

BEMPTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 19th February 2019 at 7.30pm Bempton and Buckton Village Hall, High Street, Bempton.

PRESENT

Cllr Butler (Chairman), Cllr Walker, Cllr McCaw, Cllr Beales and Cllr Jones. **238/19**

IN ATTENDANCE

0 members of the public attended. **239/19**

APOLOGIES

Cllr Nicholson, Cllr Burton **240/19**

DECLARATION OF INTEREST

None were declared. **241/19**

MINUTES

The minutes of the previous meeting held on 15th January 2019 and 05th February 2019 was proposed to be accepted by Cllr Jones and seconded by Cllr Walker, all in favour. **242/19**

PUBLIC PARTICIPATION

No public present. **243/19**

POLICE UPDATE

No police present or report. **244/19**

PLANNING

The following planning application was granted to be approved by ERYC
18/03229/PLF – Conversion of existing agricultural buildings to 6 dwellings following demolition of 3 existing buildings
Site of Holly Farm 16 main Street Buckton East Yorkshire YO15 1HU **245/19**

HIGHWAYS - To highlight any maintenance issues **246/19**

Potholes on Short Lane and School Lane, to be reported.
The grate on the junction of Cliff Lane/School Lane/Green Lane has been reported as tarmac is breaking away around the edges.

STREET LAMPS – To report any faults **247/19**

No faults reported.

FINANCE – **248/19**

It was proposed by Cllr Jones and seconded by Cllr Walker that the following accounts be paid:
Bempton & Buckton Village Hall £36.00 (chq 1084), Ink Factory £39.97 (chq 1085 VAT £6.66), Brunel Engraving £59.10 (chq 1085 VAT £9.85), The Play Inspection Co £78.00 (chq 1087, VAT £13.00).
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.

BUS SHELTER – To discuss and agree thereon erection of a new bus shelter on High Street opposite Scarsea Way **249/19**

A resolution was passed to approve the erection of a 3 bay glass bus shelter after consultation with ERYC. Bus shelter approved is a 3-Bay bus shelter C/W full end panels (Lancashire Dome) £3,237.00 net. Proposed by Cllr Jones and seconded by Cllr Walker, all in favour.

H.A.R.T– Request for a donation, to discuss and agree thereon **250/19**

A resolution was passed to donate £75.00, proposed by Cllr Butler and seconded by Cllr Beales, all in favour.

ERYC CONSULTATION ON THE DRAFT ENFORCEMENT PLAN – To receive correspondence **251/19**

Correspondence received.

ANNUAL REVIEW OF THE FOLLOWING RISK ASSESSMENTS – Grass Cutting, Clerk, Strimming. **252/19**

A resolution was passed to agree the above Risk Assessments, proposed by Cllr Beales and seconded by Cllr McCaw, all in favour.

CLERKS REPORT **253/19**

No report submitted.

CORRESPONDENCE **254/19**

- (a) RSPB change of management
- (b) Housing Need Survey – the time table for distributing the surveys.

COUNCILLORS REPORTS AND QUESTIONS **255/19**

No reports were submitted.

DATE OF NEXT MEETING **256/19**

The date of the next Parish Council Meeting will be held on **19th March 2019 at 7.30pm Bempton Village Hall.**

SECTION B

TO EXCLUDE THE PRESS AND PUBLIC **257/19**

No public/press present.

TO AGREE THE CLERKS EXPENSES **258/19**

A resolution was passed to agree the clerk's expenses, proposed by Cllr Butler and seconded by Cllr Walker, all in favour.

There being no further business to discuss the Chairman closed the meeting at 7.55pm.