

BEMPTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 20th March 2018 at 7.30pm Bempton Primary School, School Lane, Bempton.

A minutes silence was observed in respect to Mr Parker who sadly passed away. Mr Parker was the oldest resident of Bempton and had lived in the village for most of his life.

PRESENT

Cllr Nicholson (Chairman), Cllr McCaw, Cllr Jones and Cllr Walker. **225/18**

IN ATTENDANCE

0 member of the public attended **226/18**

APOLOGIES

Cllr Burton, Cllr Butler, Cllr Beales apologies were accepted. **227/18**

DECLARATION OF INTEREST

Cllr Jones declared an interest in 241/18 **228/18**

MINUTES

The minutes of the previous meeting held on 20th February 2018 were proposed to be accepted by Cllr Jones and seconded by Cllr Walker, all in favour. **229/18**

PUBLIC PARTICIPATION

No public present. **230/18**

POLICE UPDATE

No police present or report submitted. **231/18**

CLERKS REPORT

The defibrillator safe is still out of action but an engineer is scheduled to arrive tomorrow.
The potholes on Newsham Hill, Jewison Lane and Flamborough Road were reported to ERYC.
An email and photos were sent to the highways engineer regarding the extensive flooding on Grindale Road and for the flooding problems on High Street path near the village hall.
ERYC have also been informed of the condition of the footpath on Newsham Hill heading towards the train station.
The grass cutting contract has been forwarded to the contractor for signing. **232/18**

PLANNING APPLICATION

18/00724/CLL – Replacement roof with pan tiles and new lead works on gables
Bempton House 18-20 St Michaels Walk Bempton East Yorkshire YO15 1HE
Applicant: Mr Stuart Hartwell. Application type: Cert of Lawfulness – Listed Building
Approved, proposed by Cllr Walker and seconded by Cllr McCaw, all in favour. **233/18**

The following planning applications have been resolved to grant by ERYC

17/04261/PLF – Siting of a cabin for use as a discovery centre
Land adjacent The Visitors Centre Bempton Cliffs RSPB Reserve Cliff Lane Bempton
17/02175/PLF – Erection of two holiday cottages and a store/laundry room
Old Mill Cottages Bolam Lane Bempton

NAME: DATE: NUMBER:

18/00050/PLF – Demolition of existing dwellings= and erection of 2 detached dwellings
Holly Farm 16 Main Street Buckton

HIGHWAYS – To highlight any maintenance issues

234/18

The condition of Bempton Lane with the amount of potholes is unacceptable, it was agreed for a letter to be sent to ERYC highways.

ACCOUNTS

235/18

It was proposed by Cllr Jones and seconded by Cllr Walker that the following accounts be paid:
Wicksteed £214.84 (vat £35.81), Wel Medical £83.82, ERYC £240.00 (vat £40.00), Administration costs £683.08, Mr Sykes £160.00
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.

FINANCIAL YEAR END REVIEW - To discuss and agree thereon

236/18

A resolution was passed to agree the Year End review, proposed by Cllr McCaw and seconded by Cllr Walker, all in favour.

EAR MARKED RESERVES - To agree to move funds into the reserves

237/18

A resolution was passed to place an extra £2,000 into the Playground Maintenance Ear Marked reserve, £2,000 into Playground Equipment and create a new Ear Marked reserve for the Defibrillator and place in £100. Proposed by Cllr Walker and seconded by Cllr Nicholson, all in favour.

PARISH COUNCIL MEETING ROOM – To discuss/agree where to hold future meetings and the rents payable.

238/18

Our current meetings are being held in Bempton school but with effect from the April 2018 the school will be charging £15.00 per hour to be reviewed again in 2019. The village hall's meeting room is £8.00 an hour. A resolution was passed to move to the village hall due to the cost difference, proposed by Cllr Jones and seconded by Cllr McCaw, all in favour.

POSTERS AROUND THE VILLAGE – To discuss complaints received

239/18

A number of verbal complaints have been received regarding the number of poster/flyers being displayed around the village on the street furniture advertising events taking place in the village hall.
A resolution was passed for a letter to be sent to the village hall committee, proposed by Cllr Jones and seconded by Cllr Walker, all in favour.

THE TROD – To discuss the condition of and agree action discuss the condition of the bench and litter bin on Cliff Lane

240/18

The current condition of the Trod along Cliff Lane is deteriorating and in need of some attention, a resolution was passed for a letter to be sent to the RSPB/ERYC asking for maintenance work to be carried out, proposed by Cllr McCaw and seconded by Cllr Walker, all in favour.

PLAYGROUND – To discuss the quotes received for the replacement of the worn out grass

241/18

Following professional advice it was agreed to request quotes from the playground companies to lift the existing matting or replace with new. Quotes also to be received from private contractors.
To confirm with the parish insurance company as to the playground surfacing required.

REVIEW OF CODE OF CONDUCT LOCAL GOVERNMENT ETHICAL STANDARDS REVIEW 2018 FOR PUBLIC STANDARDS. **242/18**

To reply to the survey and ask to consider that councillors can be suspended from their post should there be a serious breach of the Code of Conduct.

DEFIBRILLATOR - Update **243/18**

The defibrillator is currently out of use due to the safe not working, an engineer from YAS is scheduled to attend tomorrow. Mr Burnell has kindly offered to meet me there to open up the village hall.

ANNUAL REVIEW OF THE FOLLOWING POLICIES – Equility Policy, Travel & Expenses Policy **244/18**

A resolution was passed to renew the above policies, proposed by Cllr Walker and seconded by Cllr Jones all in favour.

CORRESPONDENCE **245/18**

- (a) HART poster, community transport in Bempton.
- (b) Parish Transport Champions – Meeting dates
- (c) ERYC Review Panel
- (d) Amendments to the Register of Interest and Code of Conduct
- (e) New Environment Agency Floodline number

COUNCILLORS REPORTS AND QUESTIONS **246/18**

Cllr Jones – With regards to the new build in Buckton, was it on the plans that sections of the wall were to be constructed in brick and not chalk?

Cllr Nicholson – I wish for the parish to write again to the Esk Valley coach company to express our concerns to them using Bolam Lane, which is causing damage to the verges when the coach is moving on to the grass to evade other vehicles.

SECTION B

TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING – To agree thereon **247/18**

No members of the public were present.

EMPLOYEE REVIEW **248/18**

A review was carried out and agreed upon.

DATE OF NEXT MEETING **249/18**

The date of the next Parish Council Meeting will be held on **17th April 2018 at 7.30pm Bempton Primary School**. There being no further business to discuss the Chairman closed the meeting at 9.20pm.