

**Minutes of Aldingham Parish Council meeting held at 7.00pm, Thursday 8<sup>th</sup> June @ Aldingham Parish Hall, Scales**

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

**1. To receive apologies for absence**

Apologies received and approved from Cllr Hammond

**2. To sign as a correct record the minutes of the meeting held on 11<sup>th</sup> May, 2023**

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 trees. The contractor has advised that a risk assessment is carried out for all tree work and if there are any nesting birds, the work does not proceed. The Clerk agreed for the work to continue on this basis.

- Updates received and discussed re ongoing issues at Aldingham toilets.

- Clerk to follow up regarding dog fouling signs for Leythey Lane & Baycliff play area.

**5. To receive report from Cllr Cooper.**

Cllr Cooper updated on funding for projects/works/highways etc. Previously County & District Cllrs were allocated locality funding. WAF Council are operating differently in that there is to be no individual Cllr locality funding. Instead it will be a shared pot between all WAF Cllrs.

Cllr Cooper will look into the ramp issue at Newbiggin and Riddings Lane Drainage (both issues dealt with previously by CCC).

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

None

**7. To receive comments from the public**

None present.

Enquiry passed on regarding Dendron Church to ask if Church minutes can be displayed in Dendron noticeboard. All in agreement.

Enquiry regarding potential defibrillator at Newbiggin and would the PC consider supporting with a contribution if sufficient funds raised. To put on the next agenda and send grant application form.

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

None currently.

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

See agenda item 5 regarding ramp.

**10. To note play inspection reports received and to discuss any actions required.**

Reports circulated. Scales report highlighted the swing frame needing replacement.

Quote received from Playdale for £5000. Awaiting another quote which is anticipated to be approx £3000. Resolved: That the PC will contribute £1000 from CIL funds towards replacement.

Play inspections were generally discussed.

Resolved: To proceed with quarterly formal inspections. Clerk to contact Inspection Co to discuss. Records to be updated re weekly visual checks.

Assessment of future needs/equipment life span to be made for Scales & Baycliff with a view to longer term planning and possible grant applications to support this.

**11.To receive updates on kiteflying.**

No updates.

**12.To consider renewal of Pinfold lease.**

Resolved: To offer renewal for a further 3 year term at an increased rental of £1100 per annum. Also for insurance purposes, to include in the annual ride around to view.

**13.To discuss Leece car park permits for 2023-2024**

Resolved: Permits to increase to £60 per annum. Garden Plot to £30 per annum. Terms of permits for taxed, MOT's and roadworthy vehicles only with 1 plot per tenant.

Plot no's to be marked on by Parish Steward.

Any vacant plots following renewal confirmations for current tenants to be offered to those on waiting list in order of request.

**14.To identify any Parish Steward jobs & review hourly rate of contract.**

Jobs: Marking plot no's Leece car park spaces/strimming further 20 yards north from bus shelter at Newbiggin to improve visibility.

Resolved: To increase hourly rate to £16.

Back Lane @ Scales is overgrown - Clerk to pass onto C. Access.

**15.To note completion of Internal Audit for 22/23 and report approved.**

Awaiting Internal Audit Report.

**16.To consider, approve and sign 22/23 AGAR Governance Statement**

Awaiting Internal Audit Report prior to approving Governance Statement

**17.To consider, approve and sign 22/23 AGAR Accounting Statement**

Awaiting Internal Audit Report prior to approving Accounting Statement

**18.To note period for exercise of public rights will be between 12<sup>th</sup> June and 21<sup>st</sup> July.**

Noted.

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

None.

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

	<b>Income</b>	<b>Expenditure</b>
Clerks Salary		50
Clerks Expenses		£149.35
Aldingham Parish Hall		£25.00
A Thompson		£416.40

**21. To approve addition of Councillors as bank signatories and remove obsolete signatories.**

Resolved: To approve addition of Cllrs Cook; Brereton; Hammond and removal of any past Cllrs no longer serving on the Council.

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

Ride around date/Request for grant towards defibrillator/play areas.

**23. To confirm the date of the next meeting as 7.00 p.m. Thursday 13<sup>th</sup> July @ Gleaston Village Hall.**

Confirmed.

**Signed:** *B Workman* (Clerk) **8<sup>st</sup> June, 2023**

**MINUTES REMAIN IN DRAFT UNTIL APPROVED AT THE NEXT MEETING.**