

**Minutes of Aldingham Parish Council meeting held at 7.00pm, Thursday
20th July @ Gleaston Village Hall**

Present: Cllrs; P Martin; C. Park; V Brereton; S Hammond; J Butler

1. To receive apologies for absence

Received and approved from Cllr Baumber

2. To sign as a correct record the minutes of the meeting held on 8th June, 2023

Resolved: That the minutes are signed as a correct record

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

Cllr Brereton declared a pecuniary interest regarding agenda item 8 – planning application SL/2023/0515

4. To note updates on matters from previous meeting.

- Pinfold increase accepted.

5. To receive report from Cllr Cooper.

Apologies received from Cllr Cooper and report circulated:

- Riddings Lane work is on Highways list but with no timeframe

- Ramp @ Newbiggin still on future works list but requiring budget of £2 million.
. Cllr Cooper has asked when a further site visit can take place in light of the current situation.

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

Speedwatch still happening successfully in Scales. PCSO Madden is still operating speedwatch in Gleaston but no volunteers.

7. To receive comments from the public

None present. Parking on Leece Tarnside issue passed on from Leece resident
- to put on next agenda along with byelaw enforcement.

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

CU/2023/0005 – Colt Park Farm Application to determine if prior approval is required for change of use of an agricultural building to a dwelling

Resolved: response of no objections

SL/2023/0490 – Colt Park Bungalow - Creation of parking area & access

Resolved: response of no objections

SL/2023/0481 – Spring House, Scales - Conversion of barn into two holiday dwellings (Resubmission of SL/2022/0905)

Resolved: response of no objections

SL/2023/0515 - Former apiary south of Gleaston Water Mill, Gleaston - Siting of a timber lodge for holiday accommodation

Resolved: response of no objections

SL/2023/0531 - The Lodge, Goadsbarrow - Single storey rear extension, loft conversion with rear dormer, replacement porch, internal and external renovations

Resolved: response of no objections

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

See agenda item 5.

Double white lines at Baycliff bend (nr Fishermans) has been reported twice.

10. To receive updates on kiteflying.

No response from Natural England. No visits from the kitefliers. Email shared regarding the groups intention to employ someone to collect the debris when they are there. Councillors were unhappy with this as it is not feasible to be able to collect all debris due to tides and this has previously been explained to the group. Discussed with PCSO Madden who will talk to the Locality Officer.

11. To ratify payment approval of swing replacement for Scales Playground and consider quote for installation.

Resolved: To approve Playdale Playgrounds payment for swings.

Also to approve Luscombes quote for installation. The net amount will be paid over to the PC by Scales Community Association.

12. To receive updates regarding playground inspections.

The Clerk advised that Gleaston Village Hall & Green Committee confirmed they wish to be included in the quarterly operational inspections at the cost quoted.

The order for 3 quarterly operational inspections has been placed plus the usual annual inspection.

Ongoing item to discuss future needs.

13. To discuss playground byelaws.

See agenda item 7

14. To approve grant awarding policy and consider request for support for defibrillator at Newbiggin.

Resolved: To approve grant awarding policy. And to agree in principle to some support for defibrillator at Newbiggin – Clerk to send grant form and policy.

15. To identify any Parish Steward jobs

Recent works completed except painting of no's Leece car park spaces – to view on ride around

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

Noted.

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

Resolved: To approve and sign

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

Resolved: To approve and sign

19. To note completion of bank reconciliation and budget review for 1st quarter.

Circulated and noted. Checked by Cllr Baumber

20.To consider approval of co option policy.

Resolved: To approve

21.To receive Correspondence and agree any actions

- Civility & Respect project - Resolved: That the PC feel the code of conduct is sufficient.

22.To authorise/ratify payment of accounts, note receipts.

	Income	Expenditure
Clerks Salary		50
Clerks Expenses		£52.58
Gleaston Village Hall		£25.00
F Ebbs (Internal Audit)		£50
Playdale Playgrounds		£1429.04
Luscombes		£2800 + VAT
Income		
HMRC	£26.79	
SCA		
	£199.20	

23. To receive items for the next agenda

Byelaws/Parking on Leece Tarnside/Promotion of the Parish Council.

24.To agree date of ride around.

Clerk to circulate for dates

25. To confirm the date of the next meeting as 7.00 p.m. Thursday 14th September @ Aldingham Parish Hall.

Confirmed

Signed: *B Workman* (Clerk)

20th July, 2023

MINUTES REMAIN IN DRAFT UNTIL APPROVED AT THE NEXT MEETING