

**EAST AYTON PARISH COUNCIL**  
**ORDINARY MEETING HELD 8 OCTOBER 2013**

**Present:**

Cllr Colling (Chairman), Cllr Phillips (Vice-Chairman), Cllrs Suggitt, Peacock and Tomlinson.

Also Present:

Dawn Naylor (Clerk)

Cllr Jeffels

1 members of the public

**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 Beal.

**RESOLVED : That the above apology be noted.**

**161/13**

**DECLARATIONS OF INTEREST**

**RESOLVED: That no declarations were received.**

**162/13**

**MINUTES**

**RESOLVED: That the Ordinary Minutes of 10 September 2013 were hereby approved as a true and correct record of the proceedings thereat.**

**163/13**

**MATTERS ARISING FROM THE MINUTES**

Min No 153/13 – Grit Bins

The clerk advised that an area of land had been agreed with NYCC and residents of Meadow Dene and had now been ordered.

**RESOLVED : That that the above information be noted.**

**164/13**

Min No 160/13 – Clerk’s Gratuity

The Chairman gave members and update on the above and advised that no interest could be accrued on the gratuity.

**RESOLVED : That that the above information be noted.**

**165/13**

Carr Lane Triangle

NYCC advised that it is hoped that the kerbing works will be carried out this financial year.

**RESOLVED : That that the above information be noted.**

**166/13**

**NORTH YORKSHIRE COUNTY COUNCIL/SCARBOROUGH BOROUGH COUNCIL**

Cllr Jeffels updated members on the following points:

- Post office – revamp to a Main Style Branch
- Bus subsidy cuts
- Meadow Dene grit bin
- Overhanging trees on Racecourse Road – will contact NYCC

**RESOLVED : That that the above information be noted.**

**167/13**

**POLICE REPORT**

The Police Report had been previously circulated to members.

**RESOLVED : That that the above report be noted.**

**168/13**

**PUBLIC COMMENTS**

No comments were made.

**RESOLVED : That that the above information be noted.**

**169/13**

**RESIGNATION OF MEMBER**

**RESOLVED : That the resignation of Mr Oakden was received.**

**170/13**

## OUTSIDE BODIES

Due to the resignation of Mr Oakden the following representatives will sit on the following outside bodies:

- Central Rural Area Committee – Cllr Suggitt
- Friends of Ayton Castle – Cllr Phillips
- North Yorkshire Moors National Park – Southern Forum – Agreed that the new councillor (when appointed) will be offered this body.

**RESOLVED : That that the above information be noted. 171/13**

## POLLING STATION – REVIEW

**RESOLVED : That members were satisfied with polling station arrangements for East Ayton. 172/13**

## BUS SERVICE CONSULTATION

**RESOLVED : Members went through the above consultation and answered the questions on behalf of the Parish Council. 173/13**

## COUNCIL TAX

Members discussed the above documentation but felt that they could not comment as not enough information had been received.

**RESOLVED : That the above information be agreed. 174/13**

## RAINCLIFFE WOODS – CONSULTATION

**RESOLVED : Members went through the above consultation and answered the questions on behalf of the Parish Council. 175/13**

## FINANCE

### Cheques

**RESOLVED: That cheques be signed in accordance to the schedule submitted to the meeting and amounting to £4,093.43 176/13**

### Cash Statement

The clerk advised that an up to date bank statement had still not been received so a cash statement was not available. The clerk will email the cash statement as soon as possible.

**RESOLVED : That that the above information be noted. 177/13**

### Remembrance Wreath

**RESOLVED : That a donation of £25 will be given to Royal British Legion. 178/13**

### Christmas Tree

**RESOLVED : That a 15'-18' tree will be ordered and sited in the church (subject to church approval) and Mr Barnes will be contacted to erect/decorate/dispose of the tree. 179/13**

### Annual Return

The clerk advised that the Annual Return had been received back from the external auditor and no comments had been made by the auditor.

**RESOLVED : That the above information be accepted. 180/13**

## REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS

The following members gave verbal reports:

- Cllr Peacock – Patient Participation
- Cllr Phillips – Community & Police
- Cllr Suggitt – Derwent Valley BRIDGE

**RESOLVED : That that the above reports be noted. 181/13**

## POLICY DOCUMENTS

**RESOLVED : That the following documents were reviewed and no changes were to be made: 182/13**

- Financial Regulations
- Standing Orders
- Asset Register

- **Financial Risk Assessment**

**ANY ITEMS FOR THE NEXT MEETING**

- Grant applications

**RESOLVED : That that the above information be noted.**

**183/13**

**EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED : That due to the following item being of a confidential nature, the press and public would be excluded.**

**184/13**

**CORRESPONDENCE**

**RESOLVED : The Chairman gave a confidential report to members of the council and it was agreed that a letter would be sent to the resident and the information be forwarded to the police and Cllr Jeffels.**

**185/13**

**Signed: .....**

**Date: .....**