Minutes of a meeting of Hinderwell Parish Council 5th April 2018, 7pm at the Parish Office, Hinderwell

Chairman read the letter of resignation form Cllr Mike Dalton, who has decided to resign for personal reasons after an outstanding 31 years of service. Clerk to write a letter of thanks.

1804-00 Those Present

Cllr A Jackson, Chairman; Cllrs: J Bailey, C Jackson, S Wilson, C Rogers, N Fowler, J Wakefield, D Seymour. In attendance Cllr John Nock. Carol Barker, Clerk. Two members of the public. John Bond Yorkshire Water and Joe Dotteridge, Mott McDonald Bentley.

1804-01 Apologies

Cllrs Longster Holiday, Cllr Watson - working. Proposal to accept from Cllr C Jackson, seconded Cllr Wakefield.

1804-02 Declarations of interest

None.

1804-03 Minutes of Previous Meeting

Minutes for March meeting amended to include that 2 members of the public were present, then accepted as a true record. Proposed by Cllr C Jackson and seconded Cllr Bailey, signed by Chairman.

1804-04 Matters Arising

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

Co-op Staithes – Bollards – Clerk to contact the Co-op manager.

Street Lights in Hinderwell – despite written assurances that work would be largely completed by end of March - very little progress has occurred. Clerk to contact NYCC.

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 – Cllr Chance awaiting update from NYCC Highways.

Hinderwell - sink hole opposite Butchers shop - Repaired by after 4 months (by Yorks Water).

Mobile Post Office now visiting Hinderwell Village hall for approx 4 hours over 4 days per week.

NYMNPA Community Grant has been awarded to HPC to cover part of the cost of the information lectern at Hinderwell Cemetery for the WWI war graves. Cllr David Chance has offered a contribution from his Locality budget.

SLCC training event - Clerk had attended and learnt about changes to Data Protection law, amongst other topics.

1804-05 NY Police Report

No Police report had been received. PCSO attended very briefly before being called away.

1804-06 Reports from Borough and County Councillors

Cllr Nock reported on offer of new site for Staithes phone mast.

SBC has now 2.5 Dog Wardens.

SBC has banned Chinese Lanterns of Council owned land.

Boundary Commission is recommending that Mulgrave ward is merged with Danby ward and that 3 Councillors will be replaced by two Councillors.

Litter bins - Cllr Nock to try to get more bins in Hinderwell south and at Long Row, Port Mulgrave.

Cllr David Chance had asked Clerk to report on Bus Stop near Hinderwell Old School, white lines at Porrett Lane/High Street and Cliff Road parking consultation.

HPC to complete consultation document re Cliff Road, Staithes.

1804-07 Planning Matters

NYM/2018/0074/FL– Ocean View, High Barrass, Staithes - amended details for replacement windows - No action required.

NYM/2016/0457/FL - Dwelling at rear of 114 High St, H'well - Amended details re access. NYCC Highways still objecting to revised access plan - No action required.

NYM/2017/0876/FL- 6 Lingrow Close, R Bay: annexe for local occupancy - already granted.

1804-08 Finance - Authorisation of cheques

Cheques and payments to the value of £3490.90 authorised. Proposed Cllr Fowler seconded Cllr Jackson.

HSBC Mandate - Cllr C Jackson to be added to cheque signatories

1804-09 Yorkshire Water presentation

John Bond and Joe Dotteridge answered questions on the £1 million sewer improvement works currently being installed on two sites, south of Staithes and north of Hinderwell. These works should resolve the problem of sewage issuing out at times of high rainfall.

Cllr Nock also asked Y Water about the recent high e-coli readings at Runswick Bay Cllr Fowler asked Y Water about the problems in Staithes harbour with the exposed sewer pipe.

1804-10 Barrass Sub Committee

Cllr Rogers had collected extra documentation. Still confusion about the terms of the offer from Palmer family. Clerk to speak with Rebecca Jackson, SBC Legal team.

1804-11 Re-adoption of Documents

Cemetery Regulations, Standing Orders, Code of Conduct and Financial Regulations had all been circulated to all Councillors for inspection. All were adopted for another year. Unanimous.

1804-12 Year end accounts 2017-18 provisional

Clerk circulated balance sheet.

1804-13 - Office Accommodation

Response from Church of England re HPC's office moving into St Hilda's Old School. After 4 months of deliberation, they have refused the proposal.

Clerk to investigate other options. Authority to proceed given, if suitable premises are located.

1804-14 - Cemetery

Request for burial near Cemetery Shed - refused as area not released for burials and grave would not conform to existing traditional standards.

BRAMM membership approved as it will ensure standard of Memorial installations.

Commemorative Seat - admired but expensive. Clerk to ask local Blacksmith for a quote for similar. Granite removal - may be possible over next few months - consent given.

1804-15 - Correspondence

Chairman explained NYCC's proposed new VAS hire/purchase scheme. HPC to inform NYCC that we would consider purchasing VAS (Vehicle Activated Signs) - vote: unanimous.

Email re litter and faded white lines at Port Mulgrave. Village Caretaker to attend re litter and Clerk already talking with NYCC Highways re poor line markings on turning area.

Dog attack on 10 March was dealt with by SBC's Dog Warden to complete satisfaction of the victims. Dog loose near sheep and lambs on 14 March was also dealt with successfully by SBC Dog Warden NYMNPA Coastal Area Forum, Hawsker 24 April 7pm.

Proposal from Hinderwell Sports Club of a "Tommy" statue to be located at Hinderwell War Memorial. Councillors not in favour, suggest that Clerk asks if they would like to sponsor the Commemorative Seat for the Cemetery instead.

1804-16 Parish Maintenance Staithes Play Area - gate and fence need repairs. Hinderwell Clock not working Drain blocked north of St Hilda's Farmhouse, Hinderwell

1804-17 To notify Clerk of matters for inclusion on the Agenda for the next meeting

Data Protection Law Barrass Subcommittee report Office Accommodation Cemetery Regulations (to include BRAMM membership)

Meeting closed at 9.40pm

Date of Next Meeting: Thursday 3rd May, 7pm, Parish Office, Hinderwell

Moved By:

Seconded by:

Resolved that the minutes of the Parish Council meeting held on 05.04.2018 having been circulated be taken as read and approved by the Council.

Chairman to sign: