

BEMPTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 23rd February 2016 at 7.30pm Bempton Primary School, School Lane, Bempton.

PRESENT

Cllr Nicholson (Chairman), Cllr Butler (Vice-Chairman), Cllr Jones, Cllr Walker, Cllr McCaw

IN ATTENDANCE

1 member of the public was present.

APOLOGIES

Ward Councillor M Milns, Cllr Burton, Cllr Beales.

DECLARATION OF INTEREST

None were declared.

MINUTES

The minutes of the previous meeting held on 19th January 2016 were proposed to be accepted by Cllr Butler and seconded by Cllr Jones, all in favour.

PUBLIC PARTICIPATION

No comments were made.

POLICE REPORT

There was no police presence.

PLANNING APPLICATION

15/037112/PLF – Erection of an agricultural workers dwelling in connection with free range egg units, Land North East of Flamborough Maltings, Jewison Lane, Sewerby

Applicant: Arti & Hu Ltd. Application type: Full Planning Permission.

Bempton Parish Council recommended that the application be approved with one clause applied:- that the property is only for the use of employees of the stated business.

Proposed by Cllr Jones and seconded by Cllr Walker, all in favour.

PROPOSED MANDATORY NO STOPPING/NO WAITING ON SCHOOL LANE

A resolution was passed that the parish agreed with the above proposal, proposed by Cllr Jones and seconded by Cllr Walker, all in favour.

TREE SIGN – TO DISCUSS/DECIDE THE DESIGN AND COST OF TREE PLAQUE FOR BUCKTON

A resolution was passed for a metal plaque to be sited in front of the tree stating that Mr John Marsh donated the tree. Proposed by Cllr Jones and seconded by Cllr Butler, all in favour.

PRECEPT 2016/2017 - Summary

The precept of £19,000 has been accepted by ERYC, Band D £49.34 and increase of £0.65 (and 1.3%) compared to 2015/16.

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ACCOUNTS

It was proposed by Cllr Jones and seconded by Cllr Beales that the following accounts be paid: Mr A Hutchinson £35.00, Clerks salary & exp £358.56, Ryman Stationery £44.99.

Payments received PCC £85.00 and ERNLLCA £277.68

The payment cheques and payment schedule were signed by two councillors in the presence of the council. The Bank Reconciliation form was reviewed and signed by the Chairman.

SAAA – EXTERNAL AUDITOR – To discuss whether to opt in or out

A resolution was passed to agree to opt-in to the SAAA (Smaller Authorities' Audit Appointments Ltd), proposed by Cllr Walker and seconded by Cllr Butler, all in favour.

CLERKS REPORT

The parish has been notified that they have been awarded £1506.89 for the Emergency Plan Grant, this will allow the purchase of a defibrillator and casing as well as an Emergency box and contents.

Caudrilla at this early stage will only meet with the councillors, only once the licence has been accepted will then they be happy to have an open meeting with the residents.

A letter has been sent to the May Day committee granted permission for the use of the playing field.

The Auto-enrolment scheme has been administrated.

Chris's bench has been delivered and is awaiting fixing.

A letter has been sent to Robert Brown ERYC Engineer asking for the cut through to be reviewed. I have since received a reply stating that the footpath is not adopted as a public highway.

I have emailed the revised Good Councillors Guide to the councillors.

The draft Emergency Plan has been sent to ERYC and I am waiting to hear from YAS to purchase the defibrillator.

I have sent a thank you to the PCC for paying for half of the Christmas tree and to ask permission to place the church and church hall on to the Emergency Plan.

The finger Sign next to the bus stop on High Street has been mended and re-painted.

HIGHWAYS

There was no issues highlighted.

STREET LIGHTING

Correspondence has been received stating that lamp number 13 on School Lane, lamps 32 & 34 on Newsham Hill Lane and the column opposite number 48 Main Street Buckton are out of order but these are the lamps that do not appear of either ERYC and the Parish Council inventories.

Cllr Burton is waiting for a reply from ERYC.

ANNUAL PLAYGROUND INSPECTION REPORT

A resolution was passed for quotes to be obtained for the various recommendations highlighted in the report, proposed by Cllr Jones and seconded by Cllr Butler, all in favour.

PLAYGROUND GATE – Cost of repair/replacement

Deferred awaiting further quotes.

GRASS CUTTING 2016/2017 – To choose a contractor

Three quotes were received:-Advanced Trees and Grounds £110.00 per cut, 16 cuts = £1760.00

Alan Hutchinson £74.00 per cut, 16 cuts = £1184.00, Jack Jones £70.00 per cut, 16 cuts = £1120.00

A resolution was passed to award the contract to Jack Jones, proposed by Cllr Walker and seconded by Cllr McCall.

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SITING OF THE MEMORIAL BENCH AND PLAQUE

A resolution was passed to ask Mr Hutchinson to site the bench and for a plaque to be ordered in memory of Doreen Hanson and placed on to Chris's bench. Proposed by Cllr Walker and seconded by Cllr Butler, all in favour.

RISK ASSESSMENT GRASS CUTTING – Annual review

A resolution was passed to adopt the above policy with no changes, Proposed by Cllr Jones and seconded by Cllr Walker, all in favour.

DISCIPLINARY POLICY – To review and adopt

A resolution was passed to adopt the above policy with no changes, Proposed by Cllr Jones and seconded by Cllr Butler, all in favour.

VILLAGE PLANTERS – To discuss who should look after the planters.

Following the passing of Mr Hanson there is no-one to tend the four village sign planters. It was agreed that a poster would be displayed asking for volunteers and to agenda again in March.

The metal signs are also in need of re-painting, Cllr Nicholson to enquire at the college whether the students would be able to paint the signs.

CORRESPONDANCE

ERNLLCA – Roles of a councillor

The 2016 Dog Microchipping Legislation

Control of horses

HART request for donation

Police ASB Chart

Coastal Gateway Programme

ERYC Parish News

Marie Curie Great Daffodil Appeal 2016

There is a new Good Councillor Guide is now available

COUNCILLORS REPORTS AND QUESTIONS

Cllr Nicholson – I propose that the clerk replies to Mr Brown's letter questioning ERYC responsibility to the cut though pathway.

There has been a lot of rubbish dumped along Bolam Lane and bottles on Grindale Lane, Could the clerk ask for the Community Payback team to be requested.

I would like to thank everyone who sent me get well cards.

Cllr Jones – The fence which erected on the Green, is it on our land and have we received any further information regarding 4 Spring Lane? Cllr Nicholson stated that the fence does run along the correct boundary line, residents have commented how the fence improves the Green. I have spoken with the land owner who said that the house at 4 Spring Lane does not need to be demolished.

Cllr Jones – I am not happy with the answer, I request that further information is requested.

DATE OF NEXT MEETING

The date of the next Parish Council Meeting will be held on **15th March 2016 at 7.30pm Bempton Primary School**. There being no further business to discuss the Chairman closed the meeting at 8.55pm.

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