

FLAMBOROUGH PARISH COUNCIL

MINUTES OF A MEETING OF THE PARISH COUNCIL ON 3 APRIL 2023 at 7.30 PM IN THE WI HALL

Present: Councillors A Hanson (in the Chair), C Taylor, J Crossland, D Major, T Traves, V Leppington, F Holt and M Sexton

Ward Councillor C Matthews

9 members of the public attended

Clerk, Ruth Lilley, recorded the minutes

171/22 To receive apologies for absence:

Apologies were received from Councillors S Crossland and Ward Councillor Jayne Phoenix

172/22 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:**

None

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

There were no dispensations

173/22 Public Participation Session (15 minutes):

No member of the public wished to speak

174/22 To approve minutes of Parish Council Meeting of 6 March 2023 (attached)

RESOLVED: that the minutes of the Parish Council meeting on 6 March 2023 be approved and signed as a correct record

175/22 To note Clerk's Report (attached):

The Clerk's Report was noted. Clerk reported that ERYC had awarded the Parish Council a grant of £500 towards Coronation expenditure

176/22 Questions/Reports from Councillors and Committee Representatives:

Concerns were raised about potholes on South Sea Road (South), South Sea Avenue and Dog and Duck Square. The drain in Dog and Duck Square appeared to have sunk again. Clerk to report/chase

There appeared to be confusion over cabling for KCOM; Clerk to speak to their representative.

Permission was given for a group of residents to use the Little Green by the WI Hall for a picnic on Saturday 6 May.

The Ginger Lacey bench was ready for installation and it had been suggested that there be an official 'unveiling'. Clerk to contact relevant organisations and family; bench not to be installed until nearer the date.

177/22 To note and consider Correspondence:

The correspondence was noted.

178/22 Planning:

To note planning application granted permission by ERYC

23/00141/PLF Proposed single story extension to side and rear
Location: 79 Constable Road Flamborough East Riding Of Yorkshire YO15
1NN
Applicant: Mr P Dooks

To note planning application sent to Committee (30 March 2023)

22/02653/STPLF Erection of 52 dwellings and associated infrastructure (part retrospective) at Land North Of Woodcock Road Flamborough East Riding Of Yorkshire YO15 1LJ for Valant Homes Ltd

The results of the planning applications were noted. Clerk advised that since publication of the agenda she had received notifications that the planning application for The Eaves on South Sea Road had been sent to Committee and that an appeal regarding the houses on land north of Woodcock Road had been made to the Planning Inspectorate.

The Council agreed to consider a planning application that had also arrived after the agenda had been issued relating to Langdales, 23a Woodcock Road, Flamborough. There were no objections to this application.

179/22 Accounts

(a) To approve schedule of accounts for March 2023

Flamborough Parish Council								
Invoices March 2023								
Inv Ref	Date	Supplier	Description	Paym Ref	Net	VAT	Total	
192	01-Mar-23	EE Ltd	Mobile phone	DD	12.75	2.55	15.30	
193	04-Mar-23	ICO	Annual registration fee	DD	35.00		35.00	
194	21-Feb-23	Water Plus	Water to allotments	DD	36.46		36.46	
195	27-Feb-23	R lilley	Flowerpot Festival supplies(donation)	BACS	29.31	5.86	35.17	
196	07-Mar-23	Flamboro WI	Hire of hall 6/3	BACS	28.50		28.50	
197	13-Mar-23	ERNLLCA	Annual membership fee	BACS	825.34		825.34	
198	28-Feb-23	A Grainger	Repairs to climbing frame	BACS	85.00		85.00	
199	07-Mar-23	M G Maltby	NICEIC & repairs at public loos	BACS	318.00	63.60	381.60	
200	09-Mar-23	Insignia	Coronation mugs	BACS	463.20	92.64	555.84	
201	08-Mar-23	Valda Energy	Elctricity to loos	DD	41.11	2.06	43.17	
202	11-Mar-23	Valda Energy	Elctricity to kiosk	DD	31.62	1.58	33.20	
203	17-Mar-23	Advanced Trees	Tree survey/report	BACS	475.00	95.00	570.00	
204/205	31-Mar-23	Salaries	Salaries x 2	BACS	1423.03		1423.03	
206	31-Mar-23	R Lilley	Clerk home wkg all	BACS	26.00		26.00	
207	31-Mar-23	HMRC	NIC & PAYE	BACS	158.37		158.37	
208	27-Mar-23	R Lilley	HM Courts & Tribunals Service	BACS	70.00		70.00	
			TOTALS:		4058.69	263.29	4321.98	
			Receipts:					
			HM Courts & Tribunals Service		293.00			

RESOLVED: that the schedule of accounts be approved

180/22 To approve purchase and installation of self-closing mechanism on Flamborough Pre-School gate on Village Green

Clerk explained that purchase and fitting would not exceed £400.

RESOLVED: that the expenditure be approved, subject to checking to see if proposed mechanism fit for purpose

181/22 To note tree inspection report outcomes and authorise recommended work

It was noted that the Playing Field Committee wish to use their own contractor for the work.

RESOLVED: that the work on the trees on parish land should go ahead. Clerk to apply for permission to so. Playing Field Committee to provide insurances and evidence of competence of contractor before proceeding with any work.

182/2 To approve purchase of wreath at £45 for Carol Sandra memorial (s137 Local Government Act 1972)

RESOLVED: that wreath be purchased

183/22 Allotments:

(a) To receive verbal allotment report

One allotment, despite request to do so being sent on October 2022, was still not being cultivated. A complaint had been received regarding rats on an allotment. Clerk has written to both tenants

(b) To approve replacement fencing at cost of £400

RESOLVED: that the expenditure for fencing be approved

184/22 To agree Councillors to present Coronation mugs on Friday 5 May 2023 to Flamborough Pre-School at 11.30 am and to Flamborough School at 1.00pm; and to note grant application submitted to ERYC

RESOLVED: that Councillors Hanson, Taylor, Leppington and Traves present the mugs at Flamborough School; and Councillors Hanson and Taylor present the mugs at the Pre-School

Ward Councillor Chris Matthews, who was not standing for re-election, was thanked by Councillor Crossland for his hard work and help to the Parish Council over many years

185/22 To exclude the press and the public from the meeting on the grounds of the confidential business to be transacted under items 16 and 17 (Public Bodies Admission to Meetings Act 1960):

RESOLVED: that the press and public be excluded from the meeting

186/22 To discuss and agree matters appertaining to council land

RESOLVED: Clerk to action recommendations

187/22 To discuss and agree matters appertaining to Parish Council staff

RESOLVED: Clerk to action agreed matters

The meeting closed at 8.30 pm