Cayton Parish Council Ordinary meeting 19th January 2016 at 7pm Jubilee Hall, Cayton.

Present: Councillor Mrs Swiers (Chairman), Councillors Green, Hallgate, Poor, Councillors Mrs Hudson, Mrs Kelly & Mrs Liley, County Councillor John Blackburn, PC Graham Bilton & PCSO Richard Newcombe NY Police, 2 members of the public.

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 1972.16/2016

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. Councillors Mrs Swiers declared an interest in agenda item 13. It was RESOLVED the declaration be noted. 17/2016

- **3.** Apologies were received & approved from Councillor Southward & the clerk. (As the clerk was not at the meeting the members were not aware that Chris Parsons from Eastfield Parish Council had sent her apologies by email).
- 4. Councillor vacancy the clerk to re advertise the position.
- 5. Future of Eastfield Library Councillor Mrs Parsons from Eastfield Parish Council was not in attendance.
- 6. Public Participation 2 members of the public voiced their concerns with regards the junction Main Street/Church Lane, particularly with HGV vehicles. County Cllr John Blackburn said that Barratts money can't be used and he is awaiting a reply from highways.
- 7. Police Report The report had been circulated prior to the meeting. There were no questions with regards the written report. However the police reported that members should try to make residents aware that a tree pruning scam has been in operation in the area and one senior resident had lost quite a lot of money. The results of the speed checks on Main Street were discussed, but the report showed that the majority of drivers were within the limit. It was also agreed that another speed check take place on Station Road at some time and the police would get in touch with Helen at a later date. It was RESOLVED that the police report be accepted & comments noted with a copy attached to the minutes. 18/2016

8. Reports from Borough & County Councillors

County report Councillor Blackburn reported The Police and Crime Commissioner is encouraging the police to attend all parish meetings. The village post office is undergoing refurbishment and will be closed from Monday 25th to Thursday 28th January and reopen on Friday 29th. From then the post office will be open the same hours as the shop.NYCC will have to make a further £11m savings in 2016/2017 and £9m in 2017/2018. In total £65m over 4 years. The proposed traffic island will be put in place as the road is wide enough. Bus stop move is out to consultation. JB suggested two more matrix signs on Main Street as this is a long stretch and motorists could probably benefit from a reminder half way along. Limited waiting outside shop also out to consultation. Cllr Hudson asked about the footpath in Beverley Road. JB said that would not be done until sometime in the next financial year. Also the same for the dropped kerbs in West Garth. Borough Councillor Simon Green said he would like JB to pass on thanks and congratulation to highways on their swift response to the flooding, particularly over the Christmas period. Borough Report Cllr Swiers firstly congratulated Cllr Green on being elected as Mayor for the forthcoming civic year. There is also a new initiative to get more mature people active. It is the Coast and Country Walking, but also involves many other sporting activities but at a slower pace, i.e. walking football. Celebrations for the Queen's 90th Birthday -suggested the bunting is put up throughout the village but leave it to individuals to organise their own events. Gemma offered help to put bunting up and it was agreed to do this in June. Increase in parking charges was mentioned and Roberta reported that this was still out to consultation.

It was RESOLVED that the councillors be thanked for their reports.

9. Minutes to receive, approve & sign the minutes of: - Full Council meeting held 8th December 2015. Cllr Mrs Liley asked if the minutes could be amended as there was no mention of the clerk having to leave the meeting for a short while. Other than that it was agreed that they could be signed as a true record. It was RESOLVED that the minutes of the meeting be approved & were signed 20/2016

10. Planning:-

- a) Members to receive the response made in respect of the following applications:-
- 15/02577/HS 11 West Garth no objection made.
 It was RESOLVED to confirm the response made.

