

**Present:** Councillor Riley (Chairman) Councillors Bradley & Marshall, Councillors Mrs Paddock, Mrs Cosier-Randall & Mrs Wilson; Borough Councillor Michelle Donohue-Moncrieff, 1 member of the public & temporary clerk Helen Carter

1. **Apologies** had been received from Councillor Bradshaw, Borough Councillor Allanson & County Councillor Blackburn. It was **RESOLVED the apologies be accepted.** 59/16
2. **Code of Conduct** the Chairman reminded members of the need to consider whether they needed to declare a disclosable pecuniary interest (DPI) or personal interest, as detailed in Appendix A and Appendix B of the Council's Code of Conduct & to note dispensations given to any member of the Council in respect of agenda items below. **None made.**
3. **Police matters** a report from the police had been circulated prior to the meeting. No one was in attendance from the police. The clerk reported the police have requested contact details of the members in order that an e-newsletter every 2 months could be distributed to them. All members present agreed for their details to be passed on.
4. **Public Participation** the member of the public present did not wish to speak.
5. **County & Ward councillor reports** Councillor Michelle Donohue-Moncrieff reported on the issues at Church Hill where the "Trigger" process had been invoked, progress was slow and patience was the watchword. There had been a high turnout for the Referendum with Scarborough well in excess of the national average and a particularly good turnout in the southern wards in the borough. She noted that a number of street lights in the villages were being obscured by overgrown tree branches and recommended that some cases should be reported to the 95Alive Partnership. In response to Cllr Marshall re the dangerously undermined WW2 fortification structure at Hunmanby Gap, she suggested that this may be the responsibility of one of the national agencies as a historic monument. In the absence of John, the clerk was asked to contact him about replacement of the red road lines which were never replaced on Flamborough Road, Speeton following the road being resurfaced. (Those at Flixton have been); also replacement of faded 30mph signs.
6. **Minutes** the minutes of the meetings held 31<sup>st</sup> May Annual & Ordinary & 13<sup>th</sup> July Extra ordinary were approved & signed.
7. **Chairman's report** the following were reported on:-
  - Complaints to Monitoring Officer - Scarborough Borough Council have decided no action required.
  - Issues at Church Hill -ongoing.
  - Speeton –Reighton footpath steps – he is liaising with Sheila Johnson for the probation boys to create some steps on the bank. If no progress is made, it was **RESOLVED the chairman can obtain a quote & if reasonable for the work to be done.** 60/16
  - Pond new seat fitted; brass plaque on wishing well & repairs done to seat on other side.
  - Litter bins no progress. The clerk advised unlikely to get a new bin, Scarborough Borough Council is to review those existing & may remove some at a future date.
  - Reighton bus shelter an estimate to plywood line the rafters had been received of £170. It was **RESOLVED the work could be done.** 61/16

**8. Planning applications** the following were looked at during the meeting:-

- **16/01528/HS 3 St Helens Lane Reighton rear extension** – no objection
- **16/00814/HS 8 St Helens Lane 2 storey side extension & single storey rear extension** – no objection made. It was **RESOLVED to confirm the responses made.** **62/16**
- **16/01097/OL outline for up to 124 holiday lodges at The Parade Moor Road, Filey** the Parish Council had been consulted as an adjoining administrative area. It was felt comment was to be made as members had concerns about the environment & transport. It was agreed details would be made available for circulation & comment made to the chairman & a response approved.

**9. British Heart Foundation Defibrillator** -Councillor Bradley reported he continues to chase BHF re the grant application made. Whilst no training is needed to use it, volunteers will have to be trained in CPR. It was **RESOLVED if the application is successful & the village hall agree to part fund with the parish council that an amount of £400 could be paid out prior to the next meeting.** **63/16**

**10. Free standing map frames** the maps have been purchased with assistance from a Cluster grant. The chairman had costed free standing frames at £750 each. Further estimates to be sought & the clerk to speak to County Councillor Blackburn about making application for a Locality budget grant.

**11. Finance** only 1 invoice for payment £197.75 to Neil Southwick covering repair of seat at Speeton village pond. It was **RESOLVED the payment could be made.** **64/16**

The members went on to discuss possible ways of spending Parish Council funds.

- Broadband is slow in Speeton the clerk has an Openreach contact & she will make enquiries of him about roll out of fibre optic in the area.
- Additional grass cutting along St Helens Lane & more frequent cuts for future years.
- Possible measures to reduce speeding – purchase of vehicle activated signs (VAS). The clerk to speak to County Councillor Blackburn. Possible location top & bottom Church Hill.
- Replacement road signs – the clerk to contact Scarborough Borough Council for details of cost & process.

**12. Correspondence** an email from Filey town council about provision of new sports facilities was read out. All residents in the surrounding villages to be consulted. YLCA information to be circulated.

**13. Clerks report** the following were reported on:-

Yorkshire Bank request made for passbook to be update, signing mandate checked & new signatory forms requested.

Website to access Parish Council information residents must access [www.reightonandspeeton-pc.parishes-online.org.uk/](http://www.reightonandspeeton-pc.parishes-online.org.uk/) this to be displayed on all correspondence & a notice to be put in the noticeboards.

A payment book is to be requested from HMRC.

Register of members interests Scarborough Borough Council have those relating to 5 councillors. Councillors Mrs Cosier Randall & Councillor Bradshaw to complete.

Clerks contract a draft contract was circulated at the meeting. It was **RESOLVED to approve the contract for a 4 month period & that the contract could be signed by the chairman.** **65/16**

Internal Audit report – in readiness for the next meeting the report will be gone through along with checking of standing orders & financial regulations.

**14.** It was agreed the time & date of the next meeting as Tuesday 27<sup>th</sup> September 2016 at 7.15pm

Signed

P Riley

Date 27<sup>th</sup> September 2016

Minutes 26.7.16