

ALDBROUGH PARISH COUNCIL

**MINUTES OF THE MEETING HELD ON MONDAY 11 AUGUST 2014 AT THE PRIMARY SCHOOL,
ALDBROUGH – COMMENCING 19.30 HOURS**

PRESENT: Cllrs Sharlah Cantwell Chairman
 Steve Turner
 Malcolm Turner
 Tim Floater
 Mick Robinson
 Geoff North
 John Fox
 Sarah Greenwood Clerk

1) APOLOGIES: Cllr Paul Woodward – working away
 Cllr Kevin Blackwell – working
 PCSO Darren Bainton – away

2) PUBLIC PARTICIPATION (no longer than 15 minutes allowed): 5 members of the public present

A young Aldbrough resident, Maisy, gave a brief talk about her and her friend's (Leonie, who was not able to attend) Lifestyle team 'Dynamic Duo'. Maisy explained that they will be offering their help to the Aldbrough community by doing 'chippy runs' for the elderly, helping at coffee mornings and even helping (with adults assistance), gathering up dog dirt and handing out doggy bags to people walking their dogs.

Maisy also said they wished to offer their services in helping to bring the speeding issues and dangers on Hornsea Road to the forefront by starting a petition up and helping the Police with catching speeding motorists via use of speed-guns.

Maisy also told the Councillors that she and her friend had set up a Facebook page 'Aldbrough Together' and hope people will 'like' and join the page to see what they have on there.

3) DECLERATIONS OF INTEREST: None declared

4) TO APPROVE THE LAST MONTH'S MINUTES (11 JULY 2014):

The minutes of last month's meeting were accepted as a true record and signed by the Chairman

5) TO APPROVE THE FINANCIAL ACCOUNTS UP TO 1ST AUGUST 2014:

The accounts were approved and signed by the Chairman.

6) POLICE MATTERS:

PCSO Darren Bainton was away and so the Chair read out the reports on crime for the month of July of which there were 2 and one anti-social behaviour issue.

Cllr Steve Turner also commented that at the moment there seems to be a glut on theft and so gave warnings to beware and vigilant and also warned land owners to keep their gates to fields locked.

7) MATTERS ARISING – LOOKING AT LAST MONTH’S RESOLVES:

- a) Hornsea Road; Clerk was asked to chase up the outcome from the meeting held on Hornsea Road (7/7/14) between the Councillors and Phil Hiscott, ERYCC Traffic/Road Engineer.
RESOLVE; CLERK TO CONTACT ERYCC
- b) Locking of Salt Bin; **RESOLVE; CLLR TIM FLOATER WILL OBTAIN A LOCK FOR THIS**
- c) The Waterboard’s Overgrown Hedge; Now Resolved – hedge has been cut by the Waterboard and ruts in the road filled in with chalk
- d) Trophy for the best Planter: Trophy was obtained and presented to Mrs Sue Snowden for the best Planter (Judged in month of June) **RESOLVED**
- e) Painting of the chains around the Cenotaph; **RESOLVED** and the Councillors agreed the Cenotaph is looking smart.
- f) The missing High Street Sign – still missing off the wall of the Elm Tree Public House.
RESOLVE – CLERK TO CONTACT ERYCC AGAIN (ERYCC VILLAGE TASK FORCE TEAM HAVE THIS IN HAND AND HAVE ORDERED A NEW HIGH STREET SIGN)
- g) Issues over ‘A’ Board signs – **RESOLVED CLERK SPOKE WITH DON STEELE, ERYCC HIGHWAYS DEPT WHO IS MONITORING THE ISSUE AND HAS WRITTEN AND SPOKE TO TO SOME OF THE BUSINESSES ABOUT LEGALITIES OVER THESE SIGNS AND ASKED FOR SOME TO BE REMOVED-COUNCILLORS TO CONTACT DON DIRECTLY IF THEY RE-OCCUR**

8) CLG GAS SITE UPDATE: Nothing to report

9) INFORMATION FROM THE ERNLLCA SEMINAR ‘ FINANCIAL MANAGEMENT SEMINAR’

- a) The Clerk attended ERNLLCA’s seminar on 23/7/14. She spoke about her findings – that Councils need to have a strategy re Risk Assessment such as ensuring annual playground inspection, annual audit is complied with, cemetery records are kept updated, insurances are upheld.
- b) The need for an Asset Register as this is a legal requirement. **RESOLVE CLLR MICK ROBINSON WAS HANDED THE CLERK’S KEYS SO HE COULD CHECK THROUGH THE FILING CABINET IN THE VILLAGE HALL FOR THE ASSET REGISTER LIST**
- c) Clerk also told the Committee of her findings from the meeting about the need to have a New Model Financial Regulations Policy. This is a legal requirement. This to be prepared by the Council and to include ie strategy for keeping moneys safe – ie 2 signatures and to minute everything. Setting of the budget. Ordering of an item – to be agreed at meetings. Approval for payments – to be agreed at meetings. Councillors felt they were already following the rules.

