

**Minutes of the meeting of Aldingham Parish Council at 7.00pm, Thursday 11<sup>th</sup> January, 2024 @ Gleaston Village Hall.**

**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 9<sup>th</sup> November, 2023**

Resolved: That the minutes are signed as a correct record

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

None

**4. To receive presentation from Innova in relation to proposed Solar Farm development at Gleaston.**

A Presentation was given to Council followed by questions. Planning application due to be submitted in April 2024. To put on next agenda.

**5. To note updates on matters from previous meeting.**

- Baycliff wall insurance excess paid and confirmation from insurers that they have sent a letter before action to 3<sup>rd</sup> party insurers requesting their stance on liability.
- cold calling - PCSO Madden has been in touch with Cllr Hammond/Baycliff residents regarding this.
- website - still requires some technical support. To draw up advert.

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

Cllr Cooper updated on the following:

- Highways actions
- Baycliff bend cambre issues was raised following another recent accident. The PC request that Cllr Cooper raise this with the traffic management team
- drainage @ Leece & Gleaston is on Cllr Coopers list.
- following a drive around the area, Cllr Cooper has reported a no. of blocked drains in Gleaston.
- Newbiggin ramp - Cllr Cooper will chase up site visit.
- Community grant Fund £has given £5k to x112 bus service.

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

None

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

None

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

### **Applications:**

2023/1110/FPA – Rosedene, Leythey Lane, Baycliff - Construction of side / front extension and raising of part roof level to create additional living accommodation within the roofspace.

Resolved: response of no objection in principle but to comment that the PC still feel the proposed changes are not in character with neighbouring properties.

2023/1161/FPA – The Farm Shop, Baycliff - Demolition of former Farm Shop (Use Class E) & erection of a single family 3 bed dwelling (Use Class C3) (Resubmission SL/2023/0026)

Resolved: response of no objection to the development but concern that there may be a spring in the driveway/issue with watercourses in that area.

## **10. To consider future provision of Remembrance wreath for Dendron Memorial.**

Cost is usually approx £20. Resolved: To include in budget and Cllr Brereton will place the wreath. Clerk to contact Urswick PCC to enquire re arrangement.

## **11. To consider 2024/2025 budget and agree precept request.**

The budget was discussed in detail. It was agreed that provision needs to be made in reserves for future playground repairs/updates. £1000 allocated.

Resolved: Precept of £15,804 (compared to 2023/24 of £15316)

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

Already covered under agenda item 6.

## **13. To discuss correspondence regarding 20MPH zones.**

Resolved: To submit application for Gleaston. Cllr Brereton to complete application form.

## **14. To receive updates on Baycliff Village Green and agree any actions.**

WAF Highways have advised not their responsibility and that it was within Environment Agency remit. EA also state that it is not their responsibility.

Cllr Cooper to speak to Highways with a request for a site visit to discuss/advise.

## **15. To agree purchase of “children playing” warning signage.**

Renewed quote from BCA of £20 per sign. Resolved: To proceed with order of 6 for Baycliff and 2 for Gleaston. To put on agenda remaining grant funds.

## **16. To discuss play areas:**

- noted play inspection reports received

- request considered from SCA for releveling of the roundabout ground and steps to slide. Quote £1590 + Vat. Resolved: To use CIL funds of £1044. SCA to contribute the remaining.

- Baycliff play area – chain replacement required by BCA at cost of £250.

Resolved: to contribute £250 from remaining grant funds

## **17. To note receipt of Leece street safe questionnaire summary from PCSO Madden and to consider any further actions regarding byelaw signage.**

The Streetsafe questionnaire had only raised one reference to parking on Tarnside and on the basis of this, it was felt inappropriate to use Council funds for signage.

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

- Land Registry documents for Leece Tarn returned for further clarification.

**19.To authorise/ratify payment of accounts, note receipts. 6**

	<b>Income</b>	<b>Expenditure</b>
<b>Expenditure</b>		
Clerks Salary		50
Clerks Salary (backdated difference for Jan)		£44
HMRC (Employers NI liability)		£34.75
Clerks Expenses		£13.40
Gleaston Village Hall		£25.00
M Brereton (website hosting)		£48.47

**20. To note/ratify authorisation of the following cheques since the last meeting:**

The following payments were noted/ratified

- Playground Inspection Co - £257.22
- Chatsworth Signs - £345.60 (speedwatch funds)
- Clerks Salary backdated - £396 (details circulated to Chair/Vice Chair)
- Home Repair Network (insurance excess re Baycliff wall damage) - £125

**22. To approve signing of amendment to salary standing order.**

Approved and signed

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

Innova solar farm proposal for Gleaston/ongoing matters.

**23. To confirm the date of the next meeting as 7.00 p.m. Thursday 8<sup>th</sup> February @ Aldingham Parish Hall, Scales.**

Confirmed

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

**11<sup>th</sup> January, 2024**

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