

Fishermans Gardens – pruning bushes has been undertaken but it's not known who by.

Youth Worker hours – Following Linda Christian's departure, the Parish Council had written to ERYC to ask for funding for Youth Worker hours in Flamborough to continue. An ERYC response stated that the post is being advertised and the new postholder will be expected to continue to support their work in Flamborough.

Emergency Plans – ERYC had requested information as to whether the Parish Council has a plan. There is an old plan but none since then. The Council will look at this in January.

Matters Ongoing

Bus Stops – ongoing by ERYC – **The Chairman** – reported that he had contacted the ERYC Officer dealing with this who will fetch a bus up to Flamborough to see the effect of the bus on traffic, etc, at the bus stops in question, especially outside Wauds at the top of Allison Lane. The Officer will let the Chairman know when this will be.

Dog Exclusion Order, Playground – ERYC will order signs by the end of October and will contact us with regard to giving notice when the signs are ready.

Danes Dyke – ERYC's Mr Atwood has reported that remedial works is to take place to the new surfacing and also remedial works at the coastline in the vicinity of the new footbridge.

Tree work – the Clerk is trying to contact an ERYC Officer with regard to doing this work.

Fishermans Memorial – ongoing.

Yorkshire Day Flag – on going – Councillor Leppington.

Village Green Signs – ongoing to Little Green and playground – Councillor Crossland.

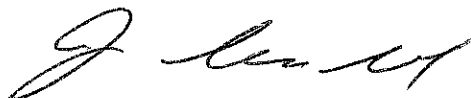
Toilets Sensors – Councillors Woodhouse & Crossland to look.

Allotment work:

- Spraying off path between plot 47 and 30 and the car park – Councillor Crossland
- Four posts on plot 47 and telegraph poles put back to define the car park – Councillor Couzens
- Lock welding to the chain – Councillor Couzens.

Missing "No Cycling" Signs at South Landing Nature Trail – no response received from ERYC.

Slipway, South Landing, Flamborough – Councillor Leppington – reported that there were problems with who owned the slip at South Landing. ERYC are saying they do not own it. The RNLi will probably extend the slip. Councillors Leppington and Major will attend the Shoreline Management Plan exhibition as there is a £1m pot of money which it is hoped could be accessed to



pay for it – after the exhibition Councillor Leppington will liaise with the Clerk so that a request can be made. Ward Councillor Wilkinson will also make enquiries as he is involved with the SMP.

Gate Widening, top of South Landing opposite cafe – ERYC, no further action

White Lines, Chapel Street – ERYC, no further action.

Verge to rear of the Church, Lily Lane – no response received from ERYC with regard to repairing the verge.

Land to rear of Constable Road – The Chairman – reported that this is ongoing but he hoped to have received something by the next meeting.

Annual Play Area Inspection – ongoing.

Request to review signing of right of way, Maitlands - (sign from Water Lane points to a gate on which there is a notice saying "No public access" – this is the start of the public right of way across the field – ERYC, no further action.

Playground Painting – no further action.

Conservation Area Re-appraisal – ERYC had stated that it is hoped to complete this with a report to the Council's cabinet in Feb/March next year and will contact us when the report is prepared.

Chairmans Badge of Office – Engraving ongoing – Councillor Crossland.

Minutes archiving – work not started yet – Clerk.

Ward Councillor Wilkinson – was concerned about the number of matters outstanding by ERYC in the Clerk's report. The Clerk will send a copy to him so that he could investigate some of the issues.

175/09 Questions/Reports from Councillors and Committee Representatives:

Councillor Mrs Sexton – reported concern at the closure of more wards and withdrawing more services from Bridlington Hospital and she was inviting the public to write to Greg Knight MP and Andrew Burnham MP to intervene to stop this.

- The Clerk to write to the MPs supporting the opposition to the closures.

Councillor Leppington – asked the Council to note that there were a lot of mole hills on the Village Green.

Councillor Smales – reported that the new flashing 30 mph speed sign at the bottom of Crofts Hill was working all the time. Councillor Wilkinson will ask that this is investigated.

The Chairman – had attended the Police and Community Liaison Forum as previously stated where there was discussion on the public not reporting crime and there had been a reduction in the number of complaints of anti-social behaviour and low level crime. The PCSO was doing a good job however PCSOs now had to visit victims of crime which is now taking up 60-70% of their time.

