Reighton & Speeton Parish Council

Clerk Helen Carter 20 West Garth Gardens, Cayton, Scarborough, YO11 3SF Email: reighton_and_speetonpc@ymail.com

13th September 2017

Dear Councillor

You are summoned to attend an Ordinary meeting of Reighton & Speeton Parish Council in the Village Hall, St Helen's Lane, Reighton on Tuesday 19th September 2017 at 7pm. Members of the public are welcome to attend the meeting and may address the council during the Public Participation period.

Helen Carter

Clerk

Agenda

- 1. Notice of meeting to confirm that Public notice of the meeting has been given in accordance with Schedule 12, para (10)2(b) of the Local Government Act 1972.
- 2. Apologies to receive & note apologies and to consider reasons given for non-attendance.
- **3.** Declarations of Interests To receive declarations of interests by Parish Councillors and to consider any written applications for dispensations.
- **4. Police matters -** to discuss with any representative from the police the crime report & any others matters of relevance to the police. To include information about Community Speed watch.
- 5. Councillor Vacancy to receive any applications for the vacancy to which we can now co-opt.
- 6. Public Participation Session To receive & hear any person who wishes to address the council. The chairman will select the order of the matters to be heard. Each speaker will be limited to a period of three minutes (to a maximum of 15 minutes total public participation at the chairman's discretion.)
- 7. To receive the **County and Ward Councillors reports** with questions from councillors & or public to follow.
- 8. Minutes to approve and sign the minutes meeting held on 25th July 2017.
- 9. Planning Applications to receive information about the following planning applications:
 - a) 16/01654/FL erection of 2 timber holiday lodges Reighton Hall application withdrawn.
 - **b**) **17/01222/HS** garage Westholme, Reighton Gap application permitted.
 - c) 16/01097/OL 116 Holiday Lodges appeal
 - d) Any other application received prior to the meeting.
- **10. Parish Cluster** to obtain the views of the member councils on the need for The Cluster to raise a precept i.e. request a contribution from each member parish for the year 2018/2019.
- **11. Electoral Review of Scarborough Warding arrangements** –to receive information about the consultation.
- 12. Village issues:-To discuss the following issues & to decide on the appropriate action:
 - a) Noticeboards
 - b) Reighton Court Grass cutting
 - c) Speeton Play area
 - f) Road Naming

- d) Churchyard Tree
- e) Village Maintenance
- g) Christmas trees

- **13. Cinder track** to receive the outcome of the SBC Overview and Scrutiny Board committee meeting held on 13/9/17 & to discuss & decide on the appropriate action.
- **14. Finance** members to receive a report from the clerk relating to the following matters & to discuss & decide on the appropriate action:
 - a) Bank Reconciliation for period ended 1st September 2017 to receive the information & to approve the figures & for the chairman to review & sign.
 - **b**) **External audit** to receive the comments made by the External Auditor.
 - c) Schedule of payments to approve the September schedule of payments tabled at the meeting.
- **15. Reports from the chairman/councillor** to receive brief reports from councillors who attended a meeting of relevance/interest to the Parish Council.

16. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public are excluded for the following items of business in view of the confidential nature of the business to be transacted.

- **17. Clerk contract** to approve & for the chairman to sign an amendment to the clerks contract in respect of hours worked each month.
- **18.** Clerk's report to receive a report from the clerk & to discuss any issue raised. Items being notified only & will not result in policy decisions or financial implications for the Parish Council.
- 19. Time & date of the next meeting to confirm the date of the next meeting as Tuesday 28th November 2017 at 7pm.