Cayton Parish Council Ordinary meeting 20th July 2015 at 7pm Jubilee Hall, Cayton.

Present: Councillor Mrs Swiers (Chairman), Councillors Green, O'Pray, Poor, Seaward & Southward, Councillors Mrs Hudson & Mrs Liley. County Councillor Blackburn, PCSO Sue Rowley NY Police, 2 members of the public & clerk Helen Carter.

Prior to the start of the meeting the Chairman advised the members Councillor Mrs Gregory had resigned.

- 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. 115 /2015
- **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. **None made.**
- **3. Apologies** none made.
- **4. Public Participation** one member of the public updated the members on the issues he was having with NYCC in progressing the licence to cultivate. County Councillor Blackburn requested the clerk write to Mike Roberts to report the problem being incurred. The other member of the public discussed the grass outside his house & requested written confirmation of the reasons why the Parish Council have refused to cut it. It was agreed that a letter would be sent.
- **5. Police Report** The report had been circulated prior to the meeting. The report & issues relating to speeding & parking was discussed with Sue. The crime figures include the holiday parks & Sue is to try & separate these for our village only. The clerk mentioned residents had contacted the Parish Council about cold calling zones; Councillor Blackburn advised this is a Trading Standards matter via NYCC. It was **RESOLVED that the police report be accepted & comments noted with a copy attached to the minutes.** 116/2015 **Sue was thanked for attending & she left the meeting.**
- **6. Reports from Borough & County Councillors** County Councillor Blackburn reported following the meeting he had arranged with Nick Read & Hugh Smith (SBC planners), James Kennedy & Andrew Santon (NYCC) Simon Green & Roberta Swiers (Borough Councillors) to discuss how the s106 monies from Barratts are to be spent in the village. Options were put forward & discussed. John had received information that County are to put a pelican crossing on Main Street, 20 minute waiting outside Russell's store & move the East Lea bus stop further towards Killerby. At this stage Councillor Seaward left the meeting.

John also reported he had seen workers measuring Mill Lane footpath; regarding the hedge at 110 West Garth we need to establish who owns the house, NYCC have called & never found any one in. The clerk & Councillor Poor will try & find out more & write to NYCC to advise. He has looked at various footpaths & reported issues he advised there will not be any slurry sealing done in Cayton this year. John was thanked for attending & he left the meeting.

Borough Councillors Mrs Swiers & Simon Green reported there is to be further consultation on the Local Plan. It was RESOLVED that the councillors be thanked for their reports. 117/2015

- 7. Minutes to receive, approve & sign the minutes of the meeting held 16th June 2015. It was **RESOLVED** that the minutes of the meeting be approved & were signed. 118/2015
- 8. Planning:-
- a) **Development Control Investigations** the clerk reported SBC had not yet got back to her about the about the Charity recycling bins; re 71 West Garth with help from Councillor Green the clerk had spoken to Rob Harrison whilst slightly larger than allowed under permitted development, it is well designed & not causing any adverse impact to visual or residential amenity. SBC cannot force the residents to apply for planning permission, they can only advise. Some restrictions have been lifted regarding the development.

9. Village Maintenance –

- a) Members received the minutes of the meeting held 20th July 2015. 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 resolution 111/2015 to 114/2015 accepted by the full council and action taken thereon as necessary. 119/2015
- b) Councillor O'Pray discussed the following: the fence in the churchyard the clerk advised Yorkshire Coast Homes have advised the job is being contracted out & will be done shortly. George Wilson Beds the clerk updated the members. SBC recently did some weeding & there is some cutting back to be done.
- 10. Recreation & Amenities Councillor Mrs Liley reported a meeting had been arranged for 29th July.

11. Finance

- a) Members received the minutes of the meeting held 17th July 2015. 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 resolution 104/2015 to 110/2015 accepted by the full council and action taken thereon as necessary.

 120/2015
- b) Councillor Green reported terms of Reference, Financial Regulations & Financial Controls Risk Assessment documents had been reviewed. Copies of these documents had been made available to all members. The budget remains at £50,500.
- c) Schedule of payments the July schedule of payments had been circulated prior to the meeting. It was RESOLVED that the figures totalling £1,671.46 be approved & paid with £2,000 transferred from the interest account to the cheque account.

 121/2015
- **12. Cemetery Provision** Councillor Mrs Swiers reported from the meeting held with Councillor Seaward & Katja Lurding & Steve Wilson from SBC. SBC are looking for land in the Cayton area for cemetery provision. Various areas were discussed but no decision has been made.
- **13. Parking at Beck Hole** the clerk reported a definitive reply had not yet been received from Yorkshire Coast Homes.
- **14. Filming at meetings -** revised rules for Recording of Meetings had been circulated prior to the meeting. These had come from YLCA as amended. It was **RESOLVED to adopt the revised rules. 122/2015**
- 15. Community Land Councillor Green reported following the last meeting of the committee.
- **16.** Training Councillors Poor & Green reported following their attendance at a training session.
- 17. Cayton in Bloom Councillor Mrs Hudson reported the Best Kept Garden judging was to take place on 23rd July.
- **18. Reports from meetings attended-** Councillor Mrs Swiers reported on the Cluster meeting & Councillor Green on the Flood Group meeting.
- **19. Meeting reminders** members were reminded of the following meetings:- **Recreation & Amenities** 29th July 9.30am **Jubilee Hall Management Committee** 31st July 10am.
- **20. Items for circulation** the following have been made available YLCA Annual Review; Clerks & Councils Direct July 2015; Health & Well Being Newsletter; White Rose June 2015; Cayton in Bloom Letter of thanks; Crime Commissioner Annual Report; Cayton in Bloom Agenda & minutes.
- **21.** Clerk's report no report made.
- 22. Time & Date of the next meeting it was confirmed as Tuesday 17th August 2015 at 7pm.

Signed Roberta Swiers Dated 18th August 2015