The Chairman and Councillor Smales – had attended the recent Planning Liaison Seminar by ERYC. Major planning applications would be fast-tracked by the Government now and this included windfarms which will go ahead whether there is opposition or not. The Planning Department and Building Control were suffering from a lack of revenue as there are currently so few planning applications.

The Chairman – had been approached by Mr Hill who lives near the Little Village Green and who was very concerned and upset as a brick had been thrown through his window. He had asked that this was mentioned at the Parish Council meeting.

The Chairman – reported that the Martongate Zebra Crossing was an ongoing concern for the Police Community Liaison Forum due to concern for the safety of children and motorists driving at school arriving and leaving times. Councillor Wilkinson suggested that a petition is sent to ERYC to the Environment and Transport Overview and Scrutiny Committee who would then be required to investigate the situation. The next meeting is February so the petition would need to be received by mid-January.

RESOLVED: (All in favour) that Councillor Smales undertake the petition and the Clerk will send it to ERYC, proposed Councillor Mrs Gilson, seconded Councillor Smales.

Councillor Couzens had to leave the meeting at this point to go to work.

176/09 Chairman's Report:

The Chairman had already submitted his reports to the meeting.



177/09 To consider Planning Applications as listed below and subsequent plans received after the agenda is sent out (planning applications available for public inspection at 7.15 pm):

There were no plans to consider.

178/09 To note/deal with correspondence as listed below:

- 26-Nov-09 Local Works, Sustainable Communities Act Amendment Bill.
 24-Nov-09 ERYC, Festive Lighting Permit
 18-Nov-09 Health and Wellbeing of Caravan and Chalet Park Residents Review Panel.
 Nov 09 Flamborough Village Hall, notice of increase in booking fees due to further increases in expenses particularly the public services. Increases to commence January 2010 – Main Hall increase of £2 to £9/hour, Kitchen and Hall together increase of £2 to £12 per hour, Kitchen alone increase of £1 to £4 per hour.
 Nov 09 ERYC Chairman's Awards and Commendations, nominations by 31st January 2010.
 30-Oct-09 ERYC, Street Trading Policy, consultation, comments by 31st December 2009.
 30-Oct-09 ERYC, Shoreline Management Plan 2 Public Consultation, 2nd November for three months. View at ERYC Libraries, Customer Services and www.hecag-smp2.co.uk.
 Exhibition on 15th December 2009 at Bridlington Spa 1pm-7pm.
- Councillors Leppington and Major to attend,
 East Riding Parish News, ERNLLCA Newsletter, ERYC Swine Flu Update, NHS
 East Riding of Yorkshire, Humber Playing Fields Association Newsletter
 Advertising material.

179/09 To approve payment of Accounts to 30th November 2009 (See attached sheet):

Chq No	Creditor	Net Due	VAT	Total
1779	Flam. Village Hall, hire for allotment rent collection 24/10/09	6.00		6.00
1780	Mrs E Woodhouse, toilets supplies & light bulbs	43.37	5.61	48.98
1781	Yorkshire Water, allotment water rates 3rd qtr (estimated)	86.81		86.81
1782	Yorkshire Water, toilets water rates 3rd qtr (estimated)	89.92		89.92
1783	Johnston Publishing Ltd, tender advert Grounds Maint Cont	56.46	8.47	64.93
1784	Audit Commission, 2008/2009 audit fee	285.00	42.75	327.75
1785	AE Smith (Kilham) Ltd, allotment hedge cut	45.00	6.75	51.75
1786	Nat Soc Allot & Leisure Gardeners, membership renewal	55.00	8.25	63.25
1787	SLCC, Clerk's Membership Renewal	118.00		118.00
1788	Advanced Trees & Grounds, Grounds Maint 09 season	4,227.68		4,227.68
1789-92	PAYE (November)	938.34		938.34
1793	Clerk Expenses (Nov)			
	Telephone	8.00		8.00
	Broadband Connection	7.50		7.50
	Postage	15.70		15.70
	Stationery	33.57		33.57
	Inkjets (Dell)	48.64	7.30	55.94
	Car Allowance	20.00		20.00
	Deliveries	2.00		2.00
1794	ERYC, replacement bracket & lantern, Lighthouse Rd	235.35	35.30	270.65
1795	Rev R Nicholls, 3 Methodist Hymn Books	28.50		28.50
1796	Flam Methodist Church, annual hire and EO meeting 30/11	106.00		106.00
	Totals	6,456.84	114.43	6,571.27



Received

£9.50 Toilets Donations box
 £84.00 Allotment rent collection
 £1.75 Interest, War Bonds

Already Paid

Chq 1778 £155.25 ERYC, quarter street lighting maintenance 1/7/09-30/9/09, inc VAT

RESOLVED: (All in favour) that the accounts be paid, proposed Councillor Crowther, seconded Councillor Smales.

