

EAST AYTON PARISH COUNCIL
ORDINARY MEETING HELD 10 JUNE 2008

Present:

Councillor D Tomlinson (in the chair), and Councillors, Mrs Colling, Mrs Rayner, Beal, Suggitt, Watts, 1 member of the public.
Dawn Naylor (Clerk).

Apologies:

Apologies were received from Cllr Peacock, Borough /County Councillor Jeffels.

Public Notice of the meeting has been given in accordance with Schedule 12, Para 10(2) of the Local Government Act 1972

MINUTES

RESOLVED : That the Minutes of the Annual General Meeting held on the 13 May 2008, as circulated with the exception of Min No 103/08 which should read (*Roads Liaison – Cllr Mrs Colling & Police Liaison – Cllr Mrs Rayner*) be and are hereby approved as a true and correct record of the proceedings thereat. 122/08

RESOLVED : That the Minutes of the meeting held on the 13 May 2008, as circulated be and are hereby approved as a true and correct record of the proceedings thereat. 123/08

RESOLVED : That the Minutes of the meeting held on the 23 May 2008 be and are hereby approved as a true and correct record of the proceedings thereat. 124/08

MATTERS ARISING

Min 84/08 Resident Issue

A letter had been received from Sanctuary Housing advising members that following the court hearing Sanctuary Housing were successful in obtaining an Injunction Order and conditions, and are monitoring the situation closely.

RESOLVED : That the above information be noted. 125/08

PUBLIC QUESTION TIME

A resident had grave concerns over the quality of the grass cutting in the village stating that areas had been missed. The Chairman confirmed that the Parish Council had received numerous complaints since the latest cut and had arranged a site meeting with Mr T Allanson (SBC Parks and Gardens). At that meeting the Chairman showed Mr Allanson the areas of concern, who agreed it was not up to standard, though in SBC defence some of the areas were not on the map issued to the grass cutters. It was agreed that all councillors looked at the grass cutting map and highlight the areas missed. The clerk will send SBC the updated plan and a letter and request that the next grass cut be done to comply with the existing agreed specification.

RESOLVED : That the clerk writes to SBC with the above information. 126/08

NORTH YORKSHIRE COUNTY COUNCIL

Correspondence received:-

- Consultation – Moor Lane, Proposed Waiting Restrictions.
Members were asked to comment of the above and after a discussion it was agreed that East Ayton Parish Council supports the principal of prohibition of waiting on Moor Lane and would prefer that the prohibition be between the hours of 08:30 – 09:30 and 15:00 – 16:00 Monday to Friday only.

RESOLVED : That the clerk writes to NYCC with the above proposal. 127/08

County Councillor Jeffels sent the clerk an email asking for any background information that members may have in relation to trees being felled on the bank side on Carr Lane and a padlocked gate, cutting off a possible Public Right of Way. Members were unable to offer any information. Cllr Jeffels will pursue this through the Public Rights of Way Officer.

RESOLVED : That the above information be noted.

128/08

SCARBOROUGH BOROUGH COUNCIL

Correspondence received:-

- **Public Speaking at Planning and Development Committee**
The clerk circulated a copy of the above letter to members which advises that the Planning and Development Committee has agreed to extend the scheme whereby certain parties are entitled to speak for three minutes. The scheme has now been extended to create an additional "seat" or "slot" at the Committee exclusively for a representative of the Parish Council.

RESOLVED : That the above information be noted.

129/08

- **Model Area Agreement**
The Chairman had previously circulated a copy of the Agreement to members. A discussion took place regarding the agreement which included the following observations
 - Pg. 8, 1 (A) Playing Fields – although not owned by the PC or SBC, request that the model agreement can still finance the playing field.
 - Pg. 8, 1 (A) Should read *and/or* as it implies joint ownership.
 - Pg.10, (9) Deficit to be ring fenced - request interest to be paid on this money.

RESOLVED : That the clerk writes to SBC with the above observations.

130/08

- **Footway Lighting Special Expenditure**
Submission forms for a request for new lighting installation had been received from SBC. Members discussed the criteria and agreed to apply for a new lighting column on Wilson's Lane.

RESOLVED : That the clerk writes to SBC with the above proposal.

131/08

- **Standards Board Code of Conduct – New Procedures**
A training session will take place on 2 July 2008 at the Town Hall. Cllrs Tomlinson and Mrs Colling will attend.