10) PLANNING APPLICATIONS: Nothing to report

11) CORRESPONDENCE:

- a) Email was received from a parishioner regarding a hedge that has become overgrown near the Elm Tree **RESOLVED : NOW TRIMMED BACK**
- b) Email received from Penny Brohn Cancer Care who are giving free courses to people affected by cancer – Chair to place poster in the noticeboard

- c) Dog Fouling Partnership Scheme – email received from ERYCC, Animal Warden, who will be holding training sessions in dog control issues. **RESOLVE: COUNCILLORS INTERESTED IN THIS IDEA – AWAITING FURTHER INFORMATION FROM THE DOG WARDEN**
- d) Email from ERYCC Housing Officer re caravan at 45 Headlands Drive. When she visited there was not a caravan there. However it was said at the meeting that it is a motorhome which is sometimes there and sometimes not.
- e) ERYCC are proposing a map modification on a public right of way to show that this footpath no longer exists due to coastal erosion as it is very close to the cliff top.
- f) W Everingham’s Monumental Mason’s wrote to request permission to erect a headstone ref SD2975/GRIF **RESOLVE; COMMITTEE WERE IN AGREEMENT TO THIS AND CLERK TO RAISE INVOICE FOR £48.30 (INVOICE SENT 18/8/14)**
- g) Rathlin Energy sent map and details of where and how they plan to do exploratory work, the committee perused these.
- h) Cllr Steve Turner presented a quote from Lakeside Decorating for cleaning and painting the entrance gates to the Cemetery at a cost of £115. **RESOLVE; THE COMMITTEE AGREED WITH THIS AND SAID THIS WORK COULD COMMENCE AS SOON AS POSSIBLE BEFORE THE BAD WEATHER**
- i) Clerk asked for permission to pay an additional premium to the AON insurance for cover against breakage/vandalism etc of the new defibrillator and its box – cost quoted by AON £26.70 **RESOLVE; COMMITTEE AGREED THIS SHOULD BE PAID NOW EVEN THOUGH THE DEFIBRILLATOR IS NOT IN PLACE AS YET BUT IT IS EXPECTED THAT IT WILL BE SOON.**

12) ANY OTHER BUSINESS:

- a) The Committee agreed that the wrought iron Recreational Gates should also be cleaned and painted whilst the weather was good. **RESOLVE; CLLR STEVE TURNER TO ASK LAKELAND PAINTERS TO GO AHEAD AND DO THIS JOB AS SOON AS POSSIBLE WHILST WEATHER IS GOOD.**
- b) Chair said that the Citizen Link building is in disrepair and this was agreed by the Committee **RESOLVE; CLERK TO CONTACT ERYCC AND ASK FOR IT TO BE UPDATED**
- c) Cllr Tim Floater reported children have been throwing stones at cars and damaging them down Headlands Drive. Tim had wanted to report this to PCSO Darren Bainton but as he is away will be reporting to his stand in Officer.
- d) Cllr Tim Floater is going to repair the seat on North Street and Lifestyle team will paint it afterwards **RESOLVE: TIM HOPES HE WILL FIND TIME THIS MONTH**
- e) Cllr Mick Robinson reported that he is still in the process of applying for a grant for the purchase of the outdoor Gym items. He would like this to be announced on the Aldbrough Website so people are aware of it happening. **RESOLVE; TO DISCUSS WITH CLLR KEVIN BLACKWELL WHO IS MANAGING THE WEBSITE**
- f) It was suggested by member of the public that it might be a good idea to join up the Aldbrough Parish Council Website to the Facebook Page ‘Aldbrough Together’ **RESOLVE; TO BE DISCUSSED WITH CLLR KEV BLACKWELL WHO MANAGES THE WEBSITE**
- g) Cllr Mick Robinson expects that grant money for the purchase of rock salt and salt bins should be received soon
- h) Cllr Mick Robinson attended the Community Partnership Meeting – Mick read out some pointers from the meeting – one being that if the Fire Brigade strike they will still be attending 999 calls.

- i) Cllr John Fox stated his concerns about children playing on skateboards on Headlands Road and children running between parked vehicles on Headlands Drive – accident waiting to happen – the Committee felt that parents should be warning their children of the dangers of these activities
- j) It was reported that there is Graffiti on no 17 Hornsea Road which is spoiling the look of the environment **RESOLVE: CLERK TO REPORT TO ERYCC**
- k) The Committee wondered about the legalities around disabled parking and Blue Badge holders **RESOLVE; CLERK TO CONTACT ERYCC FOR SOME INFORMATION**
- l) The Committee were concerned about cars being parked on the pavement and being parked on double yellow lines on Hornsea Road **RESOLVE; CLERK TO CONTACT THE TRAFFIC WARDEN AND ASK FOR A SPOT CHECK IN THIS AREA**
- m) Chair has been approached by member of public asking if they could put a protest letter against wind turbines on the Aldbrough Parish Council’s website – the Committee could not agree to this or any such items as they wish to remain impartial.

13) DATE OF THE NEXT MEETING: MONDAY 8 SEPTEMBER 2014 AT 7.30PM

The Chair thanked all for attending and for their valued input – meeting ended 9.15pm

SIGNED: DATE:

.