

**MINUTES OF ORDINARY MEETING OF CLOUGHTON PARISH COUNCIL HELD
VIRTUALLY ON Zoom PLATFORM ON MONDAY 12th APRIL 2021 AT 7.30PM**

Present: Councillor P Couch (Chairman)
Councillor D Baker
Councillor J Brace
Councillor D Ford
Councillor Mrs K Loy
Councillor Mrs D Readman
Councillor Mrs S Staveley

County Cllr. D Bastiman (left 8.53pm)
10 members of public, Mrs J. Marley (Clerk).

Absent: None.

1/21 **APOLOGIES FOR ABSENCE:** None.

2/21 **DECLARATIONS OF INTEREST:** Cllr. Staveley, agenda item 8b) as she was an employee of NYCC.

3/21 **MINUTES** Minute 123/20 was amended to read "Cllrs. Baker, Ford and Couch to look at the shortlisted tenders". The amended minutes of the meeting of 1st March 2021 and the minutes of the meeting of 29th March 2021 were **approved** as an accurate record and Cllr. Couch was authorised to sign them as Chairman of the meeting.

4/21 **PROCEDURAL MATTER** Standing Orders suspended at 7.35pm for the Public Open Forum.

5/21 **PUBLIC OPEN FORUM** Matters raised included 1] continuing problems with the speed of vehicles in and around the village; 2] the narrowness of the pavement in some places which resulted in pedestrians being within a couple of feet of heavy goods vehicles; 3] the Pelican crossing and the place where the school bus stopped not being close enough; 4] a letter about the playground; 5] concerns re. the proposed removal of the phone box; 6] question as to why Burniston and Scalby has flashing speed signs but Cloughton didn't.

6/21 **PROCEDURAL MATTER** Standing Orders were resumed at 7.58pm.

7/21 **MATTERS RAISED IN PUBLIC OPEN FORUM** Matters 1]-3] were all discussed but no simple solution was arrived at; 4] letter had been received by the Clerk at 6.15 that evening and emailed to councillors – it would be considered at agenda item 8e); 5] phone box on agenda for discussion at agenda item 8d); 6] Cllr. Bastiman explained those Parish Councils had received some funding from him and the AJ1 Fund but a majority had been from local sponsorship or the Parish Council.

8/21 **REPORTS**

- a) **Police:** report emailed to councillors 29/3/21 was **received & noted**.
- b) **County:** County Cllr. Bastiman reported NYCC had brought its Annual Meeting forward to the morning of 5th May. He suggested 1] Council asked Highways if it would be possible to move the Pelican crossing and 2] the Police were asked to use the speed camera motorbike.
- c) **Borough:** Borough Cllr. Bastiman reported SBC were also holding their Annual Meeting on 5th May (in the afternoon).
- d) **Parish:** Cllr. Baker reported he would be attending the next online meeting with the Police and would ask for the bike camera to be used in the parish. Cllr. Mrs Loy referred to the problems with 1] speeding vehicles on Saltpans (including the one which had demolished the fence), 2] litter in the car park at Saltpans, 3] the increasing amount of bagged dog poo which was left everywhere. Clerk to ask SBC if litter picking could be done on cinder track and Saltpans. Cllr. Mrs Staveley asked if the request for double yellow lines on the Cober/Springfield corner had made any progress (Clerk to check). Cllr. Mrs Readman reported the guttering (and some of the tiles) on the bus shelter near 51 High Street needed repair. Cllr. Brace reported the decision on the planning application at Cloughton Woods had been deferred to allow for a site visit to take place. Cllr. Baker reported he would be attending the

next Police meeting and the Coastal Forum meeting on 22nd April. Cllr. Couch reported part of the wall in the Blacksmith's car park had been knocked down in order to gain access to the paddock behind the Old Forge (a container had also been placed in there for a short while) – Clerk to refer this to the Duchy as it was believed the wall could be their property.

- e) **Clerk:** No matters to report.

9/21 **UPDATES ON ITEMS RAISED AT LAST MEETING**

- a) Raising of kerb outside old school [*Minute 117/20b) refers*] – Council thanked Cllr. Bastiman for his offer to contribute £1,925 from his Locality Grant Allocation to this scheme and after considerable debate **agreed** Parish Council also to contribute £1,925 to cost. Clerk to liaise with Cllr. Bastiman.
- b) Track at Ripleys blocked off [*Minute 118/20c) refers*] **noted** it had now been established this was one of the Unsurfaced Unclassified Roads (UURs) transferred over from Highways to the Countryside Access Service in 2018 in recognition of the fact that they are generally more in keeping with the public rights of way network. NYCC unlikely to act unless gate padlocked and therefore obstructing highway. Clerk to go back to NYCC and explain yet again that gate was padlocked and ask for padlock to be removed or access to the road be made available by other means.
- c) Ivy overhanging wall on Mill Lane near The Old Forge [*Minute 118/20a) refers*] **noted** this had been trimmed back slightly, but not removed from the wall.

