

**FLAMBOROUGH PARISH COUNCIL
MINUTES OF MEETING OF 4 February 2019
7.30 PM, WI HALL, FLAMBOROUGH**

Present: Councillors B Maxwell (in the Chair),
A Grainger, V Leppington, J Crossland, J Canning, C Taylor, J McCully, P Toft, D Morton,
P Couzens, V Sexton, Ward Cllrs Harrap and Matthews,
Clerk, Gill Wilkinson recorded the minutes
Twelve members of the public

150/18 To receive apologies for absence:
Apologies were received from Cllr Murphy and Ward Cllr Milns.

151/18 Code of Conduct:
(a) To record Declarations of Pecuniary/non-Pecuniary Interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared:
(b) To note dispensations given to any member of the Council in respect of agenda items below:

Cllr Grainger and Cllr Morton both declared a pecuniary interest in item 9 Accounts.

152/18 Public Participation Session (15 minutes):
The PCSO informed the Council that there were a few issues she was working on that she could not discuss at present. There had been again some problems with speeding in the village. She was working with the special constables and they would be visiting Flamborough on an ad hoc basis to carry out speed checks. She also informed the Council that she was involved with the police cadets which was for young people between 25-17 year's old and asked people to contact her if there was anyone in the village who would be interested in this.

A representative from the Flamborough Residents Association gave details about the proposed planning application by Thornwick Bay holiday village. He stated that this development was outside of the current curtilage and would encroach on the village and the heritage coast. There was a lot of concern about this development by local people and he asked the Council to consider objecting to this proposal when it was discussed on the agenda later.

Another resident spoke about her concerns on this application and explained that this could result in her not being able to get insurance for flooding and there could be problems with litter on the path that was being proposed by the holiday camp.

153/18 To approve Minutes of Parish Council Meeting of 7 January 2019:
These were approved and signed by the Chairman as a true record.

154/18 Questions/Reports from Councillors and Committee Representatives:
Cllr Crossland informed the Council that a car had been abandoned at Danes Dyke and had been there for about eight weeks until ERYC removed it. It had been reported to ERYC on numerous occasions without any action being taken. He asked who the Parish Council should contact for future reference. Ward Cllr Matthews stated that Paul Tripp who was the Head of Streetscene at ERYC was the best contact.
Cllr Crossland also stated that several people had wanted to report this incident and others to PCSOs in the area (Not the PSCO for Flamborough who had been away at

the time) Residents were told to ring 101 rather than report to the PCSO. He asked what the correct procedure was for reporting incidents, as previously the Council had been told to speak to the PCSO.

RESOLVED Clerk to contact Inspector Cocker to ask what was the best way to report incidents in the future.

Cllr Canning stated that two of the guard rails around the carpark at North Landing had come down. She was informed that this was land owned by Bourne Leisure so it was their responsibility. Cllr Canning also informed the meeting that she had attended a Health Forum meeting and there would be a survey issued by the forum to gather people's views on the services provided and proposed cuts to services.

Cllr Leppington informed Council that one of the Streetscene operatives who worked in Flamborough had died suddenly at the weekend. He asked that the council send a letter of condolence to the family.

RESOLVED Council to send condolence letter to family via Streetscene department.

Cllr Crossland mentioned that recently some chevron parking had been introduced into the village on a one way road which meant cars had to reverse into the space and then drive out. He suggested this could be done on Chapel Street. This was discussed by Council but rejected.

155/18

To note Clerk's Report and action log.

The Clerk informed the Council of the following issues:

Recruitment of new Clerk

The Council received 72 enquiries for the position of Clerk/RFO and 30 applications were returned. The Personnel Committee met on 28 January and have now selected candidates for interview from this 30. The interviews will be held on Thursday 7th and Friday 8 February. Cllrs Morton, Leppington and Taylor will carry out these interview

Staff Hours

The cleaner has not taken all of his holiday this year and is currently owed 39 hours. He has asked if he can be paid for these hours rather than take them in the next month. As the cost to the Council will be the same whether he is paid or takes leave it is recommended that he is reimbursed these hours in April 2019. AGREED extra holidays to be paid in April

Electricity for Citizen Link Kiosk

The Council agreed last year to take over the standing charge electricity costs for the Citizen link Kiosk from ERYC rather than have the supply removed. The figures supplied by ERYC gave an average cost of £11 per month +VAT.

