

**REIGHTON & SPEETON PARISH COUNCIL
MINUTES OF PARISH COUNCIL MEETING
24th NOVEMBER, 7.15 PM, VILLAGE HALL, REIGHTON**

Present: Councillors P Riley (in the Chair), K Bradley, D Bradshaw; S Hinchcliffe, T Marshall, Mrs L Paddock, Mrs L Wilson, Ward Councillor G Allanson, Mrs M Donohue-Moncrieff and County Councillor J Blackburn
Three members of the public
Clerk, Lynne Dennis, recorded the minutes

90/15 To accept apologies for absence:

None.

91/15 Code of Conduct:

- (a) **To record Declarations of Pecuniary/non-Pecuniary Interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared:**

Any declarations of interest made by Councillors are recorded at the appropriate Minute.

- (b) **To note dispensations given to any member of the Council in respect of agenda items below:**

None

92/15 To receive Police report (PCSO Dave Mainprize):

These incidents include all Holiday Camps in Filey area

Group	Crime Type	18 Nov 2013	18 Nov 2014	18 Nov 2015	Sept/Oct 2015
Victim Based	Arson & Criminal Damage	20	20	32	4
	Burglary: Dwelling	4	2	7	2
	Burglary: Non Dwelling	11	31	9	5
	Sexual Offences: Other	4	1	2	0
	Sexual Offences: Rape	2	1	2	1
	Theft: All Other Theft	35	42	33	5
	Theft: Bicycle Theft	3	0	1	0
	Theft: Shoplifting	1	1	1	0
	Theft: Theft From Person	3	0	0	0
	Vehicle Offences	13	15	10	5
	Violence: With Injury	20	19	25	4
Violence: Without Injury	9	17	15	2	
Crimes Against Society	Drugs: Possession Of	7	3	2	0
	Drugs: Trafficking Of Drugs	1	0	0	0
	Misc Crimes Against Society	0	2	1	0
	Possession Of Weapons	0	0	1	0
	Public Order Offences	4	5	7	0
Total		137	159	148	28

Local Interest Information October/November

No crimes were reported in either village during the period

Anti-Social Behaviour

Pc Andy Davis is your Beat Manager and your local community officers are PCSO 5565 Jason Johnson and PCSO 5241 Dave Mainprize.

Road Traffic Matters

2 x RTC damage on Hunmanby Road and A165 at Reighton

1 x loose horse report on the A165

- Councillor Marshall enquired as to the ownership of the loose horse. PCSO Mainprize confirmed that it belonged to a local traveler family and that there was no animal welfare issue. Councillor Blackburn informed the council that there had been a recent change in the law with regards to horses, information on which would be sent to the Cluster Group for discussion at the next meeting.
- Councillor Bradshaw enquired into recent instances of fly tipping and if any prosecutions had followed from information found at the scene. Councillor Allanson advised that if anyone observes rubbish left to contact the local authority as soon as possible in order for immediate examination for evidence. He referred to recent successful prosecutions as a result of evidence left at the scene of fly tipped rubbish.
- Councillor Paddock mentioned that there had been persistent instances of tyres being dumped on St Helen's Lane. Councillor Donohue-Moncrieff advised that the situation should be monitored and any new cases reported.
- Councillor Hinchliffe noted that he had reported fly tipping on land within the village to the local authority but no action had been taken. It was established the land in question was privately owned and Councillor Blackburn advised that as such it could not be determined whether permission by the landowner had been given for the items to be left on the land. Councillor Donohue-Moncrieff commented that the law cannot determine what a property and/or land should look like and that landowners are responsible for their own property. Therefore unless the landowner reports an instance of fly-tipping no action can be taken.

93/15 Public Participation Session (15 minutes):

None

94/15 To approve Minutes of Parish Council Meeting and Annual Parish Council Meeting of 28th July 2015:

RESOLVED: (All in favour) that the Minutes of this meeting be approved and signed as a true and correct record following the amendment of item 59/15 with the word 'caravans' being replaced by 'pitches'.

70/15 To receive the Ward Councillors report:

Councillor Allanson

- Cluster Group – clarified that money allocated from the Cluster group must be spent on those projects identified.

- Yorkshire Water – commented that YW appear to be working towards a resolution to the issue of offensive smells in Reighton in conjunction with Councillors Bradley and Marshall.
- Code of Conduct – advised that if anyone was in doubt they should err on the side of caution and declare an interest.

71/15 To receive the Clerk's report/Action Log:

- **Cluster Scarborough Borough Council Forward Planning** – The Proposed Submission Local Plan is currently scheduled for publication on Friday 6th November with the deadline for comments being 5pm on Friday 18th December 2015. This deadline is fixed and time extensions will not be possible.
- **Councillor Contact Details** – Various items of electronic communication are received by the Clerk which it may be useful for councillors to be notified about outside of council meetings. At present the clerk does not have a complete list of councillor email addresses and so cannot disseminate this information to all concerned. If there are no objections I would suggest that certain items of correspondence, e.g. access to the Local Plan document when it becomes available should be emailed to all councillors.

72/15 Questions/Reports from Councillors and Committee Representatives:

None.

73/15 Chairman's Report:

- **Reighton Bus Stop** – a definite cost has now been received from NYCC. Option 1: a stop on both sides without raised bus stop kerbs, with tactile crossing point £4,765 (inclusive of admin costs). Option 2: a stop on both sides of the road with raised bus stop kerbs, with tactile crossing point £6,963 (inclusive of admin costs).
- **Wide Lane, Speeton** – contacted NYCC with regards tree pruning work as discussed on 27th July 2015. NYCC are unclear if the trees belong to the parish council or Filey Lions.
- **Parish Map** – Councillor Riley is liaising with firm to produce the graphics for the map, to be covered by the remaining £110 Cluster Group grant with additional costs for the frames. It is hoped this will be completed by Spring 2016.
- **Petition** – Councillor Riley forwarded a petition from the Church Hill residents to Councillor Gladstone-Spavin regarding the overgrown hedge.
- **Healthwatch** – There will be Talk and Social Evening in Scarborough on Social Isolation, Alcoholism and Brain Injury on 8th October 2015 at 6pm.
- **Speeton Village Association** – have now obtained a cheque from HSBC and are working towards re-establishing a committee.
- **Footpath** – work to the footpath from the top of Reighton village to the Dotterill to remove grass will be undertaken by Community Payback.
- **NYCC Yorkshire Coast and Moors County Area Committee** – meeting to be held on 6th October 2015 at 2pm at Falsgrave Community and Resource Centre.

74/15 To note/deal with correspondence as listed below:

- **Sep 15 - YLCA September 2015 Newsletter**

75/15 Accounts:

- (a) To approve payment of accounts to 24rd September 2015 (enclosed):
- (b) To note budget monitor report (enclosed):
- (c) To discuss model agreement expenditure 2015/16 (enclosed):
- (d) To give the Clerk delegated authority to pay accounts at the end of October 2015:

Accounts for Payment**Received:**

VAT **£1,144.40**

Total: **£1,144.40**

Schedule of Accounts for Payment 24rd September 2015

Chq No	Creditor	Net Due	VAT	Total
		£	£	£
637	Advanced Trees: Grasscut July	283.25	56.65	339.90
638	Miss L Dennis: Clerk Aug/Sep	158.40	-	158.40
639	HMRC: Tax/NI Jun/Jul	39.60	-	39.60
	Miss L Dennis: Clerk's Expenses Jun/Jul	28.00	-	28.00
	Working from home allowance: 9x £3 per week (£27.00)			
	Postage: £4.19, Stationery: £19.99			
640	David Palmer: Parish Council Website	100.00	-	100.00
641	Advanced Trees: Grasscut Aug	283.25	56.65	339.90
D/D	ICO: Data Protection Registration	35.00	-	35.00
642	PKF Littlejohn: Annual Return	100.00	20.00	120.00
	Totals	1027.50	113.30	1160.80

RESOLVED: (All in favour) to accept items (a) and (d).

76/15 To discuss ongoing issues regarding animal husbandry at the bottom of Church Hill:

It was agreed that no further action should be taken at this time as some improvement has been made. To continue to monitor the situation.

77/15 To discuss issues with boundary fence at the former caravan depot at the top of Church Lane:

The landowner has been approached and has committed to undertake repairs on the fence to address the noise problem.

78/15 To discuss erection of timber and lathe fence at Manor Farm cottages (Watsons Lane):

The Clerk will write to the property owner to express concerns over the appearance of the section of fence.

79/15 To discuss installation of a new bus stop in Reighton (enclosed):

It was decided that the parish council would not pursue this issue further at the present time due to the high cost of the project.

80/15 To approve application to the Smaller Authorities Transparency Fund to reclaim costs of website set up costs and to consider the purchase of IT equipment on behalf of the parish council as required by the Transparency Code for Smaller Authorities (enclosed):

RESOLVED: (All in favour) that the Clerk submit an application to recover the costs of setting up a parish council website and for computer equipment to administer the site from.

81/15 To discuss NYCC grit bins and heaps review for 2015/16 winter service (enclosed):

It was agreed that the present number and location of grit bins was sufficient.

82/15 To approve changes to Standing Orders (item 30) following NALC's update regarding Public Contracts Regulations 2015:

- b Financial regulations shall be reviewed regularly and at least annually for fitness of purpose.
- c Financial regulations shall confirm that a proposed contract for the supply of goods, materials, services and the execution of works with an estimated value in excess of £25,000 shall satisfy the requirements of the Public Contract Regulations 2015 and will be procedures on the basis of a formal tender as summarised in standing order 30(d) below. The council will advertise the contract opportunity on the Contract Finder website.
- f Where the value of a contract is likely to exceed £172,514 (or other threshold specified by the Office of Government Commerce from time to time) the Council must consider whether the Public Contracts Regulations 2015 and the Utilities Contracts Regulations 2006 (SI No. 6, as amended). If the 2006 Regulations apply to the contract the council must comply with EU procurement rules.

RESOLVED: (All in favour) that the amendments be accepted and changes made to the Standing Orders/Financial Regulations.

20 To approve councillor training on YLCA sessions (enclosed):

RESOLVED: (All in favour) that Councillors Bradley, Hinchcliffe, Marshall and Wilson attend the 'Developing Your Skills as a Councillor' training on 23rd November 2015 at Scarborough.

21 To approve the purchase of two Christmas trees (Yorkshire Moors Christmas Trees Ltd):

RESOLVED: (All in favour) that the trees be purchased.

Signed as a true and correct record
Chairman, Councillor P. Riley

P Riley

Date 24th November 2015