Reighton & Speeton Parish Council
Minutes of ordinary meeting held 25th July 2017 at 7pm Village Hall Reighton.

Present: Councillor Riley (Chairman) Councillors Bradley & Marshall; Councillors Mrs Paddock & Mrs Thomas, NYCC Councillor Roberta Swiers, Scarborough Borough Councillor Allanson, 1 member of the public & 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. 41/17**

2. **Apologies** had been received from Councillor Bradshaw & Councillor Mrs Wilson & Borough Councillor Michelle Donohue-Moncrieff. It was **RESOLVED the apologies are accepted. 42/17**

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. Councillors Bradley & Marshall declared an interest in agenda item 12 & Councillor Riley in agenda item 14d. It was **RESOLVED the declarations be noted. 43/17**

4. **Appointment of Vice Chairman for 2017/2018** – the chairman had spoken to Councillor Bradley who had indicated he was happy to continue the role. It was agreed to appoint Councillor Bradley as Vice Chairman for 2017/2018.

5. **Police -** No one was in attendance from the police & a report had not been received. It was agreed the clerk will contact Inspector Short as we have not seen anyone from the police since January.

6. **Councillor Vacancy** no interest has been shown. Notices are displayed in each village noticeboard.

7. P**ublic Participation** the member of the public present had no issue to raise.

8. **County & Ward Councillor reports** Borough Councillor Godfrey Allanson was welcomed to the meeting. He was getting back to "work" following his operation. He explained about new Street Trading & Licensing Laws which will have an impact on car boot sales. He asked what was the issue with rubbish at The Dotterill & it was explained about polystyrene blowing about, but that there is no issue at present. There was a discussion about The Electoral Review & the reduction in Scarborough Borough Council members from 50 to 45. He hopes there is no impact on rural area members, but feels there is scope to reduce the numbers in the town areas. He reported Northern Rail has announced increased services between Hull & Scarborough from 2018; however, not all trains will stop at Hunmanby & Bempton, & he is involved in challenging this. NYCC Councillor Mrs Swiers reported she had spoken to highways about the rumble strips at Speeton & they will not be replaced. There was discussion that the strips are needed to draw attention to drivers that they are approaching a junction & to make them aware of the speed they are doing, Roberta agreed to take this back to highways. Tim raised the issue of Community Speed Watch & use of a speed gun in our area. The clerk will investigate. Roberta has £5K funding to distribute to villages as a Locality Budget; she had attended a Transport meeting when improvements to the A64 were discussed at length.

9. **Minutes** the minutes of the AGM & the ordinary meeting held 30th May 2017 were approved & signed.

10. **Borough Planning Policy** the reply the chairman & the clerk had made to David Walker had been circulated prior to the meeting. The reply was discussed with input from all present at the meeting. The non-notification of applications to neighbours is the main issue. This Parish Council consider all applications properly & will ensure neighbours are notified about future applications. Councillors Bradley & Marshall requested that it be noted that they were not prepared to accept the penultimate paragraph of the reply "in that they were not prepared to accept that neighbours will not be notified about planning applications They are not at all happy about this decision by SBC".

11. **Road naming** the Parish Council had been approached by SBC Planning Services to suggest names for 2 parts of the A165. After discussion it was **RESOLVED to suggest the "red" part be named Hazelwood Road & the "blue" part Shepherd Hill Approach. 44/17**

12. **Planning** members received information concerning the following applications:-
    - **16/01654/FL – erection of 2 timber holiday lodges – Reighton Hall** details of re-siting of the car park had been received & circulated & also information from Rob Harrison concerning the need for an Ecology report. There was discussion with all present about the application, the length of time that has passed since it was originally referred, and the lack of information on the website, Roberta agreed to look into the issues as she is vice chairman of planning at SBC. The clerk to provide details. It was agreed a response would be made to the application about re-siting of the car park that "the revised plan does not show what is now proposed in the area previously designated as the car park area. More information is required for the Parish Council to make comment."
    - **17/00875/HS & LB –** 1st Floor extension to side of Reighton Hall **-** the application has been permitted.
    - **17/01222/HS –**erection of double garage to front of Westholme, Sands Lane, Reighton Gap – no objection.

