

**Annual meeting of Aldingham Parish Council at 7.00pm, Thursday  
11<sup>th</sup> May @ Gleaston Village Hall**

- 1. To elect Chairman for Council year**
- 2. To elect Vice Chairman for Council year.**
- 3. To co-opt Janet Butler as Councillor for South Ward and receive declaration of acceptance of office**
- 4. To receive apologies for absence**
- 5. To sign as a correct record the minutes of the meeting held on 6<sup>th</sup> April, 2023**
- 6. To receive declarations of interest and requests for dispensations.**
- 7. To review Council standing orders, financial regulations, code of conduct, asset register and risk assessment.**
- 8. To note updates on matters from previous meeting.**
- 9. To receive reports from Cllr Cooper.**
- 10. To raise any matters to pass on to PCSO Madden.**
- 11. To receive comments from the public**
- 12. To comment on/ratify/note planning applications and planning issues**
  - Applications:
    - SL/2023/0292 – Muchland House, Coast Rd – erection of new car port
    - SL/2023/0310 – Site of former Copper Dog, Leece - Variations of condition 2 (approved plans) attached to planning permission SL/2018/0884 (Erection of four dwellings)
  - Notifications:
    - SL/2023/0026 – Farm shop, Baycliff – Demolition of existing (permanently closed) Farm Shop & erection of a single family 3 bed dwelling - refused.
    - SL/2023/0027 – Hard Knotts Bungalow, Leece -Removal of condition 5 (agricultural occupation) attached to outline planning permission 5/80/0670 - refused
- 13. To receive updates on Coast Road/Highways issues & agree any actions**
- 14. To receive updates on kiteflying and consider any actions.**
- 15. To consider requests by BCA for PC purchase of new play area sign with net contribution by BCA.**
- 16. To discuss dog fouling sign and grit bin location at Swinestead Lane.**
- 17. To identify any Parish Steward jobs**
- 18. To receive Correspondence and agree any actions**
- 19. To note and approve writing off of underpayment of Clerk PAYE for 22/23 by £5 and overpayment of £1 for Employers NI.**
- 20. To note completion of bank reconciliation and budget review for 4<sup>th</sup> quarter and 2022-2023.**

**21.To review internal & governance controls**

**22.To agree amount of 31<sup>st</sup> March closing balance transfer to reserve account.**

**23.To consider quotes and approve insurance for 2023-2024.**

**24.To authorise/ratify payment of accounts, including annual payments/note receipts**

	<b>Income</b>	<b>Expenditure</b>
Clerks Salary ( SO)		
Clerks Expenses		£TBC
Gleaston Village Hall		£25.00
Playdale (wobbleboard Baycliff play)		£ 212.00
Fenton Timber (picnic tables Baycliff play)		£1085.82
Fingerprints (sign for Baycliff)		£TBC
<b>Annual Payments:</b>		
CALC		£287.92
SLDC (BINS)		£TBC
Insurance		£TBC
DM Malley (PAYE)		£120.00
Scales Community Association (grass)		£230.00
Baycliff Community Association (grass)		£230.00
Armors (Leece grass cutting)		£230.00
Gleaston V Hall & Green Ctte (grass)		£230.00
St. Matthews, Dendron (grass)		£155.00
Friends of Aldingham Church (grass)		£155.00
Gleaston donation		£250.00
Aldingham Toilets Group		£723.68

Amount due from BCA - £TBC

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

**26. To confirm the date of the next meeting as 7.00 p.m. Thursday 9<sup>th</sup> June @ Aldingham Parish Hall, Scales**

**Signed:** *B Workman* (Clerk)

**4th May, 2023**