21/2016

19/2016

- 11. Village Maintenance members received the minutes of the meeting held 18th January 2016. 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 13/16 to 15/16 being accepted by the full Council and action taken thereon as necessary.
 22/2016
 Minutes were gone through and it was agreed unanimously to demolish the shed at the cemetery.
- 12. Recreation & Amenities members received members received the minutes of the meeting held 18th January 2016. 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 10/16 to 12/16 being accepted by the full Council and action taken thereon as necessary. 23/2016
 The minutes were gone through with the main issue being this year's bonfire. Members agreed unanimously to the 4th November with a spend of £2,250

Cllr Mrs Liley had received a lovely letter from the Mayor and Mayoress saying how much they had enjoyed judging the Christmas lights. Roberta asked that her thanks to Rhona be minuted for the hard work that goes into the bonfire and Christmas events. She had also received a letter from the Mayor, which she read out.

13. Finance – members

Received the minutes of the meeting held 8th January 2016. 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 1/2016 to 9/2016 being accepted by the full Council and action taken thereon as necessary. 24/2016

After considering the information in the minutes of the Finance meeting held 8/1/16 it was **RESOLVED to** accept the recommendation made that Cayton Parish Council set a budget of £75,510 and a Precept of £27,500. 25/2016

Councillor Mrs Swiers explained that the donation agreed towards the Gala expenses was there if necessary. Schedule of payments the January schedule of payments had been circulated prior to the meeting. Councillor Mrs Swiers requested that it be noted that parts were included as well as labour in respect of the amount paid to CD Swiers. It was **RESOLVED that the figures totalling £1,419.97 be approved & paid** with £1,000 transfer from the interest account to the cheque account. 26/2016

- 14. NHW & Home Visiting Service Councillor Hallgate reported that one person turned up for the meeting for Home Visiting but no one for the neighbourhood watch. Article to go in Cayton News.
- **15. Model** members agreed that the future of the model goes to Jubilee Hall committee for their ideas on where it should be on display.
- **16. Cayton News** members received the minutes of the meeting held 18th January 2016. It was agreed by all the members that the spring edition goes out in March. Councillor Mrs Swiers asked all committee chairmen to have their reports to Helen no later than 26th February.

- **17. Proposed Gala** Cllr Green gave a short report but also commented that as most of the councillors were involved on the Gala committee there was no reason for this to be reported on at parish meetings.
- **18. Damage to Jubilee Hall** a report on the damage was circulated to all members. It was agreed that councillors be kept informed of the progress and also the disabled toilet.
- **19. Cayton in Bloom** Councillor Mrs Hudson reported the AGM had been deferred to Tuesday 2nd February due to holidays of some members.
- **20. Reports from meetings attended-** Cllr Green reported that the Flood Group had met and it was a very good meeting. Killerby had been the worst affected in the recent floods and this was due to the vast volume of water. He had also been to the Coast protection meeting and had been told that there was remedial work to be done at Cayton Bay. Barratts had been in contact with Simon and they are concerned at the amount of dog fouling. Need to look at bins on the new estate. YLCA meeting 4th February in Filey. Cllr Hallgate to attend.
- 21. Clerk appraisal was done on 16th December. It was agreed to defer this item to February meeting.
- 22. Meeting reminders members were reminded of the following meetings:-
 - Neighbourhood Plan 27th January 2016 at 1pm
 - Jubilee Hall Management Committee 29th January 10am Also mentioned were:-
 - Cluster 25th January 6.30pm
 - Community Land 20th January
- **23. Items for circulation** the following have been made available for circulation Clerks & Councils Direct January 2016; Letter re Post Office 29/12/15; Yorkshire Coats & Moors info re meeting 13/1/16; White Rose 23/12/15; Yorkshire Local Councils Association information re subscriptions; Email External Audit regime 23/12/15; Queens 90th information re Beacons; Card thanks from Mayor & Mayoress; Combined Authorities briefing paper.
- 24. Clerks report no report made.
- **25. Time & date of the next meeting** it was confirmed that the date of the next Parish Council meeting is Tuesday 16th February 2016 at 7pm.

Signed

Roberta Swiers

Date 16th February 2016