

Minutes of the Annual Meeting of the Council at 7.00pm, Thursday 6th May 2021 held remotely via zoom meetings.

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

1. To elect Chairman for the Council year and sign declaration of acceptance of office.

Cllr Martin was duly elected as Chairman for 2021-2022 and signed a declaration of acceptance of office.

2. To elect Vice Chairman and sign declaration of acceptance of office

Cllr Cook was duly elected as Vice Chairman for 2021-2022 and signed a declaration of acceptance of office.

3. To receive apologies for absence

Cllr Willis

4. To sign as a correct record the minutes of the meeting 8th April, 2021

Resolved: That the minutes be signed by the Chairman as a correct record

5. To receive declarations of interest and requests for dispensations.

None

6. To note updates on matters from previous meeting.

- No updates re Gleaston parking/speed. Clerk to follow up. There have been no problems in this last month,

- Perspex at bus shelter has been cleaned and inspected with the view that this does not impair visibility. CCC have been advised.

7. To receive reports from the District and County Councillors

Cllr Willis passed on an update re the flooding solution for Aldingham - due to completed late summer. Also advised of a complaint received regarding an ice cream van at Roosebeck.

8. To receive comments from the public

Resident raised problem of flooding at Leece with water coming down from the fields and missing the main drain which goes under the road. The PC is aware of this as a perennial problem that has been investigated in depth before. Clerk to contact Cllr Willis to revisit this problem.

9. To receive updates on Coast Road, flooding & other Highways issues

Flooding update - see agenda item 7

Fishing Association have received a draft document for signing re beach access in connection with Aldingham flooding.

Signs for Leythey Lane & Newbiggin are now in situ with ongoing discussion re the location of one of the Newbiggin signs.

Kiteflying/fighting- SLDC Locality Officer & PCSO Madden met with Cllr Martin & Hammond to discuss. PC to write to the kiteflying association with aim to reduce the debris issue. SLDC will review its powers regarding the debris washed up on average two to three days after kite flying episodes. The Police and SLDC will also review their respective powers where kites are flown over the Coast Road and the possibility that this creates a public nuisance. Photographs and details passed onto office of local MP Simon Fell.

10.To comment on current planning applications and planning issues

SL/2021/0285 – Norland, Main St, Baycliff - Single storey rear extension and creation of new main entrance with glass canopy over

Resolved: response of no objections

SL/2021/0414 – Hillcroft, Scales – replacement of existing ground floor side garage with extended kitchen & utility room

Resolved: response of no objections

SL/2021/0431 – 3 The Garth, Gleaston – demolition of existing storey/wc & erection of 2 storey rear extension

Resolved: response of no objections

11. To receive updates on Leece Tarnside

New seat on order

Ongoing sporadic parking on the Tarnside.

Documentation/Information passed to Locality Officer at SLDC. Awaiting response prior to any further course of action.

Play structure still to be removed by the Parish Steward.

12.To receive update on project costs for Aldingham Toilets.

Costs and options being put together.

13.To receive update on Baycliff & Scales play areas

Awaiting playground inspection reports.

Baycliff slide repair in progress. Inspection of the swings highlighted need for new swing shackles. Order submitted. Mowers have been in for repair/service

14.To receive update on proposed path across Scales green

Confirmation from Helen Madden/Kevin Jackson from the Police CRASH team that the plan does not present any problem. Resolved: To request a site meeting of all parties to carry out risk assessment.

15.To review Parish Council standing orders & financial regulations.

Resolved: To approve

16.To receive Correspondence and agree any actions

Circulated - no response needed.

17.To identify any Parish Steward jobs

Weeds car park Leece.

18.To receive insurance renewal quotes and appoint insurer.

Renewal quote from BHIB of £ £994.85 3 year price)

Other quotes: Zurich - £1,115 for 1 year; Came & Co - between £1100 & £1300.

Resolved: To proceed with BHIB renewal for 3 year term.

19.To approve annual payments as per the 2021/2022 budget/schedule

Resolved: To approve

20.To authorise/ratify payment of accounts/note receipts

The following payments were authorised:

	Income	Expenditure
Expenditure		
Clerks Salary (April by SO)		
Clerks Expenses (incl 6 month home office fee)		£79.26
Clerk (re-imburement perspex & hand		£44.98

sanitiser)		
Glasdon (Leece seat)		TBC
Annual Payments:		
CALC		£250.04
SLDC (BINS)		£1016.22
INSURANCE		£994.85
PLAYGROUND INSPECTION CO		TBC
DM MALLEY (PAYE)		£120.00
Gleaston Village Hall & Green Committee (grass)		£185.00
Scales Community Association (grass)		£185.00
Baycliff Community Association (grass)		£185.00
Armors (Leece grass cutting)		£185.00
St. Matthews, Dendron (grass)		£125.00
Friends of Aldingham Church (grass)		£125.00
Gleaston donation		£250.00
Aldingham Toilets Group		£723.68
F Ebbs (Internal Audit)		£50.00
Playdale		£110.78
Income		
SLDC (PRECEPT)	£11,700	

22. To note completion of bank reconciliation for 4th quarter and for financial year and budget review. (circulated) (approved by Cllr Baumber)

Noted

23. To note and approve completion of AGAR Internal audit for 2020/2021

Noted and approved

24. To approve AGAR 2020/2021 Governance Statement

Resolved: to approve and sign

25. To approve AGAR 2020/2021 Accounting Statement

Resolved: To approve and sign

26. To note period of exercise of public rights will take place between 1/7/21 & 11/8/21.

Noted

23. To receive items for the next agenda

Ride around July/website update. Ongoing matters. Youth/Questionnaire. Phonebox Leece.

24. To confirm the date of the next meeting.

Tuesday 22nd June at Scales. Various working groups to feedback to the next meeting and via the Clerk.

Signed: *B. Warkman* (Clerk) 6th May, 2021