

EAST AYTON PARISH COUNCIL
ORDINARY MEETING HELD 10 DECEMBER 2013

Present:

Cllr Colling (Chairman), Cllr Phillips (Vice-Chairman), Cllrs Suggitt, Peacock, Beal and Tomlinson.
Clerk – Dawn Naylor.

**NOTICE OF MEETING – Public Notice of the meeting has been given in accordance with
Schedule 12, Para 10(2) of the Local Government Act 1972**

APOLOGIES

Apologies were received from Cllr D Jeffels.

RESOLVED : That the above information be noted. 203/13

DECLARATIONS OF INTEREST

Declarations were received from Cllrs Tomlinson, Beal and Suggitt for the grant application item.

RESOLVED: That the above declarations were received. 204/13

MINUTES

RESOLVED: That the Ordinary Minutes of 12 November 2013 were hereby approved as a true and correct record of the proceedings thereat. 205/13

MATTERS ARISING

195/13 – Beck Hill

The Chairman read members the minutes dated May 2000 regarding a proposal from a resident to lay paving Stones on Beck Hill. This item will be revisited when more information is received from the resident.

RESOLVED : That that the above information be noted. 206/13

POLICE REPORT

The police report had been previously circulated to members.

RESOLVED : That that the above report be noted. 207/13

PUBLIC COMMENTS

No members of the public were present.

RESOLVED : That that the above information be noted. 208/13

STANDING ORDERS

A discussion took place over changing Standing Order 1 (m) regarding councillors' use of electronic devices during a meeting. It was agreed that the standing order would be changed to read –

*“Permission is allowed for a councillor of the parish council attending parish council meetings
to use their own IT devices to access copies of agenda, minutes,
background information and their own notes”*

This item will now be stood down without discussion for one month before the standing order is effective.

RESOLVED : That that the above decision be agreed. 209/13

NYMNPA – BOUNDARY CONSULTATION

Members discussed the new boundary consultation from NYMNPA and supported the changes proposed.

RESOLVED : That the above information be agreed. 210/13

FINANCE

Cheques

**RESOLVED: That cheques be signed in accordance to the schedule submitted to the meeting and amounting to
£3,280.83 211/13**

Cash Statement

RESOLVED : That that the cash statement be noted.

212/13

Cllrs Beal, Tomlinson and Suggitt had declared an interest in the following item and did not take part in the discussion or voting

Grant Applications

It was resolved that permission will not be given to organisations to submit late grant applications as this is contrary to East Ayton Parish Council's Financial Regulations 12 (a) (see regulation below).

12a) Grants to organisations will only be considered when an official grant application form is received and must be submitted to the Council no later than October 31 each year, in order to estimate the Precept for the following year.

Proposed: Cllr Colling

Seconded: Cllr Peacock

All in favour

RESOLVED : That the above decision was agreed.

213/13

Due to the above decision the item to discuss two late grant applications will, therefore, not be discussed.

RESOLVED : That that the above information be noted.

214/13

REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS

The following members gave verbal reports:

- Cllr Colling – Youth Club
- Cllr Suggitt – Derwent Valley BRIDGE
- Cllr Beal – Village Hall
- Cllr Peacock – Patient Participation

RESOLVED : That that the above reports be noted.

215/13

ANY ITEMS FOR THE NEXT MEETING

- Advertising Boards

RESOLVED : That that the above information be noted.

216/13

DATE OF THE NEXT MEETING

RESOLVED : That the date of the next meeting will be on 14 January 2014.

217/13

EXCLUSION OF PRESS AND PUBLIC

RESOLVED : That press and public would be excluded from the following item.

218/13

FILMING/RECORDING PARISH COUNCIL MEETING

Information regarding the filming of meetings was discussed. The Parish Council agreed to wait for further advice from YLCA on the issue.

RESOLVED : That that the above information be noted.

219/13

Signed:

Date: