

Minutes of the meeting of Aldingham Parish Council held at 7.00pm, Thursday 9<sup>th</sup> November @ Aldingham Parish Hall, Scales

Present:Cllrs; A. Cook; A. Baumber; C. Park; S Hammond;

## Agenda

1. To receive apologies for absence

Cllrs Martin & Brereton

**2. To sign as a correct record the minutes of the meeting 12/10/23** 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.

- Innovo will attend the January meeting to give a presentation to the Parish Council regarding the proposed Solar Farm application for Gleaston. *To note this is open to the public for observation only.* There will be a public meeting in the Spring arranged by the applicant.

- Leece Car Park space - contact received from people dealing with the Mini.

## 5. To receive report from Cllr Cooper.

Apologies received and update circulated.

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

Cold callers today in Baycliff. Some residents of Baycliff interested in setting up cold calling zone. To pass onto PCSO Madden with a question about other Villages.

## 7. To receive comments from the public

None present

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

SL/2023/0730 – The Harbour, Goadsbarrow - Single storey rear extension forming extended kitchen with utility and wc

Resolved: response of no objections

SL/2023/0738 – Dendron Farm – extensions to exisiting livestock building

Resolved: response of no objections

Notifications:

SL/2023/0618 – Field to north of Copper Dog – agricultural track – permitted Sl/2023/0658 – Foxcroft, Sunbrick Ln, Baycliff – single storey rear extension – permitted.

## 9. To receive update on seat at Aldingham Toilets

Repairs have taken place by ACT. To monitor.

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

No updates.

# 11.To receive updates on insurance claim regarding Baycliff play area wall damage.

Inspection made by surveyors on behalf of Insurers.

## 12.To receive updates regarding playgrounds

Next inspection due this month. Gate spring repaired at Scales. Some clearing of ivy at Baycliff.

# 13.To receive updates regarding PC byelaws relating to play areas & Leece Tarn & Tarnside and signage.

Cllr Martin met with PCSO Madden & WAF Locality Officer. PCSO Madden to carry out a streetsafe questionnaire. To consider signage once questionnaire response collated.

## 14.To receive update re Baycliff Village Green & consider any actions.

The hole is getting bigger. Reply from Highways HIMS to say they can confim a culvert has collapsed and they are looking to see whose responsibility this is.

## 15.To consider quotes for "slow,children playing"signs at Baycliff/Scales.

3 quotes looked at. BCA to discuss which signs preferred as duplication of previous signs cost is higher than other quotes. To re-agenda for next meeting.

## 16.To consider draft budget for 2023/2024.

Considered as draft and to consider again in January once tax base is received from WAF Council.

#### 17.To identify any Parish Steward jobs

None currently

## 18. To continue discussion re ways to promote the Parish Council

Clerk to try and set up new Facebook page.

## **19.**To note and approve adoption of new WAF Code of Conduct.

Resolved: To adopt.

## 20.To receive Correspondence and agree any actions

NJC/NALC Salary scale increase agreed for 2023 – circulated.

No actions needed.

## 21.To authorise/ratify payment of accounts, note receipts.

	Income	Expenditu re
Expenditure		
Clerks Salary		SO
Clerks Expenses		£129.75
Aldingham Parish Hall		£25.00
A Thompson (PS)		£596.40
Greaves Tree Services		£576.00

Cheques also agreed for payments due in December as no meeting - Insurance excess, Dec Clerk backdated SCP increase & Playground Insepection Nov – Clerk to circulate details.

## 22. To note completion of bank reconciliation & budget review for 2<sup>nd</sup> Qtr.

Noted and checked by Cllr Baumber

## 23. To receive items for the next agenda

Signage/promotion of PC/Cold calling/Budget & Precept request/Ongoing matters/ presentation re solar farm/

# 24. To confirm the date of the next meeting as 7.00 p.m. Thursday 11th January, 2024 @ Gleaston

Confirmed

Signed: <sup>B</sup> Workwar (Clerk) 9<sup>th</sup> November, 2023