

Minutes of the Annual meeting of Aldingham Parish Council held at 7.00pm, Thursday 9th May, 2024 @ Gleaston Village Hall

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

1. To elect Chairman for Council year

Resolved: To elect Cllr Martin as Chairman.

2. To elect Vice Chairman for Council year.

Resolved: To defer until June meeting.

3. To receive apologies for absence

Apologies received and approved from Cllr Cook & Cllr Baumber.

4. To sign as a correct record the minutes of the meeting held on 11th April, 2024

Resolved: That the minutes are signed as a correct record

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

None

6. To review Council standing orders, financial regulations, code of conduct, asset register and risk assessment.

Resolved: Approval of review of all documents. (to note updated financial regulations have just been issued – to put on next agenda)

7. To note updates on matters from previous meetings.

- Leece car park space 6 is now vacated and can be rented.

8. To receive reports from Cllr Cooper

Report/updates on:

- Highways have moved onto summer schedule
- WAF Council proposals for streetlighting responsibility to be passed to Parish Councils.
- bus service funding
- coast road speed monitoring
- 20MPH application for Gleaston has been successful.
- Baycliff main blocked drain has had gulleysucker. Also Post Office row, Gleaston. Leythey Lane has been chased up but still no action.
- Baycliff Village green – see agenda item.
- possible collapsing sewer at Newbiggin – Cllr Cooper to raise.

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

None

10. To receive comments from the public

Question raised re safety issue of horse rider with dog – advised to pass to PCSO Madden. Also request for dog waste bin at Leece – to pass onto WAF Council.

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

None

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

See other agenda items

13.To receive update on Baycliff wall repair

Notification received that an independent assessor will inspect the repair. The Clerk advised that the insurance claim has been paid out. Cost of claim was £5600 with the insurers seeking to recover costs from 3rd party. It was also agreed to identify the wall as unsafe.

14.To receive update re book library on Baycliff Village Green

Deferred until Cllr Cook present.

15.To receive updates on Baycliff Village Green subsidence.

Remote meeting held with Highways. There was a possible offer of a camera to look into this but no further help or updates. Cllr Cooper to follow up.

16.To note confirmation of Leece Tarn/land registered CU333796

Noted that Land Registry confirmation has been confirmed.

17.To identify any Parish Steward jobs

War memorial corner/fingerpost for Bay cycle way has swung round but should point to Dendron. Stank crossroads – signpost directing to Leece covered in ivy & needs stripping back.

18.To receive Correspondence and agree any actions

- 20MPH speed limit for Gleaston has been approved (with thanks to Cllr Brereton) by WAF Council. There will now be a consultation period.

- Baycliff Green (by the bus-stop) land registry application letter requiring further information.

19.To note completion of bank reconciliation and budget review for 4th quarter and 2023-2024 and note closing balance & to consider, approve and sign 2023-2024 accounts.

Noted and approved.

20.To review internal & governance controls

Resolved: To approve annual review.

21.To consider quotes for insurance renewal for 2024-2025.

Renewal quote for 2024/2025 is £1950 (compared to £1105). The PC is currently in a 3 year term. The increase is due to the insurance claim in the main. Awaiting further reply from insurers to see if quote can be reduced due to expectation of claim costs being recovered.

Resolved: That a cheque be signed as renewal is due by 01/06/2024 with amount to be confirmed either at lower rate or renewal quote.

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

	Income	Expenditure
Clerks Salary (SO)		
Clerks Expenses		£28.89
Gleaston Village Hall		£25.00
Alan Cook (cones re-imburement)		£55.99
Annual Payments:		
CALC		£287.92
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 for play area		£250.00
Aldingham Toilets Group		£723.68
Play Inspection Co		TBC
Income		
Precept	£ 15579.39	

23. To sign transfer of £2000 from current account to reserve account.

Resolved: To sign authorisation for bank transfer.

24. To receive items for the next agenda

Horses on Leece Tarn/Book Library @ Baycliff/ongoing matters.

245. To confirm the date of the next meeting as 7.00 p.m. Thursday 13th June @ Aldingham Parish Hall, Scales

Confirmed

Signed: *B Workman* (Clerk)

9th May, 2024