

EAST AYTON PARISH COUNCIL
ORDINARY MEETING HELD 8 JANUARY 2013

Present:

Cllr T Colling (Chairman), Phillips (Vice-Chairman), Tomlinson, Beal, Oakden, Peacock and Suggitt.

Also Present:

Cllr D Jeffels.

Dawn Naylor (Clerk)

**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

As all members were present no apologies were received.

RESOLVED : That the above information be noted. 1/13

DECLARATIONS OF INTEREST

No declarations were received.

RESOLVED : That the above information be noted. 2/13

MINUTES

RESOLVED : The Minutes of the Ordinary meeting held on the 11 December 2012, as previously circulated are hereby approved as a true and correct record of the proceedings thereat. 3/13

POLICE REPORT/NEIGHBOURHOOD WATCH

The police report had been previously circulated to members.

Cllr Colling advised that the Chairman of the Neighbourhood Watch Scheme had resigned.

RESOLVED : That the above reports be noted. 4/13

MATTERS ARISING

Min No 171/12 - Forge Valley Woods – Parking

An email from Mike Close (SBC Estates Surveyor) regarding parking at Forge Valley had been received stating that there are no current plans to establish this area as a formal parking area.

RESOLVED : That the above email be noted. 5/13

PUBLIC COMMENTS

RESOLVED : That no members of the public were present. 6/13

NORTH YORKSHIRE COUNTY COUNCIL

Cllr Jeffels reported on the following items:-

- The recent landslips have had to take priority over the pothole repairs.
- The contractor Ringway are responsible for clearing 22,000 gullies and 50% of these are cleaned twice a year.

RESOLVED : That the above report be noted. 7/13

SCARBOROUGH BOROUGH COUNCIL

Sandbag Storage

Scarborough Borough Council had asked the parish council if they could suggest a suitable area for a sandbag store. Areas of the village were discussed and it was agreed that an area of land belonging to SBC off Seamer Road would be suitable.

RESOLVED : That the clerk will contact SBC advising of the above area. 8/13

TREES – EAST AYTON LODGE

The condition of the trees within East Ayton Lodge is a matter of concern. Members agreed that the clerk will write to the Manager of East Ayton Lodge advising him of the parish council's concerns over safety.

The clerk will send a copy of the letter to NYMNP.

RESOLVED : That the above letter will be sent. 9/13

CORRESPONDENCE

A copy of a letter had been received from the Village Hall Committee regarding vandalism. Members duly noted the contents.

A letter of thanks had been received from a resident for undertaking the works on Beck Hill.

RESOLVED : That the above two letters be received. 10/13

REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS

Village Hall – Cllr Beal

Tea Dances are taking place every second Saturday between 2pm – 4.30pm.

Derwent Valley BRIDGE – Cllr Suggitt

The first review with NYCC will be taking place shortly.

Patient Participation – Cllr Peacock

The surgery is keen to look at transport issues with elderly patients. A feedback from a patient survey will be published shortly.

RESOLVED : That the above reports be noted. 11/13

FINANCE

Monthly Cash Statement

RESOLVED : That the balances be noted. 12/13

Cheques

RESOLVED : That cheques be signed in accordance to the schedule submitted to the meeting and amounting to £1,726.48 13/13

Payroll

A letter had been received from Asquith & Co advising that they will be implementing the new Real Time Information.

RESOLVED : That the above information be noted. 14/13

Precept requirements for 2013/2014

Members agreed after a long discussion that the precept requirement for 2013/14 will be raised by £1,000 from £13,500 to £14,500 along with the SBC Grant of £1,270.

RESOLVED : That the precept requirement will be raised by £1,000. 15/13

ANY ITEMS FOR THE NEXT MEETING

- Bonfire Night –Grant
- Children’s Party – Grant
- Arrangement for the Parish Assembly

RESOLVED : That the above items were asked to be placed on the next agenda. 16/13

MEETING DATE

RESOLVED : That the date of next meeting will be 12 February 2013. 17/13

Signed:

Dated: