Minutes of a meeting of Hinderwell Parish Council 1st March 2018, 7pm at the Parish Office, Hinderwell

1803-00 Those Present

Cllr A Jackson, Chairman; Cllrs: M Watson, J Bailey, C Jackson.

In attendance Cllr John Nock. Mrs C Barker, Clerk. Two members of the public.

1803-01 Apologies

Cllrs Longster, Wilson, Christie, Fowler - weather. Cllr Wakefield - another appointment, Cllr Dalton - illness. Cllr Boulton - working. Proposal to accept from Cllr C Jackson, seconded Cllr Bailey.

1803-02 Declarations of interest

None.

1803-03 Minutes of Previous Meeting

Minutes for February meeting accepted as a true record. Proposed by Cllr C Jackson and seconded Cllr Bailey, signed by Chairman.

1803-04 Matters Arising

Peacocks – Clerk reported that there were still 3 birds in the Cemetery.

Co-op Staithes – Bollards – Co-op manager has reported back

Barrass Garden, Staithes – Sub-committee is making progress in locating documents.

Mobile Phone Masts – Staithes Mast delayed due to legal covenants.

Street Lights in Hinderwell – Northern Powergrid attended on 22 February and 7 more lights are working, still 11 not operational, mainly at southern end of village.

Electricity to Hinderwell War Memorial – Planning permission has been applied for.

Staithes Bus Stop lintel - Clerk to ask Mr Sandland to repair it.

Bench at Rectory field gate – Mr Sandland to repair.

Cowbar Landslip – awaiting photographs.

Hinderwell Lane, R Bay – 30mph signs to be moved? – Cllr Chance to pursue with NYCC Highways.

Hinderwell sink hole, opposite the Butchers - Awaiting repair by Y Water since 2nd December.

Whitby Hospital PPG meeting 23/2 - minutes to be circulated to Councillors & Parish Office window.

Mens Shed-Staithes - Going ahead at Staithes Athletic Club.

Runswick Bay bus Stop - Clerk had received suggestions of new location - check to ascertain their first choice and inform Passenger Transport at NYCC.

1803-05 NY Police Report

Chairman read out the Police report.

Clerk to make Police aware of suspicious door to door caller at Pond Farm Close on 16 February.

1803-06 Reports from Borough and County Councillors

Cllr Nock reported on Dog Restrictions on Runswick Bay beach and the levels of fines for offenders. Mobile Post Office at Hinderwell Village Hall - The BT connection required to enable the Mobile unit to operate is being opposed. Clerk to contact Post Office to see if there is a way forward so we can assist them.

Cllr Watson reported that NYMNPA has a rule that all dogs should be on a lead when on footpaths - to protect ground nesting birds - commencing 1st March.

1803-07 Planning Matters

NYM/2018/0055/TN- BT Exchange, Hinderwell: erection of 12m phone mast - No objections.

NYM/2018/0061/FL - 80A Rosedale Lane, P Mulgrave: rear extension and front porch - No objections

NYM/2018/0074/FL- Ocean View, High Barrass, Staithes: replacement windows/door - No Obj'ns.

NYM/2018/0082/FL - Wall rear Hinderwell War Memorial: installation of electricity meter - No obi'ns

1803-08 Finance - Authorisation of cheques

Cheques and payments to the value of £2407.18 authorised. Proposed Cllr C Jackson, seconded Cllr Bailey.

1803-09 Yorkshire Water presentation

Delayed until next meeting due to weather conditions.

1803-10 Barrass Sub Committee

Clerk reported on progress so far.

1803-11 Office Accommodation

Still awaiting a decision from Rev Malcolm Jackson/Diocese Clerk has received three quotes re proposed building work.

1803-12 Date of Annual Parish Meeting

Set for Thursday 10th May 2018, St Hilda's Old School, Hinderwell at 7pm. Clerk to book.

1803-13 - Appointment of Internal Auditor

Appointed Mr John Walsh.

1803-14 Correspondence

Community Grant applied for by Clerk for an information lectern ref WWI War Graves at Hinderwell Cemetery.

NYMNPA leaflet re Staithes has been circulated to all Staithes Councillors

Loftus TC - invitation to civic event on 4th March. Clerk to reply

SLCC training event for Clerk 24/3/28. Cost £30 plus travel. All in favour.

1803-12 Parish Maintenance

Gateway Centre Car Park - still awaiting repairs to uneven surface.

Lights still not repaired on path from Hinderwell High Street, to Coronation Avenue.

Co-op, Staithes - permitted delivery times to be checked with planning conditions

Capt Cooks Close, Staithes - Potholes and uneven pavements to be reported to NYCC

Tripping hazard outside Staithes harbour side toilets.

Bells Bank, Staithes - salt bins not been re-filled since last winter.

1803-13 To notify Clerk of matters for inclusion on the Agenda for the next meeting

Yorkshire Water presentation

Barrass Subcommittee report

Office Accommodation

Meeting closed at 8.30pm

Date of Next Meeting: Thursday 5th April, 7pm, Parish Office, Hinderwell

Moved By:

Seconded by:

Resolved that the minutes of the Parish Council meeting held on 01.03.2018 having been circulated be taken as read and approved by the Council.

Chairman to sign: