

BEMPTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 19th July 2016 at 7.30pm Bempton Primary School, School Lane, Bempton.

PRESENT

Cllr Nicholson (Chairman), Cllr Butler (Vice-Chairman), Cllr Jones, Cllr Beales and Cllr McCaw.
(Cllr Butler chaired the meeting)

IN ATTENDANCE

1 member of the public was present.

APOLOGIES

Cllr Burton

DECLARATION OF INTEREST

None were declared.

MINUTES

The minutes of the previous meeting held on 21st June 2016 were proposed to be accepted by Cllr Jones and seconded by Cllr Walker, all in favour.

PUBLIC PARTICIPATION

The member of the public did not wish to address the council.

POLICE UPDATE

No police presence.

CLERKS REPORT

A letter was sent to Nigel Leighton regarding the road infrastructure and we have since received a reply. Potholes were reported on Flamborough Road and Short Lane. The extra 10 lamps have been added to the SLA and the lamp in Buckton has been reported and repaired. Mrs Duke is retiring from being the school caretaker after many years of service to both the school and the parish council, it was agreed to send Mrs Duke some flowers as a thank you.

PLANNING APPLICATION

The following planning application were resolved to be granted by ERYC planning department.

15/01744/OUT – Outline – Erection of five dwellings following demolition of existing dwelling (all matters reserved) (Amended Description). Ringley Farm 79 High Street Bempton YO15 1HP.

Applicant: Mr R Gatenby.

The following planning application has been withdrawn

16/00952/PLB – Change of use of barn and annex to form 2 dwellings and erection of a detached garage for Bempton House following reinstatement of vehicular access (AMENDED PLANS HERITAGE STATEMENT)

Bempton House 18 – 20 St Michaels Walk Bempton YO15 1HE

Application Mr J Cox

HIGHWAYS

A resolution was passed to request that the 60mph sign is removed from Cliff Lane, proposed by Cllr Jones and seconded by Cllr Nicholson, all in favour.

NAME: DATE: NUMBER:

STREET LIGHTING

No issues were raised.

ACCOUNTS

It was proposed by Cllr Nicholson and seconded by Cllr McCaw that the following accounts be paid: HMRC £88.60, Clerks salary & exp £398.75, HART £50.00, Sutcliffe Play £48.53.

Payment received:- Emergency Plan Grant £1,506.89

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.

BUDGET – Quarterly review

The councillors were presented with the spend to-date figures against the agreed budget figures. No issues were raised, proposed by Cllr Walker and seconded by Cllr McCaw, all in favour.

PICNIC BENCH – to choose the design and decide position in playground

After studying the various picnic bench designs and prices, a resolution was passed to purchase the 6 to 8 seater junior picnic multi coloured bench table from NBB Recycled Furniture, £375, also for the Clerk and Cllr Butler to arrange to have a site visit to the playground to decide where the bench is to be positioned and arrange for a base to be laid and picnic bench anchored into position, proposed by Cllr Jones and seconded by Cllr Nicholson, all in favour,

PARISH HOUSING NEEDS SURVEY 2016 – To discuss whether to implement the survey

After a lengthy discussion it was decided to defer the survey and for more research required regarding the building boundaries and changes in the planning laws.

CODE OF CONDUCT – To discuss changing back to Prejudicial Interest

Copies of the proposed wording were attached to the agenda, along with the Standing Orders.

A resolution was passed to resolve to adopt the changed wording to include Prejudicial Interests and formally adopt the New Code, proposed by Cllr Nicholson and seconded by Cllr Jones, all in favour.

PROTOCOL POLICY - Annual review

A resolution was passed to accept the above policy, proposed by Cllr Walker and seconded by Cllr McCaw, all in favour.

CORRESPONDANCE

A letter had been received from a residents who is having on-going issues with ERYC highways, requesting for a councillor to be present at the arranged meeting tomorrow morning. Cllr Butler volunteered to attend.

ERNLLCA newsletter

Letter from Alan Menzies ERYC reference the road infrastructure.

Transport consultation

Invitation to H.A.R.T AGM

COUNCILLORS REPORTS AND QUESTIONS

Cllr Butler – From walking around the village, Buckton pond is overgrown with weeds and in parts inaccessible. Also some of the planters are looking in need of attention.

DATE OF NEXT MEETING

The date of the next Parish Council Meeting will be held on **20th September 2016 at 7.30pm Bempton Primary School**. There being no further business to discuss the Chairman closed the meeting at 8.30pm.

NAME: DATE: NUMBER: