GRISTHORPE AND LEBBERSTON PARISH COUNCIL ORDINARY MEETING HELD 25 JANUARY 2018

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

Cllr Bozeat (Chairman), Malton, Malpas, Sargent. Also present: County Councillor Swiers & Borough Councillor Green. Dawn Naylor (Clerk)	
APOLOGIES RESOLVED: That apologies were accepted from Cllrs Green, Hood & Viney.	1/18
DECLARATIONS OF INTEREST RESOLVED: That no declarations were received.	2/18
MINUTES RESOLVED: The Minutes of the Ordinary Meeting held on the 23 November 2018 as previously circular are hereby approved as a true and correct record of the proceedings thereat.	ted 3/18
POLICE REPORT RESOLVED: That it be noted that no report was received.	4/18
NORTH YORKSHIRE COUNTY COUNCIL Cllr Swiers reported on the following: Transport meeting attended LED street lighting scheme started Undertaking a 1 year pilot scheme to give County Councillors £5,000 for all their areas for smarschemes. RESOLVED: That the above report be noted.	ıll highway 5/18
SCARBOROUGH BOROUGH COUNCIL Cllr Green reported on the following: Open Air Theatre bookings are good this year Planning permission has been granted on the old Dale site in Gristhorpe with conditions. RESOLVED: That the above report be noted.	6/18
PUBLIC COMMENTS RESOLVED: That it be noted that no members of the public were in attendance.	7/18
MATTERS ARISING FROM THE MINUTES Min No 125/17 – Defibrillator A cheque was presented to the parish council from Filey Lions for £300 towards a defibrillator. A cheque was also received from Lebberston Touring Park for £200 towards a defibrillator. Members will check different funding sources for a defibrillator.	

b) Min No 127/17 - Hedging

This work has now been carried out.

RESOLVED: That the above matters arising be noted.

8/18

PLAYGROUND SAFETY REPORT

RESOLVED: Members were circulated with the above report. The clerk has contacted SBC to take away the damaged play equipment and costings to carry out the remainder of the works.

CHRISTMAS LIGHTING RESOLVED: That it be agreed that more battery operated lights be purchased. 1	10/18
GENERAL DATA PROTECTION REGULATIONS RESOLVED: A discussion took place regarding the GDPR and it was agreed that the council will wait until expli advice is given from the YLCA regarding the new rules.	icit 11/18
FINANCE Bank Reconciliation RESOLVED: That the above reconciliation be noted.	12/18
Cheques RESOLVED: That cheques be signed in accordance to the schedule submitted to the meeting.	13/18
Precept/Budget 2018/2019 Proposed: Cllr Bozeat Seconded: Cllr Malton All in favour RESOLVED: That the above budget be agreed and that the precept be raised by £500 to £9,220.	14/18
REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS RESOLVED: That no reports were given.	15/18
VILLAGE HALL Clir Sargent gave members an update on the village hall which included: Damp proofing works Yorkshire Coast Homes to decorate the hall for free Ceiling works to be undertaken Electric works to be undertaken including more electric sockets RESOLVED: That the above update be noted.	16/18
ITEMS FOR THE NEXT MEETING RESOLVED: That no items were asked to be placed on the next agenda. 1	17/18
DATE OF THE NEXT MEETING RESOLVED: That the next meeting will take place on 29 March 2018 (Full Council/Annual Parish Meetings). 1	18/18
Signed:	

Dated: