

**Present:** Councillor Riley (Chairman) Councillors Bradley & Councillors Mrs Paddock & Mrs Wilson;  
2 members of the public & PCSO Jason Johnson & Vicki from NY Police & clerk Helen Carter

1. **Notice of meeting it was:- RESOLVED : That Public Notice of the meeting had been given in accordance with Schedule 12 para10 (2) (b) of the Local Government Act 1972. 66/16**
2. **Apologies** had been received from Councillors Bradshaw & Marshall & Councillor Mrs Cosier-Randall & County Councillor Blackburn. It was **RESOLVED the apologies be accepted. 67/16**
3. **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. **Councillor Bradley declared an interest in agenda item 10.**
4. **Police matters** a report from the police had been circulated prior to the meeting. The report was discussed with Jason & Vicky. Issues at Reighton Court were raised, Jason agreed to speak to PC Andy Davis & it was agreed the Parish Council would write to Scarborough Borough Council Environmental Health.
5. **Public Participation** one member of the public raised the matter of the footpath between Reighton and Speeton, but as County Councillor Blackburn was not in attendance, the clerk agreed to ask John to contact Ken Willey.
6. **County & Ward councillor reports** no one in attendance.
7. **Minutes** the minutes of the meeting held 26<sup>th</sup> July were approved & signed.
8. **Councillor Vacancy** the clerk report no election has been called for & the Parish Council can now co-opt. Notices have been prepared & are on display in the noticeboards.
9. **Clerk Vacancy** 3 people had expressed interest in the vacancy but only one completed application had been received. That was from Helen Carter. After discussion it was **RESOLVED to appoint Helen to the clerk's role. 68/16**  
Helen explained she will prepare a contract for the November meeting but requested as there are still several matters to sort out that she continues working on an hourly basis until the November meeting when she will hopefully start on a 20 hour per month basis. She will reduce to SCP 22 at £10.632 per hour. It was **RESOLVED to confirm the request made. 69/16**
10. **Planning applications** the following information was received relating to the following applications:-
  - **16/01528/HS 3 St Helens Lane Reighton** application has been permitted.
  - **16/00814/HS 8 St Helens Lane** application has been permitted.
  - **16/01097/OL outline for up to 124 holiday lodges at The Parade Moor Road, Filey** -The response made was as follows -Reighton and Speeton Parish Council object to the application: - "The proposed development is outside the defined permitted development limits of "The Bay" & is in an area previously designated for the preservation of wildlife. The "properties" would not be holiday accommodation but would be permanent accommodation & this would put even more of a strain on the existing infrastructure". It was **RESOLVED to confirm the response made. 70/16**

**The following application was reviewed & discussed at the meeting:**

420

- **16/01654/FL 2 timber Holiday Lodges Reighton Hall – Councillor Bradley’s interest was noted.** The members present agreed to discuss the application with the members who were not in attendance & that a response would be made by the clerk following the meeting.

**11. British Heart Foundation Defibrillator** -Councillor Bradley reported the BHF scheme was fully subscribed & he is presently looking at a Yorkshire Ambulance Services scheme total cost £1724 application to be made for 50% grant. Councillor Bradley is to speak to the Village Hall committee about a possible donation. The clerk mentioned a possible Cluster grant & an application is to be made.