180/09 To consider any update with regard to the Cycle Track and proposed bridge at Danes Dyke – see enclosed from ERYC:

An email had been received from ERYC stating the feasibility and investigation work for the Danes Dyke proposals has been ongoing and is due to conclude before Christmas. The findings will be reported to local Councillors and Flamborough Parish Council early in 2010. The next Steering Group meeting is likely to be held during February 2010. Design works on other sections of the route has been progressing.

181/09 To approve December's newsletter (copy enclosed), copying and distribution:

RESOLVED: (All in favour) to approve December's newsletter to be distributed into the Newsagents, Post Office, doctor's surgery and Library, proposed Councillor Leppington, seconded Councillor Villani. Photocopying still being done on the photocopier donated by Councillor Emmerson.

Councillor Major left the meeting at this point.

182/09 Village Hall, Street Light to the rear of the Hall:

- (a) **To receive a report from the Chairman and Councillor Smales regarding a meeting with the Village Hall Committee at 2 pm on 25th November 2009 regarding the light:**

Councillor Smales had not been able to attend the meeting. The Chairman outlined the meeting and discussions had centred on the fact that the light is on private land. Councillor Mrs Sexton read out Minutes from the Parish Council meetings of 1988 when the light was installed which stated that the Parish Council had asked the Village Hall if they could tap into the Hall's electric supply if the Council gave the appropriate remuneration. The accuracy of this was disputed and for the last twenty years the Council has paid the maintenance of the light whilst the Village Hall has paid the electric supply.

- (b) **To consider the enclosed letter from the Village Hall:**

This was described as a disgraceful ransom note. It was thought that the Council and the Village Hall were on the same side until receipt of the letter. It was noted that the letter had not gone through any Committee of the Village Hall.

- (c) **To consider the way forward:**

RESOLVED: (8 in favour, 1 against, 1 abstention) that the Parish Council pay £35 to the Village Hall as a one-off payment in order to get the light switched on immediately pending further investigation, proposed Councillor Woodhouse, seconded Councillor Villani. (Section 133 Local Government Act 1972)

183/09 External Audit 2008/2009:

- (a) **To note that the Parish Council has received an unqualified opinion:**

The Parish Council noted the opinion.



- (b) **To consider the enclosed correspondence from the External Auditor and to review the Council's arrangements for seats to ensure that it is still obtaining value for money in relation to this:**

Councillor Crossland declared a prejudicial interest (contractor), left the meeting for the duration of this item, did not take part in discussion and did not vote.
Councillor Smales took the Chair.

The Clerk outlined the audit investigation and the Council reviewed the current arrangements for the provision of seats. General prices from other suppliers were also looked at.

RESOLVED: (8 in favour, 1 against) that the Council will leave the arrangements as they are as it was considered the present seats are robust, vandal proof and provide value for money for persons donating seats as well as Council provision and, as seats were provided in such an ad hoc manner and under the tender limit in Financial Regulations, current procedures remain satisfactory, proposed Councillor Woodhouse, seconded Councillor Leppington. Councillor Mrs Sexton wished that it be recorded that she voted against the proposal.

Councillor Crossland returned and resumed the meeting in the Chair.

- 184/09 To adopt the enclosed protocol (from ERNLLCA) recommended by the Standards Board for England for the procedure for notification of complaints to the Parish Council by the Standards Committee and how complaints are dealt with by the Parish Council:**

RESOLVED (All in favour) to adopt the protocol, proposed Councillor Villani, seconded Councillor Mrs Sexton.

- 185/09 To consider the enclosed letter from the current Grounds Maintenance Contractor regarding the work to the land at Crofts Hill:**

The Council noted the letter and thought that the land would settle down. Nothing could be done at this stage because of the weather. The Clerk will write to the contractor to thank him for his high standard of work over the last three years.

