Cayton Parish Council Minutes of the ordinary meeting 19th December 2016 at 7pm Jubilee Hall, Cayton.

Present: Councillor Mrs Swiers (Chairman), Councillors Green; Hallgate, Poor, Councillors Mrs Hudson, Mrs Kelly & Mrs Liley, , Members of the Community Land committee, & 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. 183/16
- 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 Liley declared an interest in agenda item 12. It was RESOLVED that the declaration be noted. 184/16
- **3. Apologies** had been received from Councillor Southward, County Councillor John Blackburn & PCSO Rowland Baxter of NY police.
- 4. Minutes to receive, approve & sign the minutes of the meeting held on 15th November 2016. It was RESOLVED that the minutes of the meeting be approved & were signed. 185/16

5. Public Participation –

- Concern was raised about some bushes at a property in New Rd. adjacent to Osgodby Lane
 overhanging the footway was a hazard, obscuring the view of motorists at the junction. The
 chairman agreed to visit the property in question and discuss these concerns with the
 householder.
- The members of the Community Land Committee (CLC) raised their concerns over the email sent by the Clerk, which they considered was setting out the Council's view on the relative roles of the CLC and the Council. They unilaterally rejected the statement in that email that the CLC were an advisory body to the Council, and requested that their outright refutation of that relationship to be minuted. The Clerk agreed to so do.

There was an extensive discussion on a number of matters, particularly referring to the Planning Application for a change of use of the Community Land, offered to the Council in the S106 agreement by Barratts. The chairman and members were clear and adamant in that they wanted the best use of the land for the community of Cayton as a whole. The chairman advised that external professional advice was being sought in the light of the letter received from Barratts which unequivocally did not support the CLC's proposal for change of use, reminding the Council in that letter of the particular sections of the S106 agreement that required certain activities to have taken place (defined in S56 of the Town & Country Planning Act) within specified timescales, in the absence of which Barratts would be entitled to reclaim the land for the nominal £1 sum for which it is currently being offered to the Council (or to Scarborough BC). Members of CLC were reminded that whilst previously the Council had agreed to the concept of a planning application; that agreement was minuted and recorded as being subject to receiving a letter of support from Barratts. Members of CLC pressed the Council to submit the planning application, which was not acceeded to by the Council until such times as it is satisfied that such a course of action, by the Council, would be the best course of action in respect of the land for the whole community. Members of CLC agreed that should any application be made for a change of use, and be rejected, that they would accept that as final, and step down from their role.

The Chairman also made it clear that the Council as it develops a Neighbourhood Development Plan (NDP) would be taking into full consideration the Community Land offered by Barratts and its use for the whole community, not just the present community but that which will exist when the future major housing development south of the present Barratts estate and north of the railway line takes place. The size and scale of such a growth would materially affect the character of the whole community, and the Community Land would be very much centrally placed to be developed by the Council to serve the newly enlarged whole community of Cayton.

As to the structure and role of the CLC itself, there was discussion on the meetings of the CLC, and the role/representation that the Council members nominated to attend had at the CLC meetings. It was established that the Council representatives were observers only, could speak, if allowed, and had no voting rights. This was stated to be as a consequence of the CLC originally considering seeking charitable status, which has not occurred.

- **6. Police Report** the report had been circulated prior to the meeting. It was noted that the disorderly behaviour in the West Garth area had ceased.
- 7. Reports from Borough & County Councillors Councillors Swiers and Green reported on salient issues from Scarborough Borough Council and North Yorkshire County Council including the following: -
 - There had been a complaint to the Chief Executive (Scarborough BC)about a car being 'written off' following a collision on the Main St. near East Lea View, adjacent to the Main St. this being the second time this has happened to the same person and their opinion is that the location of the bus stop is the reason and they are seeking the support of Scarborough BC and Cayton Parish Council to the bus stop being re-located.
 - Councillor S Green reported that he has had a busy Christmas as Mayor attending numerous carol concerts and similar festive events.
 - Most Parishes have expressed an interest in taking on the devolved responsibilities for public Conveniences in t heir Parish. We expect that Scarborough BC to start to move events onwards in the New Year to meet their own deadline of 31st March 2017 for handover. The Clerk reported that they have had some initial discussions with Filey TC on working jointly to acquire and operate their respective Public Conveniences to manage expenditure and costs through joint working.
 - There is a big and somewhat controversial debate looming over the future of the Futurist Theatre complex in Scarborough.

