

EAST AYTON PARISH COUNCIL
ORDINARY MEETING HELD 10 SEPTEMBER 2013

Present:

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

Also Present:

Dawn Naylor (Clerk)

3 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 Peacock and Borough Cllr M J Hanmer.

RESOLVED : That the above apologies be noted.

145/13

DECLARATIONS OF INTEREST

RESOLVED: That no declarations were received.

146/13

MINUTES

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

147/13

MATTERS ARISING FROM THE MINUTES

Derwent Green Ditches

A response had been received from both Roger Burnett and Andy Crossley (SBC) agreeing to carry out the preliminary drainage works on Derwent Green. A date has not yet been agreed but they will inform the Parish Council when the works are scheduled. Members asked if the clerk would send a letter to Mr Almond advising of this.

RESOLVED : That that the above information be noted and agreed.

148/13

POLICE REPORT

The Police Report had been previously circulated to members and Cllr Phillips gave an update on the report.

RESOLVED : That that the above report be noted.

149/13

PUBLIC COMMENTS

No comments were made.

RESOLVED : That that the above information be noted.

150/13

NORTH YORKSHIRE COUNTY COUNCIL/SCARBOROUGH BOROUGH COUNCIL

No reports were received.

RESOLVED : That that the above information be noted.

151/13

BEST KEPT GARDEN COMPETITION

Certificates were awarded in person to the residents of:

33 Meadow Drive – 2nd place.

3 Racecourse Road – Commended.

The two remaining certificates would be posted to the winners.

RESOLVED : That that the above presentation be noted.

152/13

PROVISION OF SALT BIN

A signed letter had been received from residents on Meadow Dene requesting a salt bin. Members discussed this request and agreed that it would be in the interests of public safety to purchase a bin for this area. It was agreed that the clerk will contact NYCC Highways to ascertain the best location for the bin.

RESOLVED : That the Parish Council will purchase a salt bin for the above location.

153/13

SEAVEGATE CLOSE

A letter from a resident asking for support on an application for housing had been received. Members considered the letter and agreed to support the application.

RESOLVED : That that the above decision be agreed. 154/13

WEBSITE

RESOLVED : That the draft minutes of the previous meeting would be placed on the website at the same time the agenda is posted. 155/13

Cllr Tomlinson arrived at this point

FINANCE

Cheques

RESOLVED: That cheques be signed in accordance to the schedule submitted to the meeting and amounting to £1,009.23 156/13

Cash Statement

The clerk advised that an up to date bank statement had not been received so a cash statement was not available.

RESOLVED : That that the above information be noted. 157/13

REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS

A report was received from Cllr Peacock – previously circulated.

The following members gave verbal reports:

Cllr Colling – Youth

Cllr Beal – Village Hall

Cllr Suggitt – Derwent Valley BRIDGE

RESOLVED : That that the above reports be noted. 158/13

ANY ITEMS FOR THE NEXT MEETING

- Review of policy documents.

RESOLVED : That that the above information be noted. 159/13

EXCLUSION OF PRESS AND PUBLIC

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

CLERK’S GRATUITY

The Chairman had received advice from the YLCA regarding the Parish Council’s responsibility for the payment of a gratuity for the current clerk.

RESOLVED : That further to the advice from the YLCA the Parish Council will pay the Clerk a gratuity and backdate the payments from when the clerk’s employment commenced. Money will be ring fenced each year for this payment. 160/13

Signed:

Date: