FLAMBOROUGH PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL ON 3 OCTOBER 2022 at 7.30 PM IN THE WI HALL

Present: Councillor S Crossland (in the Chair), C Taylor, J Crossland, T Traves, M Sexton

Ward Councillor C Matthews

1 member of the public attended

Clerk, Ruth Lilley, recorded the minutes

66/22 To receive apologies for absence:

Apologies were received from Councillor F Holt, Councillor A Hanson, Councillor V Leppington, Councillor D Major and Ward Councillor Heslop-Mullins

67/22 Code of Conduct:

(a) To record Declarations of Pecuniary/non-Pecuniary Interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared:

There were no declarations of interest

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

There were no dispensations

68/22 Public Participation Session (15 minutes):

No member of the public wished to speak

69/22 To approve minutes of Parish Council Meeting of 5 September 2022 (attached)

RESOLVED: that the minutes of the Parish Council meeting on 5 September 2022 be approved and signed as a correct record

70/22 To note Clerk's Report (attached):

The Clerk's Report was noted. Clerk advised that the Methodist Chapel, which is supporting the Warm Spaces movement, would be open on Wednesdays and Fridays from 12 noon to 2 pm from 1 November in addition to Tuesdays, Thursdays and Sundays currently in place.

71/22 Questions/Reports from Councillors and Committee Representatives:

Clerk to speak to police re large vehicles parking on Tower Street

72/22 To note and consider Correspondence:

The correspondence was noted.

Two items of correspondence had been received after the agenda issued: a request to add a replacement plaque to a bench on Crofts Hill, which was agreed; and consultation re closure of Tower Street on Sunday 13 November from 10.45 to 11.15 am from St Oswald's Church, which was also supported.

73/22 To consider Planning Applications as listed below:

a) 22/03184/TCA -Flamborough Conservation Area- Crown Lower 10 Mountain Ash trees which are blocking out sunlight to neighbours land (Woodhouse Court)

Location: White Bays, Tower Street, Flamborough

Applicant: Mr Jim Sotheran

Application type: Tree Works in Conservation Area

RESOLVED: that the Council had no objections to this application

To note Planning Application Granted Permission by ERYC:

The application granted permission by ERYC was noted

74/22 Accounts

(a) To approve schedule of accounts for September 2022

			Flamborough Parish Council				
Inv Ref	Date	Supplier	Invoices September 2022 Description	Paym Ref	NET	VAT	TOTAL
93	25-Aug	Ant Electrical	Electric Installation Cond Rpt - SCT	BACS	120.00		120.00
94	29-Aug	EE Ltd	Mobile Phone	DD	12.75	2.55	15.30
95	05-Sep	Valda Energy	Electricity to loos	DD	35.86	1.79	37.65
96	11-Aug	PKF Litlejohn	External audit fees	BACS	300.00	60.00	360.00
97	09-Sep	ERYC	Pest control	BACS	223.18	44.64	267.82
98	14-Sep	ERNLLCA	Training course fee	BACS	48.00	9.60	57.60
99	07-Sep	Flamborough WI	Hall hire	BACS	25.50		25.50
100	15-Sep	Flamborough windows	Windows fascia etc to loos	BACS	1900.00	380.00	2280.00
101	20-Sep	A Grainger	Repairs to bus shelter	BACS	850.00		850.00
102	20-Sep	A Grainger	New water tank at allotments	BACS	145.50		145.50
103	20-Sep	A Grainger	Repair to play equipment	BACS	29.00		29.00
104	23-Aug	Water Plus	Water to allotments	DD	24.79		24.79
105	20-Sep	R Lilley	Remembrance Day wreaths	BACS	33.34	6.66	40.00
106 & 107	30-Sep	Salaries x 2	Staff salaries	BACS	1344.75		1344.75
108	30-Sep	R lilley	Home working all	BACS	26.00		26.00
109	30-Sep	HMRC	NIC & PAYE	BACS	122.38		122.38
110	12-Sep	Valda Energy	Electricity to kiosk	DD	25.50	1.28	26.78
111	13-Sep	Water Plus	Water to loos	DD	15.72		15.72
112	26-Sep	R lilley	Clerks exp inc kit for playground repair	BACS	392.10	63.40	455.50
113	24-Sep	MR & KM Couzens	Grass cut 10	BACS	240.54	48.10	288.64
			TOTAL:		5954.91	618.02	6572.93

RESOLVED: that the schedule of accounts be approved

75/22 Allotments:

a) To receive verbal allotment report

An allotment inspection had shown that 5 plots were not being cultivated as required in tenancy agreements. Clerk to write to tenants concerned.

b) To approve Allotment Cultivation Policy (attached)

RESOLVED: that the Allotment Cultivation policy be approved and adopted

c) To agree membership of National Allotment Society (£55 p.a.)

RESOLVED: that the Council become members of the National Allotment Society

76/22 To receive Annual Governance and Accounting Report Part 3 from External Auditor (attached)

The Council noted the Annual Governance and Accounting Report Part 3

77/22 To note meeting with Woodcock Memorial Field Trustees at 6.00pm on Tuesday 4 October

The meeting was noted: Councillors J Crossland, Taylor and Traves to attend.

76/22 To approve request to place Pre-School fundraising banner (approx 5' x 2') on Cameron Gardens fence for 3 months commencing October 2022

RESOLVED: that the request be approved

77/22 To receive update on power saving and to consider any further options

Replacement of bulbs in streetlights will be taking place shortly.

RESOLVED: festive lighting to be switched on around 3 December and off on 5 January 2023; lights to be switched on at 3.30pm and off at midnight,

78/22 To authorise two volunteers to maintain planters on Woodcock Road triangle

RESOLVED: that authorisation be given. Clerk to supply two hi-viz vests to be worn by volunteers when working.

79/22 To agree erection of nativity and tree lights by volunteer around 3 December

RESOLVED: that the nativity and tree lights be erected; Clerk to thank volunteer

80/22 To receive update on Ginger Lacey Memorial Bench

Final designs and wording for the bench were circulated. These were approved; Clerk to seek quotes.

The meeting closed at 8.00 pm