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

186/16

- **8. Planning: -** Councillor Mrs Hudson reported on the following:-
 - Planning applications:
 - i. 16/02310/HS; Erection of 2 storey side extension at 40 Main St. Cayton, Scarborough, YO11 3RT for Miss Karen Leonard
 - ii. 16/02334/FL; Extension of 2 blocks of existing industrial units to form an additional 7 units for B1/B8 use, at Olympian Trading estate, Cayton Low Rd, Eastfield, Scarborough YO11 3BT for Mr G. Ledden
 - iii. 16/02408/HS; proposed rear conservatory, entrance porch to front of house, plus conversion of a garage into a bedroom; 9 Croft Gardens, Cayton, YO11 3SE for Mrs C. Conlon

It was RESOLVED to confirm the responses made in respect of these applications. 187/16

9. Village Maintenance

- a) Councillor Poor reported to the on the following: -
 - The work at the cemetery has now finished, and many thanks were tendered to Councillor Poor, and to David Swiers for their industry.
 - There are some problems with the cemetery footpath which will be tackled in the spring, including some works to the refuse bin to lift it clear of grass to allow the proper function of its emptying mechanism.
 - The Clerk made mention of concern expressed by a resident's family about the trees on the
 grassed area at the junction of West Garth and Chapel Lane. It was agreed that the Clerk
 would seek some professional advice and report back to the Village Maintenance
 Committee.

The Village Maintenance committee will meet again in early 2017; the exact date to be agreed.

10. Recreation & Amenities members :-

- a) Councillor Mrs Liley thanked all those who had supported the Carol Singing which had raised £75. Letters of thanks have been sent out. It was resolved to pay the collection plus an additional sum of £25 making a total of £100 to the Salvation Army.
 188/16
- **b)** Councillor Mrs Liley advised members of the outcome of the judging of decorated properties on Dec 12th which was in the event judged by Councillor Bastiman following a small administrative hitch in booking Councillor Tom Fox & Mrs Ros Fox. Certificates were presented including an additional 'Highly Commended' one.
- 11. Jubilee Hall: The Clerk reported on the practical completion of the works to form a disabled toilet etc. and they advised that the grant moneys have been received. The only outstanding item is the provision of the 'drop down' baby changing facilities. The Clerk advised that this should cost less than £500 including fitting, and was being arranged by the Clerk, consulting with North Yorkshire County Council staff on a suitable provider, to ensure that an appropriate 'recommended' unit was installed, not necessarily the cheapest, and

The Council RESOLVED to approve the course of action being taken.

189/16

- **12. Finance** Councillor Hallgate reported on the following
 - a) The Clerk presented the draft budget for 2017/18 to the Council. They considered the additional items, principally the Public Conveniences at Cayton which the Council has expressed an intention to take on from Scarborough BC, additional grant to Cayton in Bloom, additional costs expected for tree works in the Parish, and the re-surfacing of the flooring of the Jubilee Hall. After some discussion, the works to the floor in the Jubilee Hall was taken out of the budget, and the consequent precept required from Scarborough Borough Council was approved at £35,000 proposed by Councillor Mrs J Kelly, seconded by Councillor S Green.

 It was resolved to approve the revised budget, and to precept £35,000 for 2017/18 from Scarborough BC
 - b) The December schedule of payments had been circulated prior to the meeting. **The Council RESOLVED that the figures totalling £ 10.635.2 be approved & paid.** 191/16
- 13. Cayton in Bloom Councillor Mrs Hudson had no report.

- 14. EXCLUSION OF PRESS AND PUBLIC: RESOLVED that under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public are excluded for the following item of business in view of the confidential nature of the business to be transacted.

 192/16
- 15. The Council considered the various issues around the outstanding moneys due to the former Clerk and resolved to pay the moneys due. 193/16
- **16. Time & date of the next meeting** it was confirmed that the date of the next Parish Council meeting will be Tuesday 17th January 2017 at 7pm.

Signed	Date