

BEMPTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 14th May 2019 at 7.30pm Bempton and Buckton Village Hall, High Street, Bempton.

PRESENT

Cllr Butler, Cllr Walker, Cllr McCaw, Cllr Beales and Cllr Jones. **029/19**

IN ATTENDANCE

5 members of the public attended **030/19**

TO ELECT THE CHAIRMAN OF THE COUNCIL AND TO SIGN THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE FORM **031/19**

Cllr Butler was nominated by Cllr Jones and seconded by Cllr Beales, all councillors were in favour. Cllr Butler accepted the Chairmanship and duly signed the Declaration of Acceptance of Office form.

TO ELECT THE VICE-CHAIRMAN OF THE COUNCIL **032/19**

Cllr Beales was nominated by Cllr McCaw and seconded by Cllr Jones, all councillors were in favour. Cllr Beales accepted the position as Vice-Chairman.

APOLOGIES **033/19**

Cllr Burton

DECLARATION OF INTEREST **034/19**

None were declared.

MINUTES **035/19**

The minutes of the previous meeting held on 16th April 2019 was proposed to be accepted by Cllr Jones and seconded by Cllr Beales, all in favour.

MATTERS ARISING FROM THE PREVIOUS MINUTES **036/19**

025/19 - The path outside the property was cleared once the fence had been completed.

PUBLIC PARTICIPATION **037/19**

Two residents introduced themselves to the councillors and declared an interested in becoming a parish councillor.

Three members of the Flamborough Residence Association attended the meeting to express their concern to the expansion of Thornwick Bay Holiday Village (planning application 18/04167/STPLF). The 10 year plan would not only have an impact on Flamborough village but on the Heritage Coast line. The reason we are visiting Bempton Parish Council is to make you aware that if this plan is accepted, there would be an increase on the traffic flow through Bempton village. At their Primrose village park, Haven Leisure are already advertising for the holiday makers to visit Flamborough to use their entertainment facilities there. Our villages do not have the infrastructure in place to cope with high volumes of traffic.

Haven Leisure wish to create a nature reserve on existing farm land but our argument remains that the Heritage Coast Line does not need altering to suit the holiday makers, the beauty lays in its natural form.

We hope Bempton Parish Council can take the time to look at the planning application and place this on a future agenda for further discussion in hope that you may support our group.

TO REVIEW AND ADOPT THE STANDING ORDERS FOR BEMPTON PARISH COUNCIL **038/19**

A resolution was passed to adopt the revised Standing Orders, proposed by Cllr Beales and seconded by Cllr McCaw, all in favour.

TO REVIEW AND ADOPT THE FINANCIAL REGULATIONS FOR BEMPTON PARISH COUNCIL **039/19**

A resolution was passed to adopt the Financial Orders, proposed by Cllr Butler and seconded by Cllr Jones, all in favour.

TO APPOINT MEMBERS TO SERVE ON WORKING PARTIES **040/19**

Personnel/Admin/Finance – Cllr Butler, Cllr Beales and Cllr McCaw.

Representatives to local organisations:-

RSPB – Cllr Burton

Village Hall – Cllr Butler

Playground – Cllr Beales

TO APPROVE THE BANK SIGNATORIES **041/19**

The signatories for the bank accounts are Mick and Leah, the clerk to be added.

TO FIX THE DATES AND TIMES OF ORDINARY MEETINGS OF THE COUNCIL FOR THIS FINANCIAL YEAR **042/19**

The dates and times of the meetings were agreed.

POLICE UPDATE **043/19**

There was no police presence or report submitted.

PLANNING **044/19**

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

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

Applicant: Mr & Mrs Neil Garland. Application type: Full Planning Permission

Approved, proposed by Cllr Jones and seconded by Cllr Beales, all in favour.

The following planning application has been referred to ERYC planning sub-committee:-

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 for Mr C Stainforth

HIGHWAYS - To highlight any maintenance issues **045/19**

No issues were raised.

VILLAGE TASKFORCE WALKABOUT – To compile a list to identify routine work to be carried out in the village and the member to take part in the walkabout. **046/19**

There being no members available to attend the walkabout, it was agreed for the clerk to attend.

FINANCE – To approve payments of invoices received per payment schedule and sign corresponding cheques **047/19**

It was proposed by Cllr Jones and seconded by Cllr Butler that the following accounts be paid:
Cumbria Clock Co £846.00 (chq 1100, VAT £49.20), Bempton and Buckton village hall £12.00 (Chq 1102),
ERYC £295.20 (Chq 1101, VAT £49.20), Yorkshire Internal Audit Co £205.00 (Chq 1103), P Oldroyd £1,350.00
(chq 1105).

Payments received: Precept £10,000.00

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.

STREET LAMPS – To report any faults **048/19**
No faults reported.

ERNLLCA – To discuss membership of the ERNLLCA Executive Committee **049/19**
Cllr Butler and Cllr Beales to be forwarded as members.

CLERKS REPORT **050/19**

The faulty lamps on Pump Lane and School Lane have been reported to ERYC.
A letter has been sent to ERYC regarding the condition of Cliff Lane and the section of path on School Lane.
I have email ERYC highways requesting permission to place a litter sign on Newsham Hill.
The AGAR Exception form has been posted to the External Auditor.
The complaint regarding the blocking of the Right of Way at the RSPB centre was forwarded to ERYC.

CORRESPONDENCE **051/19**
NALC – VE Day 75 (08/05/2020) letter – To be placed on a future agenda.

COUNCILLORS REPORTS AND QUESTIONS **052/19**
No reports were submitted.

DATE OF NEXT MEETING **053/19**
The date of the next Parish Council Meeting will be held on **18th June 2019 at 7.30pm Bempton Village Hall.**

SECTION B

TO EXCLUDE THE PRESS AND PUBLIC **054/19**
A resolution was passed to exclude the press and public, proposed by Cllr Beales and seconded by Cllr McCaw, all in favour.

TO AGREE THE CLERKS EXPENSES **055/19**
A resolution was passed to agree the clerk's expenses, proposed by Cllr Butler and seconded by Cllr Jones, all in favour.
There being no further business to discuss the Chairman closed the meeting at 8.45pm.