10/21 **CORRESPONDENCE**

- a) Deferred from March meeting - SBC Local Plan Review & sites submitted for housing allocation [*emailed to councillors 12/2/21 & two new sites circulated with agenda*]. **Agreed** councillors to submit their views to Clerk by 26th April, Clerk to collate responses and submit to SBC;
- b) Devolution – **agreed** the east/west split model was preferred, Clerk to submit response;
- c) The future of remote meetings and annual meetings in May 2021 due to government's refusal to extend beyond 6th May the power to hold virtual meetings [*emailed to councillors 31/3/21. Clerk recommends bringing May meeting forward to a date between 1 and 6th May. Delegation of full executive powers to Clerk in consultation with Chairman or Vice Chairman already in place*] – **received and noted**. **Agreed** May meeting (Annual Meeting) be brought forward a week to 3rd May. Parish Assembly to be held on same date;
- d) Proposal by BT to remove phone box on High Street – a parishioner had suggested the box be adopted by the Council and put to a community use. Adoption cost £1. **Agreed** Clerk to investigate possible longer term costs such as electricity and removing the electric supply and report to future meeting;
- e) Correspondence received after 6/4/21 requiring a response before next meeting. A letter from a Burniston parishioner regarding the proposed designs of the new playground at Cloughton had been hand delivered to the Clerk that evening. It had been emailed to councillors and was also displayed on Clerk's screen for all present to read. Council **received &** noted the letter and **agreed** to take it into account at agenda item 12 (playground).

11/21 **PLANNING MATTERS**

- a) Applications Received (to agree comments):-
1. 21/00536/HS Erect single storey rear extension at 8 Church Beck Cottages – **agreed** no objections but very near Cloughton Beck so likely to flood and existing property built on raft as trench foundations were unsuitable due to the ground conditions;
- b) Decisions Received (to note):- none at preparation of agenda
- c) Planning matters received after 6/4/21- to agree action as appropriate – 20/02672/FL Demolish stone building and erect detached dwelling, land behind Red Lion, High Street – **agreed** no objections, will tidy site.

12/ 21 **FINANCE MATTERS**

- a) **2020/21 Accounts** (*circulated with agenda*) – **received, approved &** Chairman **authorised to sign**;
- b) **Variation of financial Regulation 19.2** - in order to enable bills etc to be paid if Council was unable to hold virtual meetings or face to face meetings it was **agreed**

to vary Financial Regulation 19.2 with immediate effect for a period of 6 months. The variation was **FROM** "19.2 With the agreement of the Chairman or Vice Chairman of Council, urgent expenditure exceeding £500 which is specifically for the purpose of ensuring Council meets its legal or contractual obligations" **TO** "19.2 With the agreement of the Chairman or Vice Chairman of Council, expenditure exceeding £500".

- c) **Accounts to Authorise for online payment:-** Having been previously notified, the following were approved for payment via online banking (Cllrs. Brace and Mrs Staveley to do the online authorisations within 24 hours):- YLCA (annual sub) £305-00.

13/21 **NEXT MEETING** – **Agreed** to be held 3rd May starting with the Parish Assembly at 7.00pm, followed by the Annual Meeting of Council (all on zoom).

14/21 **PLAYGROUND** – *[Minute 130/20 refers]* Council considered the presentations and points made at the Extraordinary Meeting of 29th March and the letter received tonight from a Burniston parishioner *[Minute 10/21e) refers]*. Councillors had a general preference for the second presentation as while it had less equipment, the play flowed better, guarantee periods were longer and projected maintenance costs lower. It was **agreed** Kompan be the preferred contractor (Clerk to contact all those who submitted bids to make them aware of the decision). The Chairman then invited the members of public to take part in the discussion as to any tweaks needed. It was **agreed** the Clerk would approach Kompan and ask 1] could the Tipi Carousel with top brace be removed from the design and replaced with a wheelchair carousel, 2] could the wetpour area be extended towards the Beck Lane boundary to accommodate a future piece of equipment (possibly a climbing house or monkey bars) which could be crowd-funded or bought with funds raised by parents, 3] if all gates could have solid flooring at both side in order to prevent the surrounding grass turning to mud. Clerk to report to future meeting.

There being no further business, the Chairman declared the meeting closed at 10.45pm.