The bill from Npower that has now been received by the Council means that the cost is £20 per month +VAT as the Council is out of contract with Npower. The standing charge for the toilets which are supplied with electricity by Haven is currently £6.60 per month +VAT. The Clerk has asked Haven for a price to take over the Citizen link Kiosk. This issue had been added to the agenda for discussion.

Planters for Fisherman's Gardens

The contractor has confirmed that he will start work on the nine planters agreed by the Council and these will be ready before the end of March.

Hours worked

Hours worked until 30 January 2019 = 81.20

Hours contracted for per month = 69 hours 20 mins

Previous Hours in lieu = 44 hours

Hours in lieu accumulated = 56 hours

156/18

To note/deal with correspondence as listed below plus any late correspondence.

Two emails re dog fouling – these were noted by the Council

Email requesting the Council buys more dog waste bins – this issue to be added to a future agenda

Consultation on Allerthorpe Neighbourhood plan – this was noted by the Council

Email re website link to smart meters information – Agreed not to add link to website

Letter from HWRA asking for links to community groups - this was noted by the Council

Open letter from NALC Chairman to all Councillors. - This was noted by the Council

Reminder letter from ICO for data controller fee - this was noted by the Council

Request for funding from E-Yard for driver training – Agreed not to offer a donation

ERYC letter confirming alteration to footpath near Lighthouse Road- this was noted by the Council

157/18

To consider Planning Applications as listed below.

19/00073/REM

Proposal: Erection of 10 dwellings and garages/parking with associated access road following outline planning permission 16/02946/OUT (Appearance, Landscaping, Layout and Scale to be considered)

Location: Land West Of Hartendale Farm House West Street Flamborough East Riding Of Yorkshire YO15 1PH

Applicant: Danum Developments Ltd

Application type: Approval of Reserved Matters

There were no objections to this proposal

18/04167/STPLF

Proposal: Change of use of land for a) Construction of 185 new caravan bases (for the siting of 185 static caravans), relocation and construction of 276 caravan bases (for the siting of 276 static caravans) following removal of 325 existing caravan bases and 28 chalets, creation of water bodies, earth bunds and erection of a boathouse with associated car parking, new internal access roads, footpaths, park wide landscaping and infrastructure above and below ground and b) Creation a nature reserve (an area up to 16.3ha) including new public open space, water bodies and landscaping

Location: Thornwick Bay Holiday Village North Marine Road Flamborough East Riding Of Yorkshire YO15 1AU

Applicant: Haven Leisure Limited

Application type: Strategic - Full Planning Permission

The Council objected to this application on the following grounds:

This development far exceeds the original curtilage of the site and as such becomes a huge overdevelopment of the area. The final development will be within 150 metres of the houses in the village which is not acceptable. This is in contravention of the Strategy plan 2016 ENV 2 which states “Protect the character and individual identity of settlements by maintaining their physical separation, including through the maintenance of the Key Open Areas identified in Policies A1-A6, where there is a risk of settlement coalescence.”

The plans if passed would be overbearing in nature resulting in increased levels of traffic through the entire village which includes the primary school, overwhelming the already overcrowded infrastructure to the detriment of the residents.

The Council objects to the proposed change of use of area F of the plans.

Council objects to the proposed change of use of the large areas currently designated as agricultural. The development would reduce the natural environment of the heritage coast in contravention of ENV 2 which also states:

- “Protect and enhance important open spaces within settlements which contribute to their character.
- Protect and enhance the undeveloped coast.”

Part of this application has been rejected previously by planners but it has been resubmitted in this master plan. This would be harmful to the intrinsic character and appearance of the area and would fail to protect and enhance the Important Landscape Area of the Heritage Coast. The proposal therefore fails to comply with Policy S4, EC2 and ENV2 of the ERLP SD.

Planning Applications Granted by ERYC

None had been received from ERYC

158/18

Accounts:

(a) **To approve payment of accounts to 30 January 2019**– the following accounts were approved. Cllr Grainger and Cllr Morton abstained from voting on this decision.