**12. Village issues the following were discussed:**

- **Map frames/Lectern** Councillor Riley had investigated via the internet & a “Musketeer twin leg steel lectern” had been chosen as suitable at a cost of £350 each. A photograph was circulated at the meeting. The clerk had applied for a Locality budget & £750 had been approved. Permission from NYCC Highways will be needed & it was agreed to place one in Reighton near the phone box in the grass verge on St Helens Lane at the junction of Church Hill; & one in Speeton near the pond. The clerk will contact John & Highways.
- **Red rumble strips at Speeton** the clerk had contacted NYCC Highways as following resurfacing the strips had been replaced at Flixton. The response received from Andrew Santon was as follows” I have spoken to the maintenance engineer for the area who was involved in the resurfacing scheme and at the time they sought advice from the Traffic Engineering Team at County Hall and it was decided that the rumble strips were not required to be replaced following the resurfacing scheme. I have checked our injury collision database for the area and there have been no recorded injury collision since 2012. Should the Parish Council be concerned about the speed of traffic on the B1229 then the matter can be reported to the Traffic Bureau at North Yorkshire Police [SpeedConcerns@northyorkshire.pnn.police.uk](mailto:SpeedConcerns@northyorkshire.pnn.police.uk). They may be restricted to what they can do as I think the section of the B1229 in that area has no speed restriction but is a national speed limit section of the highway”. After discussion it was agreed to go back to Highways & advise there is more & more traffic on the road due to lorries not being able to get under the Dotterel bridge, there is a dip in the road, so vehicles cannot be seen. Could the Parish Council pay to have the strips replaced?
- **Salt bins** NYCC have confirm they will maintain 8 in the village but there is one at the top of Sands Lane which is not on the list but the Parish Council feel will meet the criteria. The bin is needed as the school bus picks up children & turns round in the road. If it does not meet the criteria the Parish Council will pay the £75 cost for 2 fills although the bin is full at present.
- **Roads signs** the 30mph sign has been replaced & the faded brown sign removed.
- **Speeton Footpath steps** Paul has in hand.
- **Litter Bins** no response from SBC the clerk will chase up.
- **Bus shelters** repair of the roof inside is in hand.
- **Vehicle Activated signs** for Church Hill NYCC provide a service for interested communities willing to meet the cost would be £6000+VAT for deployments over a four year period. This would guarantee a sign 18 weeks per year for four years. Each deployment lasts for six weeks. It was agreed to ask the residents themselves via a leaflet drop.
- **Broadband** fast speed is available in the village if residents want to pay for it.
- **Grass cutting** the clerk had obtained the cost of more cuts from Paul Wilson over the season & it was agreed the information would be included in the leaflet drop.
- **Village Maintenance** a working party is to go out & cut vegetation back from in front of signs, & clean some. Linda mentioned some hedges need cutting & there is some rubbish at Reighton Sands. She will send the clerk further details to see if anything can be done.

- **BT Phone Box** Reighton Box the Parish Council would like to keep it. It is in a Conservation area. The clerk to contact BT & say we are happy to lose the phone but want to keep the box. Speeton the box is a new type & can be lost.
- **Christmas tree** the clerk had been notified that Yorkshire Moors do not have any large ones. It was agreed to ask for 2 of the largest they can supply. Ken Willey will check the lights for Speeton & Paul those for Reighton, more may need to be bought.
- **Street Lights** the clerk is to prepare a report for the next meeting.

**13. Internal & External Audits** information had been circulated prior to the meeting:-

- **Internal** the matters raised in the report from Public Sector audit were discussed & action agreed to.
- **External Audit** the clerk had sorted out queries raised by PKF Littlejohn & their report had been received. On the basis of their review of the annual return in their opinion the information in the annual return is in accordance with proper practices & no matters have come to their attention giving cause for concern that relevant legislation & regulatory requirements have not been met.” Other matters were raised which the Parish Council have agreed to take forward & act on prior to the next audit. Details are available in section 3 of the Annual Return

**14. Finance** members discussed the following:

- Yorkshire Bank accounts it was **RESOLVED to remove Nicola Hayden-Craggs, Anthony Watson & Patricia Peake from the mandate & to add Paul Riley, Lesley Paddock & Helen Carter, the signing mandate to be any two of the four councillors.** 71/16
- It was also **RESOLVED that all future correspondence & statements would go to the clerk.**72/16
- A letter of amendment to HMRC of the clerk details was signed.
- **Bank Reconciliation for period ending 31<sup>st</sup> August 2016** was received. Income £3,600.06, expenditure £3,296.44 total funds held £18, 084.92. The clerk reported a further £2562.57 had been received from SBC the second half precept & Model Agreement funding.
- **In view of the balances held, it was RESOLVED to transfer £ 5,367.16 from the current account to the interest account.** 73/16
- **Locality Budget Grant** notification of the grant had been received. It was **RESOLVED Cllrs Riley & Mrs Paddock would sign the agreement form.** 74/16
- **Schedule of payments** the October schedule of payments had been circulated prior to the meeting. It was **RESOLVED payments totalling £1,593.11 could be paid.** 75/16

**15. Reports from meetings attended** none.

**16. Clerks report** members were asked if anyone wanted to attend the YLCA Conference at the end of October. No one wished to attend.

**17. Correspondence** the blue bag system was welcomed as a success. Further information will be circulated next month.

**18. Time & date of the next meeting** after discussion it was **RESOLVED to change the time of future meetings to 7pm.** 76/16

The date of the next meeting is 29<sup>th</sup> November at 7pm.

Signed

Date