

BEMPTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 16th July 2019 at 7.30pm Bempton and Buckton Village Hall, High Street, Bempton.

PRESENT

Cllr Butler, Cllr Walker, Cllr McCaw, Cllr Beales and Cllr Jones. **082/19**

IN ATTENDANCE

3 members of the public attended, Mr David O'Hara (RSPB) **083/19**

APOLOGIES

Cllr Burton. **084/19**

CO-OPTION

Three candidate stood for co-option, following a series of votes, Mrs Annie Oldroyd and Mr Steve Walker were co-opted onto the council. All forms were duly signed. **085/19**

DECLARATION OF INTEREST

None were declared. **086/19**

MINUTES

The minutes of the previous meeting held on 18th June 2019 was proposed to be accepted by Cllr Jones and seconded by Cllr McCaw, all in favour. **087/19**

RSPB – Guest speaker Mr David O'Hara

Mr O'Hara introduced himself to the council as the new site manager of the RSPB reserve. **088/19**
The visitor numbers are expected to be the same as last year, around 105,000. A planning application is being submitted to extend the period of days we can use the overflow carpark. The reserve is looking at ways to extend the season and to improve the habitats for the birds.
Concerns were raised with regards to traffic along Cliff Lane, it was agreed to arrange a site visit with ERYC highways, RSPB and a representative of the parish council.
The Chairman thanked Mr O'Hara for taking the time to attend the meeting.

PUBLIC PARTICIPATION

No comments. **089/19**

POLICE UPDATE

There was no police presence or reports. **090/19**

PLANNING

There are no items to report. **091/19**

HIGHWAYS - To highlight any maintenance issues

Nothing issues were reported. **092/19**

VILLAGE WALKABOUT

Following the village walkabout the work schedules has been submitted for the council's reference. **093/19**

NAME: DATE: NUMBER:

- FINANCE** – To approve payments of invoices received per payment schedule and sign corresponding cheques **094/19**
 It was proposed by Cllr Butler and seconded by Cllr Jones that the following accounts be paid:
 ERNLLCA £22.50 (Chq 1111), B&Q paint £55.28 (Chq 1112 VAT £9.21).
 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 REVIEW** – To review the spend to date **095/19**
 The councillors reviewed the presented figures, no issues were raised.
- STREET LAMPS** – To report any faults **096/19**
 No issues were reported.
- HOUSING NEEDS SURVEY** – To discuss and agree thereon for research opportunities to be carried out **097/19**
 A resolution was passed for research opportunities to be carried out, proposed by Cllr Jones and seconded by Cllr Beales, all in favour.
- MEMORIAL BENCH** – To decide on the bench and size **098/19**
 Permission has been received from ERYC highways for a bench to be placed on the verge on High Street.
 It was agreed to purchase a 1.8m, recycled plastic bench, brown in colour.
- REPLACEMENT BENCHES**- To Discuss the replacement of benches and decide thereon **099/19**
 A resolution was passed to purchase three recycled plastic benches to replace existing benches, proposed by Cllr Beales and seconded by Cllr McCaw, all in favour.
- PICNIC BENCHES** – To receive a quote and decide thereon **100/19**
 A resolution was passed to have the existing picnic benches planed and treated at £130 per bench, proposed by Cllr McCaw and seconded by Cllr Jones, all in favour.
- EMERGENCY PLAN** – Review of contents and contact details **101/19**
 It was agreed that the Emergency plan to be updated with the new contact details.
- RIGHT OF WAY SCHOOL LANE TO CLIFF LANE** – To discuss and decide thereon **102/19**
 To make enquires with ERYC.
- CCTV PLAYGROUND** – To discuss and decide thereon **103/19**
 To approach the village hall committee again to ask if they will consider signing the CCTV agreement and ask for new costings. To make enquiries with ERYC.
- LITTER SIGNS** – To receive an update and decide thereon **104/19**
 It was agreed to place a ‘take your litter home’ sign on Newsham Hill Lane.
- CLERKS REPORT** **105/19**
 Bus shelter base has been laid by ERYC, the bus shelter is to be ordered.
 The Bolam Lane sign has been knocked down, it has been reported to ERYC
- CORRESPONDENCE** **106/19**
 National Highways and Transport Public Satisfaction Survey

NAME: DATE: NUMBER:

COUNCILLORS REPORTS AND QUESTIONS

107/19

Cllr Jones – To place the VE Day celebrations on to the next agenda.

DATE OF NEXT MEETING

108/19

The date of the next Parish Council Meeting will be held on **17th September 2019 at 7.30pm Bempton Village Hall.**

SECTION B

TO EXCLUDE THE PRESS AND PUBLIC

109/19

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

TO AGREE THE CLERKS EXPENSES

110/19

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

There being no further business to discuss the Chairman closed the meeting at 8.55pm.