

**BEMPTON PARISH COUNCIL**

Minutes of the Parish Council Meeting held on Tuesday 18<sup>th</sup> June 2019 at 7.30pm Bempton and Buckton Village Hall, High Street, Bempton.

**PRESENT**

Cllr Butler, Cllr Walker, Cllr McCaw and Cllr Jones. **056/19**

**IN ATTENDANCE**

2 members of the public attended, Mr David Siddle (ERYC) **057/19**

**APOLOGIES**

Cllr Beales, Cllr Burton. **058/19**

**CO-OPTION**

Deferred. **059/19**

**DECLARATION OF INTEREST**

None were declared. **060/19**

**MINUTES**

The minutes of the previous meeting held on 14<sup>th</sup> May 2019 was proposed to be accepted by Cllr Jones and seconded by Cllr McCaw, all in favour. **061/19**

**HOUSING NEEDS REPORT** – Guest speaker Mr David Siddle

**062/19**

Mr Siddle give a summary of the Housing Needs report and explained his findings. The response to the survey was disappointing with only 18 replies from which only 10 were relevant.

The councillors noted the contents of the report and the recommendations made, proposed by Cllr Jones and seconded by Cllr McCaw, all in favour.

To place on a future agenda to discuss and agree the research opportunities in the village.

**PUBLIC PARTICIPATION**

**063/19**

None

**POLICE UPDATE**

**064/19**

No police present.

**PLANNING**

**065/19**

*The following planning application has been resolved to be granted by ERYC:-*

18/03023/PLF – Erection of a detached dwelling and garage (Revised scheme of application 17/03180/PLF)

Land West of 80 High Street Bempton East Yorkshire YO15 1HP

19/01001/PLF – Erection of first Floor extension to rear with roof lights

11 Main Street Buckton East Yorkshire YO15 1HU

19/00248/PLF – Alterations and extensions to 5 existing holiday cottages (Units 2,3,4,7 and 8) and 2 existing management dwellings (Units 5 and 6) and alterations, extensions and change of use of 9 existing holiday cottages (Units 9 to 17 inclusive) to form 9 dwellings with associated access and works.

Bempton Chalet Park Cliff Lane Bempton East Yorkshire YO15 1JF

- HIGHWAYS** - To highlight any maintenance issues **066/19**  
 A site visit was carried out with the Highways engineer regarding the condition of Cliff lane and a section of the public footpath on School Lane.  
 The bi-annual village walkabout was carried out with ERYC this morning.
- FINANCE** – To approve payments of invoices received per payment schedule and sign corresponding cheques **067/19**  
 It was proposed by Cllr Butler and seconded by Cllr Jones that the following accounts be paid:  
 Mr V Sykes £950.00 (chq 1108), SLCC £15.00 (chq 1109), Cyan £72.96 (1110).  
 Payments received: VAT Refund £1,224.31.  
 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.
- INTERNAL AUDIT REPORT** – To receive the report **068/19**  
 The Internal Auditors report was submitted to the council.
- STREET LAMPS** – To report any faults **069/19**  
 No faults reported.
- FLAMBOROUGH RESIDENCE ASSOCIATION** – To discuss correspondence and decide thereon **070/19**  
 Deferred.
- MEMORIAL BENCH** – To discuss and decide thereon **071/19**  
 A resolution was passed to purchase a bench in memory of Cllr Nicholson, proposed by Cllr Jones and seconded by Cllr Butler, all in favour. Location is be confirmed.
- PICNIC BENCHES**- To decide whether to replace or renovate **072/19**  
 It was proposed that the existing picnic benches are planed down and repaired as required, proposed by Cllr McCaw and seconded by Cllr Jones, all in favour.
- VILLAGE PLANTERS** – To discuss and agree purchase of plants/compost **073/19**  
 A resolution was passed to purchase as required plants and compost for the planter, proposed by Cllr Jones and seconded by Cllr McCaw, all in favour.
- ERNLLCA RESOLUTIONS TO THE 2019 AGM** – To discuss and decide thereon **074/19**  
 No resolutions were proposed.
- GRANT FORM** – To agree the template of the grant form **075/19**  
 The grant template was agreed.
- CLERKS REPORT** **076/19**  
 Sgt Whitehead has been sent an invitation to attend a future meeting.  
 ERYC highways has given permission for a Bus shelter to be placed on High Street, we are now waiting for the base to be constructed.  
 I have attended a site visit with ERYC highway engineer and the village walkabout.
- CORRESPONDENCE** **077/19**  
 ERYC invitation to the 54<sup>th</sup> Wildlife photographer of the Year exhibition

**COUNCILLORS REPORTS AND QUESTIONS**

**078/19**

No reports were submitted.

**DATE OF NEXT MEETING**

**079/19**

The date of the next Parish Council Meeting will be held on **16<sup>th</sup> July 2019 at 7.30pm Bempton Village Hall.**

**SECTION B**

**TO EXCLUDE THE PRESS AND PUBLIC**

**080/19**

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**

**081/19**

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 9.00pm.