

**BEMPTON PARISH COUNCIL**

Minutes of the Parish Council Meeting held on Tuesday 15<sup>th</sup> October 2019 at 7.30pm Bempton and Buckton Village Hall, High Street, Bempton.

**PRESENT**

Cllr Butler, Cllr Walker, Cllr McCaw, Cllr Oldroyd. **136/19**

**IN ATTENDANCE**

0 members of the public attended, Ward Councillor Liam Dealtry **137/19**

**APOLOGIES**

Cllr Beales, Cllr Jones, Cllr Burton **138/19**

**DECLARATION OF INTEREST**

None were declared. **139/19**

**MINUTES**

The minutes of the previous meeting held on 17<sup>th</sup> September 2019 was proposed to be accepted by Cllr McCaw and seconded by Cllr Walker, all in favour. **140/19**

**PUBLIC PARTICIPATION**

No public were present. **141/19**

**POLICE UPDATE**

No police presence. **142/19**

**HIGHWAYS** - To highlight any maintenance issues **143/19**

The grit box on Cliff Lane at the crossroad of School Lane and Green Lane looks to of been knocked and needs replaced back into its original position.

There are potholes at the junction of Cliff Lane and High Street, Cllr Dealtry has offered to report the issue.

There is flooding on Grindale Road which needs reporting to ERYC.

**CCTV PLAYGROUND** – To discuss and decide thereon **144/19**

Deferred, awaiting costings and further details.

**FINANCE** – To approve payments of invoices received per payment schedule and sign corresponding cheques **145/19**

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

£22.50 (Chq 1122, VAT £3.75), Stamps (Chq 1124).

Payments received: Precept £10,000

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.

**FINANCIAL REGULATIONS** - To review the revised Financial Regulations and adopt **146/19**

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

**PROJECTS FOR 2020/2021** – To propose future projects for consideration. **147/19**

The following suggestions were considered for proposed projects, a new Information board at Bempton Green and an information board in memory of Bempton's RAF base/occupants.  
All projects need to be costed before a decision is taken.

**STREET LAMPS** – To report any faults **148/19**

Lamp number 7 on School Lane has been reported as not working.  
Cllr Dealtry to make enquiries as to whether ERYC would fund new lighting outside the village hall.

**EAST RIDING ROUGH SLEEPERS 2019** – To receive correspondence **149/19**

Correspondence was received, no further action taken.

**EAST RIDING REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS** – To receive correspondence and decide thereon **150/19**

A resolution was passed to leave the polling district and station unchanged, proposed by Cllr Oldroyd and seconded by Cllr Walker, all in favour.

**ERYC REVIEW OF ALLOWANCES** - To receive correspondence **151/19**

Information was received, no action taken.

**SCOPE CHARITY TEXTILE RECYCLING BANK** – To receive correspondence and decide thereon **152/19**

Correspondence was received and it was agreed that there was no suitable location within the village for a cloth bank to be placed.

**TREE MANAGEMENT** – To agree for the Silver Birch tree to be trimmed at the Bempton Green **153/19**

A resolution was passed for the tree to be trimmed, proposed by Cllr Walker and seconded by Cllr McCaw, all in favour.

**PLANNING** **154/19**

19/02949/PLF – Erection Of a single building to be used for storage of fuel for an existing biomass boiler Muntun and Fison Flamborough Maltings Jewison Lane Sewerby East Yorkshire YO15 1DY  
Applicant: Mr T Wakeley. Application type: Full Planning Permission  
No objections, proposed by Cllr Oldroyd and seconded by Cllr Walker, all in favour

**CLERKS REPORT** **155/19**

The bench on Cliff Lane and Newsham Hill have been replaced with one news. A new base is needed for the memorial bench for High Street and to replace the existing bench on Spring Lane.  
Children have been throwing apples at the new and brick bus stop on High Street.  
Bempton Christmas market is to take place on Sunday the 17<sup>th</sup> November on Cliff Lane.

**CORRESPONDENCE** **156/19**

HART newsletter

**COUNCILLORS REPORTS AND QUESTIONS** **157/19**

Cllr Butler asked if the parish council would thank the resident who is tirelessly litter picking around the village by sending some flowers.

**DATE OF NEXT MEETING** **158/19**

The date of the next Parish Council Meeting will be held on **19<sup>th</sup> November 2019 at 7.30pm Bempton Village Hall.**

NAME: ..... DATE: ..... NUMBER: .....

**SECTION B**

**TO EXCLUDE THE PRESS AND PUBLIC**

**159/19**

*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 Walker and seconded by Cllr Butler, all in favour.

**TO DISCUSS THE PROTOCOL REGARDING SENIOR NATIONAL FIGURES**

**160/19**

It was agreed for the protocol to be drawn up.

**TO AGREE THE CLERKS EXPENSES**

**161/19**

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

There being no further business to discuss the Chairman closed the meeting at 9.00pm.