

**Minutes of the Meeting of the Council at 7.00pm, Thursday 17<sup>th</sup> September, 2020 held remotely via zoom meetings.**

**Present: Cllrs; P Martin; A. Cook; A. Baumber; J. Butler; C. Park; V Brereton; S Hammond**

**1. To receive apologies for absence**

Cllrs J & C Airey

**2. To sign as a correct record the minutes of the meeting 16<sup>th</sup> July, 2020**

Resolved: To approve the signing of the minutes as a correct record.

**3. To receive declarations of interest and requests for dispensations.**

None

**4. To receive a report from the police representative**

Police Report

INCIDENTS OF NOTE

- Suspicious incident x 1 (all in order – no offences disclosed)
- Road Related Incident x 1 (1 x arrest Section 5 A cannabis)
- Highway disruption x 3 ( 2 x 1 cow and 1 x 8 cows on highway )
- Anti-Social Behaviour x 2 ( wild camping)
- Concern for Welfare x 4 ( 1 x mental health referral , 1 x NWS contacted and 2 x all in order)
- Road traffic Accident x 1 1 x vehicle V wall damage and minor injury (Caused by medical episode)

Following incidents all refer to ongoing protracted dispute now resolved:

- Public order x 5
- Domestic incident x 1
- Harassment x 2
- Hate incident x 2
- Criminal damage x 1

CRIME PREVENTION

- Covid 19 reassurance patrols
- Farm visits/rural patrols highlighting rural crime
- Kite flying patrols
- Use of laser

HGV op with Collision Reduction Officers and SLDC Enforcement re insecure loads carried by HGV with random stop checks

**5. To receive reports from the District and County Councillors**

None present

**6. To discuss the Kiteflying beach litter issue and agree actions.**

Cllr Hammond presented some researched information. Clerk to pass on to SLDC Locality Officer with suggestion that the guidance on requiring landowners permission to fly kites might be applied and referring to Oyster Farm who owns the beach where the kiteflying/fighting takes place. Also that kitefighting facebook pages give intended dates which may assist police enforcement opportunities.

## **7. To discuss Coast Road & other Highways issues**

- Baycliff bend by the Fishermans – 2 accidents recently. Clerk to follow up earlier Police/Highways plans for double white lines.
- bend at Newbiggin – Highways are looking at collapsible bollards and also have allocated funding for 30MPH advisory signs
- flooding at Aldingham – resident with historic knowledge of the area has offered to meet with the PC and Highways to discuss short term solutions and possible other options to the proposed engineering solution which is not currently progressing. Letter has been sent to Cllr Willis/Highways.
- signage – reply received from SLDC legal department which does not provide any more clarity about ownership/responsibility/enforcement of byelaws Resolved: Clerk to write to SLDC requesting they put up 3 signs, similar to those at Bardsea re litter, dog fouling and tides.
- Dog fouling issues can be reported to SLDC directly on their website or through Gov.uk using your postcode. Resident of a holiday home at Leythey Lane has volunteered to have a multi use bin located on their land. Clerk to find out potential costs.
- intermittent parking problem at Gleaston – PCSO Madden aware.

## **8. To receive comments from the public**

None present

## **9. To comment on current planning applications and planning issues**

### **Applications:**

SL/2020/0135 – The Platform (Copper Dog) – non material amendment/variation of conditions.. Resolved: No objections

SL/2020/0525 – Medlar Cottage, Leythey Lane - Single storey front elevation to remodel kitchen and lounge. Alteration to first floor to redirect top of staircase and build flooring over existing double height lounge to create new bedroom and en-suite. Resolved: No objections

SL/2020/0626 – Land to North West of Moorhouse Cottage, Scales – construction of new agricultural building and associated hardcore standing

Resolved: No objections

SL/2020/0635 – Lynallen, Sunbrick Lane, Baycliff – variation of conditions. Resolved: No objections

### **Notifications:**

SL/2020/0388 – Colt Park Farm – change of use to allow 50 touring caravans - permitted

## **10.To receive update on/discuss parking of vehicles on Leece tarnside**

Resolved: Clerk to contact SLDC regarding any responsibility held by them. Also to write regarding agricultural equipment parked on the Tarnside belonging to Armers to clarify intentions and boundaries. Ongoing monitoring continues generally. PS to remove old play structure.

## **11.To receive update on Baycliff & Scales play areas**

Ongoing monitoring. Clerk to order more hand sanitiser. Scales have returned 2 seats and a table into commission with PC agreement. They would also like to return the swings. Agreed to monitor for a further month.

## **12.To discuss Councillor vacancy**

There have been 2 expressions of interest received in recent months. One has not progressed their interest. Council resolution not to progress with the second. Clerk to advise.

**13.To discuss renewal of Pinfold tenancy and parking rents**

Resolved: To renew 3 year Pinfold tenancy unchanged. To renew parking rents unchanged.

**14.To receive Correspondence and agree any actions**

- FOI related request received – Clerk has responded.
- Tarn news – seeking a new editor. Clerk to thank the outgoing editor for all their work for the Tarn news and community.
- St Michaels Church at Rampside – finally closing it’s doors.

**15.To identify any Parish Steward jobs and approve renewal of contract.**

Resolved: To renew contract unchanged.

Jobs: - overgrowth round signs Baycliff/Beanwell/Play structure @ Leece Tarnside/clearing round gullies.

Bridleway behind Scales play area – Clerk to report to CCC.

**16.To note receipt of SLDC grant for £10,000 and discuss future use of.**

Noted though bank statement not yet received. To re-agenda for October alongside budget considerations.

**17.To consider and approve PC website accessibility and approve accessibility statement and further actions.**

Resolved: To approve. Clerk to publish on website and obtain quotes for website accessibility work to be compliant.

**18. To note NALC SCP Clerk salary increase backdated to 1<sup>st</sup> April, 2020 and to approve signing of amendment to standing order to take effect from October, 2020**

Noted and approved

**19.To authorise payment of accounts**

	<b>Income</b>	<b>Expendi ture</b>
<b>Expenditure</b>		
Clerks Salary (Aug (by S.O.))		£524.04
Clerks Salary (Sep (by S.O.))		£524.04
Clerk (backdated SCP increase – April-Sept (incl))		£87.12
<b>Income</b>		
Zoom cost share	£80.00	
Pinfold Rent	£500.00	

**19.b. To note completion of bank reconciliation for 1<sup>st</sup> quarter, approved by Cllr Baumber and budget review for 1<sup>st</sup> quarter (circulated)**

Noted

**20. To receive items for the next agenda**

Ongoing matters/budget/installation defibrillator @ Main St, Baycliff/questionnaire.

**21. To confirm the date of the next meeting.**

7.00 pm Thursday 15<sup>th</sup> October, 2020

**Signed: B Workman (Clerk) 10<sup>th</sup> Sept,, 2020**