

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

Present: Councillor Mrs Swiers (Chairman), Councillors Dunbar, Green, Hallgate & Southward, Councillors Mrs Kelly & Mrs Liley, 2 members from the Community Land Committee, 1 member 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. **111/16**

2. **The need to declare personal or a disclosable pecuniary interest & to note dispensations given—**
 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 item 9. It was **RESOLVED that the declaration be noted.** **112/16**

3. **Apologies –** had been received from Councillor Mrs Hudson & Councillor Poor. It was **Resolved the apologies be accepted.** **113/16**

4. **Community Land Committee** Barry Scholey & Mike Morley addressed the members following the committee having met with SBC planners who do not support the proposed plan for the area. The Committee asked that the Parish Council make a planning application for "Change of Use to a Public Open Space". After discussion it was **RESOLVED a planning application would be submitted for Change of use of the Community Land to a Public Open Space.** **114/16**

5. **Public Participation –** the member of the public present did not wish to speak.

6. **Police Report** a report had not been received & no one was in attendance from the police.

7. **Reports from Borough & County Councillors** Councillor Blackburn reported on the difficulties he is still having getting the work done in relation to the s106 spend. 2 VAS sign are in place. Errors in road markings following the surface dressing will be rectified. Councillor Dunbar asked about the work done in the Pastures, John will look at. He had visited Beverley Close with a Highways Officer & spoke to one of the residents about the state of the footpaths. Some patching can be done but that is all. Borough Councillor Green reported Cayton School had won a cricket competition at Scarborough Cricket ground & he is dealing with the water leak at Killerby. Councillor Mrs Swiers reported our Neighbourhood Plan had gone through & 2 SBC planners are to visit the Barratt estate in connection with 2 new play areas. **It was RESOLVED that the councillors be thanked for their reports.** **115/16**
Councillor Blackburn was thanked for attending & he left the meeting

8. **Minutes** to receive, approve & sign the minutes of the meeting held on 21st June 2016. It was **RESOLVED that the minutes of the meeting be approved & were signed.** **115a/16**

9. **Planning:** - Councillor Mrs Swiers left the room.
 Councillor Mrs Hudson was not in attendance, so the clerk reported on the following:-
 a) **Planning application:-**
 - **16/00868/FL Mobile home at Killerby D Swiers – no objection.****It was RESOLVED to confirm the response made in respect of this application.** **116/16**
 Councillor Mrs Swiers returned to the room

10. **Village Maintenance** Councillor Poor was not in attendance. The following were discussed:-
 - Strimming & spraying at West End View allotment done.
 - The clerk to speak to SBC about the grass & hedge in the same area.
 - The committee meet next Monday.

11. Recreation & Amenities members:-

- a) received the minutes of the meeting held 13th July 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 110/16 being accepted by the full Council and action taken thereon as necessary.** **117/16**
- b) Councillor Mrs Liley reported on the meeting which had taken place.

12. Finance – members:-

- a) received the minutes of the meeting held 11th July 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 105/16 to 109/16 being accepted by the full Council and action taken thereon as necessary.** **118/16**
- b) Councillor Hallgate read out details of the **Schedule of payments for July** which had been circulated at the meeting. It was **RESOLVED that the figures totalling £2,438.19 be approved & paid with £3,000 transfer from the interest account to the cheque account.** **119/16**

13. Play equipment correspondence from SBC had been circulated prior to the meeting. After discussion, it was **RESOLVED that the clerk would contact Matthew Day in relation to the comments raised & obtain his views.** **120/16**

It was also agreed to advise Yorkshire Local Councils Association that 2 members would want to attend Training in Play Areas Inspection.

14. Home from Hospital Scheme a report from Councillor Hallgate had been circulated prior to the meeting. A meeting with a representative from Age UK had taken place, but it was felt that the scheme cannot go ahead due to all referrals having to go through the HQ at Knaresborough & there is too much paperwork involved. Councillor Hallgate was thanked for all the hard work he had done.**15. Neighbourhood Plan** the clerk reported SBC did not receive any comments & on the 12 July they formally designated the Cayton Neighbourhood Area. SBC is satisfied that the 'Area' proposed by us (the parish boundary) is appropriate for designation. It was agreed a committee of Councillors Mrs Swiers & Mrs Liley & Councillors Dunbar, Green & Southward would move matters forward. The clerk to circulate previous information to them.**16. Jubilee Hall Disabled Toilet** the clerk reported notification has been received that a grant of £4,999 has been approved, with 10% (£499) to be re imbursed to Yorwaste. It was **RESOLVED the parish council wish to take up the offer, the clerk to sign the agreement on behalf of the parish council & that 10% could be reimbursed to Yorwaste.** **121 /16**

Details of 3 estimates for the work were circulated at the meeting. After discussion it was **RESOLVED to accept contractor 2 at £5,584.82.** **122/16**

17. Scarborough Borough Council Local Plan –the clerk reported the Independent Examination of the Scarborough Local Plan is to take place initially between 16-18 August. We have been notified that The Inspector would find it helpful if one representative from the Parish Council could attend on the 17th August. The discussion is likely to be concerned with the deliverability of site HA13, which is the Strategic Growth Area south of Cayton. It was **RESOLVED Councillor Green would represent the Parish Council.** **123/16****18. Killerby Hall & West End View allotments** the clerk reported Heads of Terms has been received from SBC relating to the lease on Land at West End View. Rent £120pa for 3 years. It was **RESOLVED the lease could be renewed, the clerk to ask SBC for 5 years if possible.** **124/16**

It was also mentioned that the Killerby Hall lease relating to the allotments runs out on 9/5/2017. It was agreed Councillor Green will contact the land owner.

- 19. Cayton in Bloom** Councillor Mrs Hudson was not in attendance.
- 20. Reports from meetings attended-** nothing reported.
- 21. Meeting reminders** –Jubilee Hall Management Committee 22nd July 10am; Village Maintenance 25th July 9.30am.
- 22. Clerks report** – the following were reported:-
Work on the east car park wall to commence shortly. The clerk has temporarily taken on Reighton & Speeton Parish Council as clerk & is speaking to Folkton Parish Council about their clerk's position.
- 23. Items for circulation** the following have been made available for circulation – YLCA Annual review; Cayton in Bloom minutes & agenda; Clerks & Councils direct July 2016; Planning decision re 15/0191/16 & 16/00515/HS; SBC planners report re Neighbourhood Plan.
- 24. Time & date of the next meeting** it was confirmed that the date of the next Parish Council meeting is Tuesday 16th August 2016 at 7pm.

Signed

R Swiers

Date 16th August 2016