RESOLVED : That the above information be noted.

132/08

- **Restructure of Services**
A half day session will take place on 24 July 2008 at the Scarborough Spa. Cllrs Tomlinson and Mrs Colling will attend.

RESOLVED : That the above information be noted.

133/08

- **Transport Forum**
A meeting will be held on July 9 2008. Cllr Mrs Colling will attend.

RESOLVED : That the above information be noted.

134/08

NORTH YORKSHIRE MOORS NATIONAL PARK AUTHORITY

Cty/Borough Councillor Jeffels sent an email to the clerk in which it gave an update on the position of the Chapel. It stated that a report is going to the National Park Planning Committee next month to recommend legal action being taken to have work done as a planning application still had not been received.

RESOLVED : That the above information be noted.

135/08

PLANNING APPLICATIONS

Prior consideration by the Planning Committee was given to the following planning application which had been received from Scarborough Borough Council.

RESOLVED : The following observations be made on the under mentioned applications and sent to Scarborough Borough Council by the Planning Committee. 136/08

Applicant

Mr Bingham
24 Racecourse Road

Proposal

GF Disabled extension

Observation

Objections which include:

- Over Development
- Inadequate size of bathroom
- Vehicular Access

PLANNING DECISIONS

The clerk read out the following Planning Decision from NYMNPA:-

- Construction of a single storey extension and insertion of new softwood windows to flat above at Walkers Fish Restaurant, 17 Main Street – Full Planning Permission Granted.

RESOLVED : That the above decision be noted. 137/08

GENERAL CORRESPONDENCE

No correspondence had been received.

RESOLVED : That the above information be noted. 138/08

MUD HUT

No discussion took place as East Ayton Parish Council is waiting for information not yet to hand.

RESOLVED : That the above information be noted. 139/08

REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS

Village Hall

Cllr Beal reported that the recent fashion show was very successful, and a Treasure Hunt and Brunch and Buy will be held shortly.

Tenders have been invited for renovation works to the building.

RESOLVED : That the above report be noted. 140/08

Police Liaison

Cllr Mrs Colling advised members that the last Police Liaison meeting, which both Cllrs Mrs Colling and Mrs Rayner attended, was held on the 22 May where Inspector Leo Suret gave a talk which included the Safer Neighbourhood Teams. The next meeting will be held on 21 August 2008.

RESOLVED : That the above report be noted. 141/08

Youth

Cllr Suggitt advised members that the goal posts had been a great success.

RESOLVED : That the above report be noted. 142/08

YLCA

Cllr Tomlinson had attended the YLCA AGM on 2 June 2008 at Filey Town Council Offices. Discussions took place over 106 Agreements which may be brought in for single developments and the possibility of all councils who are YLCA members obtaining bulk insurance cover. Sheena Spence will follow this up. The next meeting of the YLCA will take place on the 6 October 2008 at Whitby. Cllr Tomlinson will attend.

RESOLVED : That the above report be noted. 143/08

FINANCE

a) Cheques

RESOLVED : That cheques be signed in accordance to the schedule submitted to the meeting and amounting to: £1,261.31 144/08

b) Monthly Cash Statement/Model Agreement Budget

RESOLVED: That the balances be noted. 145/08

c) Insurance Policy

Members discussed the amount of Insurance necessary for 2008/2009. After a long discussion it was agreed that the clerk will contact Allianz Insurance to raise the amount of Fidelity Insurance and to check the costings involved for insuring the stone walls belonging to the Parish Council.

RESOLVED : That the clerk will contact Allianz Insurance for quotations with regard to the above. 146/08

d) External Audit

The council was satisfied that the Statement of Accounts contained in the annual return presents the true financial position of the council and its income and expenditure and the annual return was duly signed by both the Chairman and the Clerk.

RESOLVED : That the Annual Return was approved by the Council and was signed by the Chairman and the Clerk. 147/08

ANY ITEMS TO BE RAISED AT THE JULY MEETING

Mud Hut

Lodge Field – Trees

SBC Land – Seamer Road

Dropped Kerb – Carr Lane

Beck Hill – Seat

RESOLVED : That the above items be placed on the July Agenda. 148/08

DATE AND TIME OF NEXT MEETING

RESOLVED : That the Ordinary Council Meeting be held on Tuesday 8 July 2008 at 7pm in the annexe of Ayton Village Hall. 149/08

Signed:

Chairman

Dated:

