

BEMPTON PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on Tuesday 16th May 2017 at 7.30pm Bempton Primary School, School Lane, Bempton.

TO ELECT THE CHAIRMAN OF THE COUNCIL AND TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE **020/17**

It was proposed by Cllr Butler and seconded by Cllr Beales that Cllr Nicholson be nominated as Chairman. Cllr Nicholson accepted the position and signed the Declaration of Acceptance of Office.

TO ELECT THE VICE-CHAIRMAN OF THE COUNCIL AND TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE **021/17**

It was proposed by Cllr Jones and seconded by Cllr McCaw that Cllr Butler be nominated as Vice-Chairman. Cllr Butler accepted the position and signed the Declaration of Acceptance of Office.

PRESENT **022/17**

Cllr Nicholson (Chairman), Cllr Butler (Vice-Chairman), Cllr Jones, Cllr Walker, Cllr Beales and Cllr McCaw.

IN ATTENDANCE **023/17**

6 members of the public present, PCSO Smith.

APOLOGIES **024/17**

Cllr Burton

DECLARATION OF INTEREST **025/17**

Cllr Nicholson declared an interest in the planning application 16/04311/STPLF.

MINUTES **026/17**

The minutes of the previous meeting held on 25th April 2017 were proposed to be accepted by Cllr Beales and seconded by Cllr Walker, all in favour.

PUBLIC PARTICIPATION **027/17**

The public did not wish to speak.

POLICE UPDATE **028/17**

PCSO E Smith – since April this year there has been no anti-social logs or criminal damage, overall I am pleased to report that it has been very quiet in Bempton.

TO REVIEW AND ADOPT THE STANDING ORDERS FOR BEMPTON PARISH COUNCIL **029/17**

A resolution was passed to agree the Standing Orders, proposed by Cllr Beales and seconded by Cllr Jones, all in favour.

TO REVIEW AND ADOPT THE FINANCIAL REGULATIONS FOR BEMPTON PARISH COUNCIL **030/17**

A resolution was passed to agree the Financial Regulations, proposed by Cllr Jones and seconded by Cllr Walker, all in favour.

TO FIX DATES AND TIMES OF ORDINARY MEETINGS OF THE COUNCIL FOR THIS YEAR **031/17**

A resolution was passed to agree the dates and times of the meetings, proposed by Cllr Butler and seconded by Cllr Walker, all in favour.

NAME: DATE: NUMBER:

CLERKS REPORT

032/17

Potholes were reported on Short Lane and Newsham Hill Lane

I have been working with the Internal Auditor, the Annual Return has been signed and the paperwork posted to the External Auditor for assessment.

I have received an email from the Taskforce team to say that the painting of the railings around the village Green has been referred to Community Payback Team for consideration of a project.

I have been contacted by the Gardiner family who donated a bench on Cliff Lane in memory of Patrick Gardiner. They have asked if they can replace their family bench with a new one as the existing bench is worn and in need of repair

PLANNING APPLICATION

033/17

Cllr Nicholson left the room, Cllr Butler Chaired

16/04311/STPLF – Change of use of land to allow for the siting of static caravans as an extension to the Bempton Chalet Park and creation of a new vehicular access onto Flamborough Road.

Land South East of Bempton Chalet Park Cliff Lane Bempton YO15 1JH

Applicant: Mr Craig Stainforth. Application type: Full Planning Permission.

The parish council strongly object see attached sheet.

Cllr Nicholson returned to the meeting.

HIGHWAYS – To highlight any maintenance issues

034/17

A Golden River Data Strip has been placed on Main Street, we believe by ERYC but the parish has not contacted to date.

STREET LIGHTING - To highlight any faults

035/17

Lamp number 6 is still flickering.

ACCOUNTS

036/17

It was proposed by Cllr Butler and seconded by Cllr McCaw that the following accounts be paid:

Administration expenses £420.06, AJW Handyman £18.00, Moore Stephens £90.00.

Payment received: Precept 1st instalment £9,850.00

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.

WAR MEMORIAL – Flags around the base to discuss and agree thereon.

037/17

A faculty has been submitted to the diocese for paving slabs to be laid around the war memorial to make an even surface when attending services. It was proposed by Cllr Jones and seconded by Cllr Walker that the parish council would pay half the costs of laying the flag stones, all in favour.

H.A.R.T BUS SERVICE – Request for a donation

038/17

A resolution was passed in accordance with its power under S137 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the council, is in the interest of the area or its inhabitants and will benefit in a manner commensurate with the expenditure, a donation of £50 to the H.A.R.T bus service, proposed by Cllr Jones and seconded by Cllr Butler, all in favour.

CORRESPONDENCE

039/17

ERYC – Temporary closure of Gillus Lane on 12th June 2017
ERYC – Referral from ERYC Overview and Scrutiny to Secretary of State for Health
ERNLLCA Being a Good Councillor course
ERYC Tackling Anti-Social Behaviour in our community
Notice of National Election

COUNCILLORS REPORTS AND QUESTIONS

040/17

Cllr Butler – The Right of Way sign has been replaced at the Buckton pond. I have been approached by a couple of residents who wish to complain about the number of table top posters around the village. Not only do they look unsightly but some have been ripped down and left on the floor.

Cllr Beales – I have spoken with Michelle and been added to the playground inspection team.

DATE OF NEXT MEETING

The date of the next Parish Council Meeting will be held on **20th June 2017 at 7.30pm Bempton Primary School**. There being no further business to discuss the Chair closed the meeting at 8.20pm.