- 186/09 To consider the recent painting work to Millenium Mast (lettering was painted over):**

Councillor Crossland declared a prejudicial interest (son was the contractor) and left the meeting for the duration of this item, did not take part in discussion and did not vote.
Councillor Smales took the Chair.

Discussions arose as the contractor had not put back the lettering on the plaque when re-painting the mast however it was queried whether this was included for in the contract.

RESOLVED: (6 in favour, 3 against) to ask the contractor if he would re-paint back the lettering and pick out the letters as they were before, proposed Councillor Villani, seconded Councillor Emmerson.

Councillor Crossland returned and resumed the meeting in the Chair.

- 187/09 Allotments:**

- (a) **To report on the Clerk's monthly site visit and consider action re management matters and note tenants' responses to previous management letters:**

The Clerk had undertaken a site visit that day. Letter 2 was required to the tenants of plots 70 for non payment of rent, 50 and 75 for non-cultivation and non-payment of rent and 59 for non cultivation. The tenant of plot 52 had reinstated the pathway but the tenant of plot 50 had



not. There was a lot of broken glass on plot 71 and the tenant would be requested to make it safe. Tenants of plots 41 and 58 had responded to previous Letter 1s. Plot 41 would remove items but the tenant of plot 58 had been rude and aggressive and asked what business it was of the Council's. He had stated that he would erect the broken greenhouse over Christmas.

The Clerk will also write to tenants who have relinquished plots to hand their keys back for the gates to the site.

(b) To let vacant plots:

There were a couple of vacant plots and these had been advertised in the Free Press. There was one applicant permanently resident within the Parish who would be let a plot.

(c) To consider granting permission for sheds, greenhouses, etc:

RESOLVED: (All in favour) to grant permission to the tenant of plot 41 to keep the fruit cage permanently, proposed Councillor Smales, seconded Councillor Grainger.

(d) To note leaflets send with the latest edition of the Allotment and Leisure Gardener entitled "Creating a new Allotment Site" and articles from the newsletter regarding risks and safe allotmenting, copies enclosed:

These were noted.

(e) To consider the enclosed response from the Flamborough Allotments Association regarding their provision of a skip, burning diseased crops and an update on new gates:

The Clerk also outlined a telephone conversation with an Officer from the Environmental Health Department who had stated that tenants were allowed to have fires and burn diseased crops. The Clerk had referred this Officer to the two other Officers from the same Environmental Health Department who frequently ring up regarding smoke nuisance from bonfires from the allotment site indicating that if the person(s) causing smoke nuisance cannot be identified, should there be any prosecutions, the Parish Council would be prosecuted as landlord.

RESOLVED: (All in favour) to reply that having bonfires to burn diseased crops is ERYC's problem, that rubbish that is not allotment rubbish is also being burnt, that the Council will consider hardcore for the roads at a later date and that the provision of gates is not likely at this moment in time, proposed Councillor Smales, seconded Councillor Grainger.

188/09 To consider that the Public Participation part of the meeting should be later in the meeting – Councillor Mrs M Sexton:

RESOLVED: (9 in favour, 1 abstention) to leave public participation where it is as Councillors with prejudicial interests also have the same right as members of the public to speak on agenda items as paragraph 12(2) of the Code of Conduct had been adopted. If public participation was late in the meeting, Councillors would lose that right. Members of the public would also have to stay for the whole meeting in order to speak. Proposed Councillor Woodhouse, seconded Councillor Leppington.

189/09 To resolve that due to the confidential nature of the business to be transacted, the press and public are excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

RESOLVED: (All in favour) to exclude members of the public due to the confidential nature of the business to be transacted.

190/09 In accordance with the protocol in agenda item 15, to note receipt of a complaint from the ERYC Standards Committee regarding a Parish Councillor (for information only):



The Council noted that a complaint had been received.

191/09 Toilet Cleaning:

- (a) **To note advice from the Health & Safety Executive regarding the use of contractors:**

The Council noted the advice.

Management and supervision of all contracts was a concern to the Council.

- (b) **To consider the enclosed toilet cleaning contract:**

RESOLVED: (All in favour) to leave arrangements as they are and offer the current cleaner a 12 months fixed term contract and review this again in a year, proposed Councillor Villani, seconded Councillor Smales.

Signed as a true and correct record
Councillor J Crossland, Chairman

 Date 11/01/10