Cayton Parish Council Ordinary meeting 16th September 2014 at 7pm Jubilee Hall, Cayton.

Present: Councillor Mrs Swiers (Chairman), Councillors Blackburn, Hood, O'Pray & Seaward, Councillors Mrs Gregory, Mrs Hudson, Mrs Kelly & Mrs Liley. Borough Councillor Simon Green, PC1834 Phil Charlton from North Yorkshire police, 4 members of the public & clerk Helen Carter.

- 1. Notice of meeting it was:- RESOLVED: That Public Notice of the meeting had been given in accordance with Schedule 12 para10 (2) (b) of the Local Government Act 1972.

 166/14
- 2. The need to declare personal or a disclosable pecuniary interest –The Chairman reminded members of the need to consider whether they needed to declare a disclosable pecuniary interest (DPI) or personal interest, as detailed in Appendix A and Appendix B of the Council's Code of Conduct. Councillor Mrs Swiers declared an interest in agenda items 10 & 12. It was **RESOLVED the declaration is noted.** 167/14
- **3. Apologies** none received.
- **4. Public Participation** Mr Speck asked about space in the cemetery and talked of his ongoing neighbour dispute.
- 5. Police Report The report had been circulated prior to the meeting. Phil introduced himself & was welcomed to the meeting. The report & other issues of relevance to the police were discussed with Phil. It was RESOLVED that the police report be accepted & comments noted with a copy attached to the minutes.
 168/14
 Phil was thanked for attending and he left the meeting.
- 6. Reports from Borough & County Councillors Councillor Blackburn reported NYCC will be consulting the Parish Council soon regarding switching off of some street lights between midnight & 5am; he ran through the criteria. Richard Marr has taken over from Nick West as NYCC Highways manager; he hopes to continue his regular meetings in the villages to discuss issues. He had met Passenger Transport & EYMS to discuss the No 1 bus route & positioning of the new bus shelter. He continues to push County to get Barratts to move the 30mph sign on Station Road & for other work to be done. He has had further discussion about how the Barratt money should be spent in the village but no agreement has been reached yet. Borough Councillor Simon Green asked if the footpath between Killerby & his road end could be sided out as it is very narrow in places. Councillor Blackburn will contact someone who does this work, get a price & see if NYCC will pay. Simon is talking to The Environment Agency & Y/Water about the licence to discharge into the Beck Hole Watercourse. The future of The Futurist was discussed by Cabinet today. It was RESOLVED that the councillors be thanked for their reports.
- 7. **Minutes to receive, approve & sign the minutes of:** Full Council meeting held 12th August 2014. It was **RESOLVED that the minutes of the meeting be approved & were signed.** 170/14
- 8. Appointment of members to Committees etc. members received details of amendment to the Parish Council standing committees, working groups and outside bodies. It was RESOLVED the following be appointed: -
- **Finance Councillors** Blackburn & O'Pray and Councillors Mrs Gregory & Mrs Swiers.
- **Recreation & Amenities** Councillors Mrs Liley, Mrs Kelly & Mrs Gregory & Councillor Hood.
- Village Maintenance Councillors O'Pray, Blackburn & Seaward & Councillor Mrs Hudson.
- Planning Councillors Seaward & Hood & Councillors Mrs Hudson & Mrs Liley.
- **Discipline & Grievance** Councillors Mrs Kelly & Councillor Mrs Liley & Councillors Blackburn, Seaward & Hood.
- Cayton News Councillors Mrs Kelly, Mrs Swiers & Mrs Gregory.
- **Filey CAP** Councillor Mrs Gregory

It was also RESOLVED Membership of the committees and working groups shall comprise of those named with the proviso that the Chairman and or the Vice Chairman of the Parish Council may attend any meeting as a member, with full voting rights.

172/14

9. Planning:-

Barratts Councillor Hood reported the houses are not yet discharging into the sewer on West Garth, there are technical issues. Waste continues to be collected by tanker. .He has asked for the "hedge" area bordering the community land to be tidied up where it is protruding onto the footpath. After discussion it was agreed he would find out if the "hedge" could be removed.

10. Village Maintenance members:-

a. received the minutes of the meeting 3rd September 2014. It was **RESOLVED that the Minutes of the meeting, as circulated & taken as read, be & are hereby approved as a true & correct record of the proceedings thereat, with resolutions 161/14 to 163/14 being accepted by the full Council and action taken thereon as necessary.