Payments for January 2019

Code	Date	Cheque No	Description	Supplier	Net	VAT	Total
wages	30/01/2019		salary	staff	254.06	0.00	254.06
wages	30/01/2019		salary	staff	973.57	0.00	973.57
miscellaneous expenses	30/01/2019		Expenses	staff	27.50	0.00	27.50
miscellaneous expenses	30/01/2019		Expenses	staff	20.00	0.00	20.00
HMRC	29/01/2019	2985	salary	HMRC	150.26	0.00	150.26
publicity	04/02/2019	2986	Expenses	ERYC	60.00	0.00	60.00
office space	04/02/2019	2987	Electricity	N Power	29.96	1.50	31.46
office space	04/02/2019	2988	Electricity	N Power	59.91	3.00	62.91
office space	04/02/2019	2989	Electricity	N Power	61.38	3.07	64.45
office space	04/02/2019	2990	extra meeting	Flamborough Village Hall	36.00	0.00	36.00
maintenance	04/02/2019		fencing	A Grainger	435.00	0.00	435.00
maintenance	04/02/2019	2991	Environmental improvements	The Stencil warehouse	13.82	2.76	16.58
miscellaneous expenses	04/02/2019	2992	Licence	Information Commissioner	40.00	0.00	40.00
TOTAL					2,161.46	10.33	2,171.79

Receipts for January 11.21 – (toilet donations).

(b) **To note the budget monitor report** – this was noted.

- 159/18 **Allotments:**
The Clerk informed the Council that all but two plot holders had now paid their rent and there were currently 15.5 plots vacant. A new site map was distributed to Councillors with these details.
- 160/18 **To agree funding for replacement of Nativity stable in Cameron's Gardens**
Cllr Couzens informed Council that a contractor could produce a steel frame for the nativity which could then be clad by in decking to produce a stable scene. The cost of the steel frame was £280.00. This was discussed by Council. Cllr Crossland stated that he thought this should go out to tender and have a specification. Cllr Grainger said that a new stable scene would only need a steel pallet and log lap rather than the more expensive materials recommended by Cllr Couzens.
RESOLVED Cllr Couzens to give the Clerk the dimensions and specification for the new stable so that prices for this could be found.
- 161/18 **To agree three top priorities for Community Safety in response to survey from Police and Crime Commissioner.**
Council discussed this and stated that the top priority was for there to be a greater police presence in the village. People were also frustrated at the lack of action so did not report incidents to the police. Other councillors mentioned that the police liaison meetings had been very helpful in the past.
RESOLVED Council priorities were greater police presence and the reinstatement of the Police Liaison meetings.
- 162/18 **To respond to ERYC consultation on Public Place Protection Orders**
Councillors stated that there could be public place protection orders in various parts of the village but this needed to be properly policed to be effective.
RESOLVED Clerk to inform survey that orders could only be considered if there was an assurance that these would be properly monitored.
- 163/18 **To agree to reimburse Cllr Morton for purchase of stencil kit and paints**
It was noted that Cllr Grainger had purchased the paints and Cllr Morton had bought the stencil kit. Council agreed to reimburse both councillors for these expenses.
- 164/18 **To agree criteria for awarding donations to community groups in Flamborough**
Council discussed this issue. Cllrs Crossland, Sexton and Leppington all stated that the Council should not have an application form or criteria for awarding grants as this was an administrative burden on groups and the Council did not need criteria to decide on who should receive funding.
The Clerk advised Council that agreed criteria should be used to ensure there was transparency in the decision making. This was discussed by Council and a vote was taken.
The results were.
Those in favour of not having an application form or criteria – 5
Those in favour of having an application form and criteria – 6
RESOLVED – Council to adopt criteria and application form included in the agenda pack.
- 65/18 **To consider a request for funding from Flamborough Residents Group**
This was deferred until the meeting in April

- 166/18 To consider a request for funding from HART**
This was deferred until the meeting in April
- 167/18 To agree to change electricity supply for Citizen Link Kiosk from Npower to Haven.**
This was agreed by Council.
- 168/18 To consider policy on requests for new seating**
This was deferred to a future meeting.
- 169/18** The meeting closed at 9.20 pm

Signed as a true and correct record by Chairman

_____ **Date** _____