

Reighton & Speeton Parish Council

Clerk Helen Carter 20 West Garth Gardens, Cayton, Scarborough, YO11 3SF

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6th April 2018

Dear Councillor

You are summoned to attend an extra ordinary meeting of Reighton & Speeton Parish Council in the Village Hall, St Helen's Lane, Reighton on **Thursday 12th April 2018 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. **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.)
5. To receive the **County and Ward Councillors reports** with questions from councillors & or public to follow.
6. **Minutes** to approve and sign the minutes of the Ordinary meeting held on 27th March 2018.
7. **Planning** members to consider the responses to be made in respect of the following applications: -
 - a) **18/00541/FL** – provision of LPG compound Reighton Sands application.
 - b) **18/00542/FL** – creation of green burial ground St Leonards Church.
 - c) **18/00599/HS** – alterations to provide dwelling house- Romany, Chapel Lane Speeton
 - d) **18/00704/HS** – detached garage & loft storage – Hill Top Cottage Reighton
8. **Finance** members to receive a report relating to the following matters & to discuss & decide on the appropriate action: -
 - a) **Bank Reconciliations** for year ended 31st March 2018 - to receive the information & to approve the figures & for the chairman to review & sign.
 - b) **Reserves** - to review year end balances held & to identify funds held as earmarked & general reserves.
 - c) **Receipts & Payments** – to receive & approve the receipts & payments figures for the year end 31st March 2018.
 - d) **Model Agreement** to confirm Model Agreement expenditure for 2017/2018.
 - e) **Schedule of payments** - to approve the April schedule of payments tabled at the meeting.
9. **Time & date of the next meeting** - to confirm the time & date of the next meeting as Tuesday 29th May 2018, this will be the Annual meeting followed by an ordinary meeting & they will follow the Annual Parish meeting which commences at 7pm