173/14**

Councillor O'Pray discussed the following with the members:-

- Cemetery it was RESOLVED the conifers could be removed & the area put back to grass at a cost of £145.
- **Dead Rowan tree** a price for removal is to be obtained from Dave Swiers.
- Cemetery working group it was RESOLVED Councillor Mrs Hudson & Councillors Hood & O'Pray would form this group.

 175/14

County Councillor Blackburn had covered in his earlier report:-

Footpath at 73 Main Street & opposite the garage - orders had been put in for work to be done.

He will look at the gutters at the junction of Church Lane & North Lane.

There is no chance of street lights for Mill Lane.

The overhanging branches on Church Lane footpath, past McCain's, belong to Osgodby Parish Council. Councillor Mrs Gregory will ask for them to be cut back.

11. Recreation & Amenities members:-

- a) received the minutes of the meeting 15th September 2014. It was **RESOLVED that the Minutes of the meeting, as circulated & taken as read, be & are hereby approved as a true & correct record of the proceedings thereat, with resolutions 164/14 to 165/14 being accepted by the full Council and action taken thereon as necessary.

 176/14**
- b) Councillor Mrs Liley discussed with the members organisation of Bonfire night.

12. Finance - members discussed:-

- Cemetery Gates the clerk had obtained prices for UPVC as a comparison to wrought iron; they are far more expensive. Powder coating rather than painting was also discussed. It was RESOLVED to accept the quote from Mr Keld and to discuss with him powder coating rather than painting.

 177/14
- Schedule of payments the September schedule of payments had been circulated prior to the meeting. It was RESOLVED that the figures totalling £1,905.02 be approved & paid 178/14

 The clerk requested permission to attend a training day on 23rd September, this was approved & also reported the External Audit had been received with no comments made.
- 13. Cayton News members received a request from the Clerk that articles for inclusion be submitted to her by 26th September 2014. It was RESOLVED that the clerk could work an extra 10 hours in dealing with the publication.
 179/14
- **14. Allotments** the clerk & Councillor Seaward reported plot 4 had been taken by the new owner of 18 West End View. He is keen to sort out his plot. The 3 plot holders are working together to get plots fenced off and the area tidied up.

- 15. Extension to the cemetery after discussion it was RESOLVED Councillor Mrs Swiers & Councillor Hood would approach the land owner for his up to date position.

 180/14
- 16. Community Land on West Garth the land is still owned by Barratts. After discussion it was RESOLVED an article would be published in Cayton News asking for volunteers to form a committee. 181/14
- 17. Churchyard/boundary wall/correspondence with Mr & Mrs Brent copies of correspondence dated 22nd August received from Mr & Mrs Brent had been circulated before the meeting. The property is sold subject to contact. After discussion it was **RESOLVED a response would be made requesting that in due course** the new owners contact the Parish Council to discuss the issue.
- 18. Cayton in Bloom Councillor Mrs Hudson reported the group had been awarded Silver Gilt. It was RESOLVED a letter of congratulation would be sent. 183/14 The Best Kept Garden presentation had been held last Saturday & had been quite well attended. After discussion it was RESOLVED the Parish Council would pay for the engraving of the trophies. 184/14
- **19.** Clerk's report no report made.
- **20. Reports from meetings attended** Councillor Hood reported on the Flood Group meeting. 2 new residents have joined the committee as they have concerns about The Beck Hole Watercourse which runs adjacent to their properties. With help from Borough Councillor Simon Green & Y/Water it is hoped the licence to discharge can be revoked. Scott who clears debris from the Coulston drain during heavy rain is no longer in a position to help. Councillor Mrs Swiers advised Dave will help out in the future. It was suggested that the Flood Group clarify with NYCC who is actually responsible.

Meeting reminders Cayton News 1st October at 11am, Flood Group 13/10 at 10am, Finance 15/10 9.30am

- **21. Items for circulation** the following items were made available for circulation: YLCA White Rose Update September 2014; RAY Safer, healthier communities event; Highways notice of A64 closure; Cayton in Bloom agenda and minutes 9/9/14; LCR Autumn 2014.
- **22. Time & date of the next meeting** it was confirmed that the date of the next Parish Council meeting is Tuesday 21st October 2014 at 7pm.

Roberta Swiers	20th October 2014
Signed	Date