BEMPTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 18th February 2020 at 7.30pm Bempton and Buckton Village Hall, High Street, Bempton.

PRESENT

Cllr Butler (Chairman), Cllr McCaw, Cllr Walker, and Cllr Beales.

237/20

IN ATTENDANCE 238/20

Ward Councillor Liam Dealtry. 0 members of the public attended.

APOLOGIES 239/20

Cllr Oldroyd.

DECLARATION OF INTEREST 240/20

None were declared.

<u>MINUTES</u> 241/20

The minutes of the previous meeting held on 21st January 2020 was proposed to be accepted by Cllr Walker and seconded by Cllr Beales, all in favour.

MATTERS ARISING FROM THE MINUTES

242/20

223/20 New street name - The new development on Green Lane has been named Copperfield Gardens

PUBLIC PARTICIPATION 243/20

No public present.

POLICE UPDATE 244/20

No police present.

PLANNING 245/20

19/03662/PLF - Construction of a vehicular access (dropped kerb) and wall to frontage (Retrospective application) (AMENDED DESCRIPTION)

60 Main Street Buckton East Yorkshire YO15 1HU

Applicant: Mr P Nurse. Application type: Full Planning Permission

No objections was submitted

The following planning applications were resolved to be granted by ERYC

19/04283/PLF – Erection of single storey extension to side and external alterations to rear

4 Forge Close Bempton East Yorkshire YO15 1LX

The following planning application has been withdrawn

19/04038/PLF – Use of a holiday-let cottage as a permanent dwelling for site caretaker

Millers Cottage 5 Old Mill Cottages Bolam Lane Bempton East Yorkshire YO16 6XG

The following planning application has been refused at appeal

19/00072/REFUSE – Variation of Conditions 2 (materials) and 12 (approved plans) of planning permission 17/02106/PLF.

White House Farm Buckton Gate Buckton East Yorkshire YO15 1DH.

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246/20

Potholes on Jewison Lane and Newsham Hill Lane – to be reported.

The grate opposite Buckton Pond has had the banking cleared from around it.

<u>FINANCE</u> – To approve payments of invoices received per payment schedule and sign corresponding cheques **247/20**

It was proposed by Cllr McCaw and seconded by Cllr Cllr Butler that the following accounts be paid: Bempton and Buckton Village Hall £48.00 (Chq 1133), Reighton Nursery £14.00 (Chq 1135)

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.

It was agreed for Cllr Beales to be included as a bank signatory.

BANK SIGNATORIES – To agree new signatories

248/20

A resolution was passed for Cllr Beales to become a bank signatory and for Mr Jones, Mr Walker and Mr Nicholson to be removed from the bank signatories.

TO CONSIDER PURCHASING A REMEMBRANCE BENCH FOR CLLR JONES AND DECIDE THEREON 249/20 Deferred to a future meeting.

NEWSLETTER – Cllr Oldroyd

250/20

Cllr Oldroyd was not present.

LITTER BIN - Request for a new litter bin on Newsham Hill Lane.

251/20

A resolution was passed to purchase a new litter bin to be located on Newsham Hill Lane as long as permission is granted by ERYC. Proposed by Cllr Walker and seconded by Cllr Beales, all in favour.

ANNUAL POLICY REVIEW - Parish Council Risk Assessment

252/20

A resolution was passed to agree the risk assessment, proposed by Cllr Butler and seconded by Cllr McCaw, all in favour.

<u>ERYC TOWN AND PARISH COUNCIL CHARTER CONSULTATION</u> – To receive correspondence and decide thereon 253/20

It was agreed for the clerk to complete the survey on behalf of the parish council.

<u>JPAG PRACTITIONERS GUIDE SURVEY –</u> To receive correspondence and decide thereon

254/20

It was agree for the clerk to complete the survey on behalf of the parish council.

DONATION – A request from H.A.R.T for a donation

255/20

A resolution was passed to donate £75 to H.A.R.T, proposed by Cllr Beales and seconded by Cllr Walker, all in favour.

YCCRP MEMBERSHIP – To receive correspondence and decide thereon

256/20

A resolution was passed to renew the membership at £5 for the year, proposed by Cllr McCaw and seconded by Cllr Beales, all in favour.

CLERKS REPORT 257/20

The potholes on Pump Lane and School Lane were reported to highways.

A thank you letter was sent to Mr Harvey and The Spirit of Yorkshire Distillery for the printing of the train timetables.

The street lamp outside the Post Office has been reported as the base panel is not secured.

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CORRESPONDENCE 258/20

ERYC VE Day Celebration Community Fund ERYC Tour de Yorkshire Community Fund ERNLLCA Engaging your community course.

COUNCILLORS REPORTS AND QUESTIONS

259/20

Cllr Dealtry – I made enquiries with regards to the concerns raised to the safety/speed on Cliff Lane, I have been informed it have been referred to the road safety team.

DATE OF NEXT MEETING 260/20

The date of the next Parish Council Meeting will be held on **24**th **March 2020** at **7.30pm Bempton Village Hall**.

SECTION B

TO EXCLUDE THE PRESS AND PUBLIC

261/20

Section B in accordance with the power granted by the Public Bodies (admissions to Meetings) Act 1960, to resolve that the public and media be excluded from the meeting on the grounds that confidential matters will be discussed.

A resolution was passed to exclude the press and public, proposed by Cllr Beales and seconded by Cllr McCaw, all in favour.

TO REVIEW THE CLERKS SALARY AND AGREE THEREON

262/20

A review was carried out and an agreement resolved.

TO AGREE THE CLERKS EXPENSES

263/20

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

There being no further business to discuss the Chairman closed the meeting at 8.30pm.

| NAME: | DATE: | . NUMBER: |
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