

## **BEMPTON PARISH COUNCIL**

Minutes of the Parish Council Meeting held on Tuesday 17<sup>th</sup> January 2017 at 7.30pm Bempton Primary School, School Lane, Bempton.

### **PRESENT**

Cllr Butler (Chairman), Cllr Jones, Cllr Walker and Cllr P Beales.

### **IN ATTENDANCE**

2 members of the public were present.

### **APOLOGIES**

Cllr McCaw, Cllr Burton, Cllr Nicholson and PCSO Smith.

### **DECLARATION OF INTEREST**

None were declared.

### **MINUTES**

The minutes of the previous meeting held on 13<sup>th</sup> December 2016 were proposed to be accepted by Cllr Jones and seconded by Cllr Walker, all in favour.

### **PUBLIC PARTICIPATION**

No comments were made.

### **POLICE UPDATE**

No police present.

### **CLERKS REPORT**

The Lion's picnic bench has been erected and placed in the playground.

The new playground gates have been erected.

The Traffic Enforcers have confirmed that cars parked on the grass verges along the yellow lines during the times indicated on the signs, are committing an offence. To enquire with ERYC whether the sign could be changed from 9am to 9.30pm.

### **PLANNING APPLICATION**

There was no planning applications.

### **HIGHWAYS –**

(a) To highlight any maintenance issues  
Potholes on Bempton Lane.

(b) Replies received from ERYC

Three replies have been received from ERYC following enquiries from the parish council:-

(1) The condition of Bempton Lane and Cliff Lane stating that the carriageway programmes for 2017/18 have just been produced and have yet to be finalised. Unfortunately both of these carriageways are unlikely to form part of next year's programme of highways planned maintenance works.

(2) Two letters were received stating that during the summer months surveys are to be carried out on the infrastructure in and around Bempton.

**STREET LIGHTING** - To highlight any faults

No issues were highlighted.

**ACCOUNTS**

It was proposed by Cllr Walker and seconded by Cllr Butler that the following accounts be paid:

Clerks salary & exp (incl o/t as agreed) £653.94, AJW Handyman £143.57, ERYC £359.80, M G Maltby £72.00, HMRC £47.20.

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

**PRECEPT SUMMARY –**

ERYC have confirmed the precept for 2017/18 - £19,700, which takes Band D to £51.17, an increase of £1.83.

**BEMPTON GREEN –** Tree trimming

A resolution was passed to obtain quotes to shred the deadwood in the copse and for the lower branches of the trees on the Green to be removed.

**GRASS CUTTING CONTRACT 2017/2018 –**

(A) To agree the arrangements with ERYC outside contractors and cost

A resolution was passed to accept the grass mowing services from ERYC, proposed by Cllr Jones and seconded by Cllr Walker, all in favour. The contract will cost £308.82.

(B) To discuss the Bempton Parish grass cutting contract and agree the criteria

A resolution was passed to agree the criteria for the Bempton grass cutting contract and to be advertised, proposed by Cllr Walker and seconded by Cllr Beales, all in favour.

**CHRISTMAS TREE LIGHTS**

Over the Christmas period the festive lights on the Buckton tree were vandalised, the incident has been reported to the police. A resolution was passed to purchase a set of lights later in the season, proposed by Cllr Walker and seconded by Cllr Jones, all in favour.

**TO APPROVE THE FOLLOWING POLICIES–** Disciplinary Policy, Equality Policy and Risk Assessment Clerk.

A resolution was passed to agree the annual review of the above policies, proposed by Cllr Beales and seconded by Cllr Walker, all in favour.

**Fracking Meeting –** Anti-fracking meeting privately arranged, date and time (information only)

A meeting is to be held on Sunday 22<sup>nd</sup> January 2017, 2.30pm in the Village hall.

**CORRESPONDENCE**

ERYC – Invitation to attend the Holderness Coast Fisheries Local Action Group

NALC – No referendum is to be implemented to the smaller councillors.

Northern Power - connection agreement to be completed.

ERYC – Notice of adoption of the Open Space Supplementary Planning Document

ERNLLCA – Nomination form for the Royal Garden party

Email received from Manor Farm wishing to correct the October 2016 minutes to say that the owners of the property paid for the hedge cutting not ERYC as stated in the minutes.

ERYC – Bempton Railway crossing will be closed on the 25<sup>th</sup> June 2017.

NAME: .....DATE: ..... NUMBER: .....

**COUNCILLORS REPORTS AND QUESTIONS**

Dog fouling is once again a problem within the village, notices to be placed on the notice boards and around the village.

**DATE OF NEXT MEETING**

The date of the next Parish Council Meeting will be held on **14<sup>th</sup> February 2017 at 7.30pm Bempton Primary School**. There being no further business to discuss the Chairman closed the meeting at 8.10pm.