

**Minutes of the meeting of Aldingham Parish Council at 7.00pm,
Thursday 6th April @ Aldingham Parish Hall, Scales**

Present: Cllrs; P Martin; A. Cook; A. Baumber; C. Park; V Brereton;

1. To receive apologies for absence

Cllr York Andrews; Cllr Hammond.

2. To sign as a correct record the minutes of the meeting

Resolved: That the minutes are signed as a correct record

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

None

4. To note updates on matters from previous meeting.

- Leece car park. No response to date regarding empty spaces although these are paid up to renewal date of 31st August. The Clerk advised of a call received again regarding any vacancies. To consider 2023-2024 permits at the June meeting ahead of renewal. Clerk to write again to owner of the mini parked adjacent to the spaces.

5. To receive reports from the Westmorland & Furness Councillor

Apologies received from Cllr Cooper.

6. To raise any matters to pass on to PCSO Madden.

See agenda item 10.

7. To receive comments from the public

None present. Complaint passed on from resident regarding footpath condition. Resolved: To contact Countryside access to ask for details of works planned.

8. To comment on/ratify/note planning applications and planning issues

None

9. To receive updates on Coast Road/Highways issues & agree any actions

No updates. Issues with deep potholes. Encouragement to report on the highways hotline.

10. To discuss Highways road closures and diversion signs within the Parish

Question raised regarding Gleaston and when there are road closures, whether emergency vehicles can still gain access if a road is showing as closed. Cllr Brereton to ask PCSO Madden.

11. To receive updates on kiteflying and consider any actions.

There has been a recent meeting between SLDC Locality Officer/PCSO Madden and the kite group. They have been issued with a letter advising of the individual penalties that could be faced for leaving kite debris e.g. littering. No response from Natural England. Clerk to follow up NE.

12. To approve payment for Baycliff play area wobbleboard and consider purchases/receive updates on 3 new picnic tables & self propelled mower.

Wobbleboard replacement £176.67 + VAT. BCA to contribute net amount. PC to purchase as on asset register.

Picnic tables - (3) £289.95 + VAT

Self propelled mower needed for bus stop and road verges. £499.99.

Resolved: Purchases to be made by the PC using remaining BCA grant funds for the wobbleboard; £1,000 of CIL funds to be allocated to the picnic tables. And the then remaining CIL funds & remaining grant funds to be open to applications.

13.To consider purchase of Parish Council mobile phone.

No action as not required currently

14.To identify any Parish Steward jobs and discuss contract renewal

Resolved: To renew the contract. Seasonal jobs will be occurring and the Rowan tree at Baycliff is still to be taken down.

15.To consider request from Resident for Parish Council position on Coast Road Festival.

This matter was discussed in full considering the festival last year and the representation received from the Resident. Resolved: No further actions on the basis that the Parish Council is not a consultee on any licencing.

16.To receive Correspondence and agree any actions

Email from resident from Leece requesting permission for temporary road closure for the moving of tables etc on the Coronation Day for a fundraising event. Reply sent that this would be dealt with by Highways & the Police. Also to advise that a risk assessment will be required for insurance purposes in order for permission to hold any event on the Tarnside.

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

The following payments were authorised:

	Income	Expenditure
Expenditure		
Clerks Salary (Standing Order)		
Clerks Expenses		£27.05
Aldingham Parish Hall		£25

-Overpayment of £12.80 to HMRC noted for 2022/2023 financial year.

Request for refund has been made

18.To approve AGAR 2022-2023 Certificate of exemption from External Audit Limited Assurance Review

Resolved: To approve and sign

19. To receive items for the next agenda

Ongoing matters/payment of Baycliff equipment.

20. To confirm the date of the next meeting as Thursday 11th May @ Gleaston Village Hall. Confirmed.

6.45 p.m.for Annual Parish meeting

7.00 p.m. for Annual Council meeting

Signed: *B Workman* (Clerk)

6th April, 2023

MINUTES REMAIN IN DRAFT UNTIL APPROVED AT THE NEXT MEETING