      It was **RESOLVED to confirm the response made. 45/17**

      Councillor Mrs Thomas reported that an appeal had been lodged by the owners of The Bay regarding the declined application for 116 Holiday lodges. An Owners Association had been formed. The clerk will investigate the appeal & notify the Councillors.

13. **EYMS** the reply which had been circulated prior to the meeting was discussed, following which it was agreed a response would be made requesting that EYMS ask their drivers to ensure they cover the route according to the timetable as it was understood it was not always the case with users stood up.

14. **Village issues** members received information & discussed & decided on the appropriate action concerning the following:
    - **BT Phone Box** – what to do with it to be discussed at a future meeting.
    - **Noticeboards** – the chairman reported Neil Southwick will make 2 for £1,300. Prices obtained from other parties had been discussed at the March meeting & it was agreed to use a local craftsman. Application for Locality Budget funding to be made to Roberta. It was **RESOLVED to accept the quote of £1,300 by Neil Southwick to make 2 new noticeboards. 46/17**
    - **PROW Consultation** the outcome of the consultation had been discussed by the Area Committees & the matter has gone to the NYCC Meeting of the Corporate Director and Executive Members for Business & Environmental Services on 21st July.
    - **Smell Gorses Hill** Yorkshire Water had visited the area with the chairman on 14th July. A camera had been put down, no problems found. The problem to be monitored & any further issues to be reported.
    - **Junk St Helens Lane** a letter had been sent & the chairman had spoken to the resident. Items now stacked more tidily. Position to be monitored.
    - **Rubbish at The Dotterill** issue to be monitored.

- **St Helens Lane road defects –** the clerk reported NYCC had advised "The local Highways Officer visited the area on 27th April and unfortunately the defects do not yet meet NYCC intervention levels. The road is inspected regularly and should the situation change an order can then be raised to get the defect repaired".
- **Grass cutting** St Helens Lane extra strimming needed as last year. Paul Wilson will do at the same cost £35 plus VAT. It was **RESOLVED the expenditure could be made. 47/17**
  There followed discussion about the grass at Reighton Court which had been raised by a resident. Roberta agreed to look into the issues if the clerk forwarded details. Until ownership & responsibility have been sorted out, it was agreed the Parish Council cannot agree to the area being cut at our expense.
- **Village Maintenance** Councillor Mrs Paddock requested the working group meet to clear vegetation from & to wash signs.
- **Speeton Play area** the chairman has not seen Councillor Mrs Cosier Randall to discuss the matter with her.

15. Finance members received information relating to the following:-

a) Bank reconciliation for period to 30th June 2017 - Balances held £13,674.26; receipts to date £3,553.77, payments made £3,827.10. It was **RESOLVED the bank reconciliation be approved and accepted by the council. 48/17**

b) Budget monitoring 2017/2018- figures for receipts & payments to 30th June had been circulated prior to the meeting. It was **RESOLVED to accept the figures provided. 49/17**

c) Electronic Banking Councillor Riley & the clerk now have full access. A draft policy had been circulated prior to the meeting. It was **RESOLVED to adopt the policy. 50/17**

d) Village Hall donation the chairman reported the electrical work had been done & an invoice for £1,250.52 obtained. It was **RESOLVED the agreed to £500 donation could be paid**. **51/17**

e) Finance meeting to set the budget & precept for 2018/2019 after discussion it was agreed to arrange a meeting on 11th December at 3pm.

f) Schedule of payments – the schedule of payments had been circulated prior to the meeting. It was **RESOLVED payments totalling £1,946.87 could be paid with a transfer of £1,000 to be made between the accounts. 52/17**

16. Electoral Review of Scarborough Warding arrangements a consultation is underway until 4th September. After discussion it was agreed a response from the Parish Council would be made that no changes should be made to our area relating to either boundaries or number of councillors.

17. Reports from the chairman/councillors – Councillor Mrs Paddock reported on the Filey CAP meeting.

18. Clerks report no report made.

19. Time & date of the next meeting 19th September 2017 at 7pm.

Signed Paul Riley Date 19th September 2017