

Minutes of ordinary meeting held 22nd January 2019 at 7pm Village Hall Reighton.

Present: Councillor Riley (Chairman) Councillors Bradley, Bradshaw & Marshall; Councillors Mrs Paddock, Mrs Thomas, Mrs Wilson & after co-option Mrs Hamilton Smith; NYCC Councillor Mrs Swiers, Borough Councillors Allanson & Michelle Donohue-Moncrieff; one member of the public, PCSO Johnson North Yorkshire Police; Andy Jackson & Jon Annis Yorkshire Water & clerk Helen Carter

1. **Notice of meeting it was: - RESOLVED: That Public Notice of the meeting had been given in accordance with Schedule 12 para 10(2)(b) of the Local government act 1972.** 1/19
2. **Apologies** had been received from Cllr Foster. It was **RESOLVED the apology be accepted.** 2/19
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. **None made.**
4. **Yorkshire Water** the chairman welcomed Andy & Jon & thanked them for coming. They introduced themselves & explained their roles within Yorkshire Water – Jon an Operational Field Manager, Andy 27 years in the area as a Technician. The members appraised Jon & Andy of the history of the issues in our villages which have been going on as far back as the 1970's. Godfrey produced correspondence from 1973 & 1975 of issues then. Jon & Andy spoke about their understanding of the problems & the possible short & long term solutions. They agreed to provide an update of their finding within the next 2 weeks & also agreed to attend a future meeting.
Jon & Andy were thanked for attending & left the meeting.
5. **Police** the December report had been circulated prior to the meeting. The report & other police issues were discussed with Jason.
Jason was thanked for attending & left the meeting.
6. **Public Participation** the resident had no questions.
7. **Councillor Vacancy** – one candidate had expressed written interest in the position. After discussion it was **RESOLVED to appoint Mrs Karen Hamilton-Smith to the position.** 3/19
Mrs Hamilton-Smith signed a declaration of acceptance of office and joined the meeting.
8. **County & Ward Councillor reports** NYCC councillor Mrs Swiers reported the budget is under discussion at present with further cuts needed. EYMS services are making changes to the Scarborough- Bridlington service & wef 2nd March the route will no longer serve Speeton Village. (A notice is to be prepared for the bus shelters & the notice boards). The Locality & Environment funding is to continue next year. Borough councillor Michelle Donohue-Moncrieff reported SBC are also considering their budget & the likelihood is that there will be a 2.99% rise in council tax bills. A resident discount parking scheme is to be trialled. Councillor Allanson has asked for litter to be picked up along the A165. He received a complaint about the camping pods at Viking Garth but they are legitimate; he is not making any progress with Reighton Court; he is on a task group re the Town Centre. Councillor Marshall raised the missing railing on the PROW – the clerk has reported this & will chase up. There is also some water leakage running down the steps from Haven this to be reported to the PROW.

9. Minutes to receive, approve & sign the minutes of the ordinary meetings held 10th December 2018. It was **RESOLVED that the minutes of the meeting be approved & were signed.** 4/19
10. **Planning details of the following application had been received & was discussed: -**
18/03090/FL – division of detached dwelling to two semi-detached dwelling- Hunroe Brow 9 Southfield, Reighton Gap – no objection. It was **RESOLVED to confirm the response made.** 5/19
11. **Village issues the following were discussed & decided on: -**
- Reighton Court building site** had been discussed under agenda item 8.
 - A165 speeding** – the concerns of a resident about speeding on the dual carriageway A165 were discussed with Councillor Mrs Swiers. She had contacted highways about this dangerous road & requested that the double white lines be continued. The reply received advised aside from one fatality involving a tractor the history does not justify them being changed. The police do monitor the area.
 - Dog fouling** – Councillor Foster was not in attendance so the matter was held over to the next meeting.
 - Drain on Church Hill** – the reply from NYCC had been circulated prior to the meeting. They have the matter in hand & the Parish Council will continue to monitor the position.
 - Village Maintenance** – the road sweeper has been seen in the village recently. Paul & Leslie are to meet with grass cutting contractors prior to the next meeting. The chairman reported a resident had asked for a grit bin to be placed at the top end of St Helens Lane near the bridge. It was agreed the clerk will obtain prices for discussion at the next meeting.
12. **Finance the following matters were discussed: -**
- Bank Reconciliation for period to 31st December 2018** – figures had been circulated prior to the meeting. Receipts & payments & bank statements were checked to the bank reconciliation. Balances held £12,491.95; payments made £8,838.83 receipts £10,777.24. It was **RESOLVED the bank reconciliation be approved & accepted by the council.** 6/19
 - Budget monitoring** figures to 31st December 2018 had been circulated prior to the meeting. Payments £8,838.83, income £10,777.24. It was **RESOLVED to accept & approve the figures provided.** 7/19
 - Elections meeting** – the clerk reported SBC had arranged a meeting on 20th February to discuss the timetable for the election to be held on 2nd May. It was **RESOLVED the clerk could attend with extra hours & travel costs paid but shared with Folkton Parish Council.** 8/19
 - Schedule of payments** a schedule of payments for January had been circulated prior to the meeting. It was **RESOLVED payments totalling £747.62 could be paid.** 10/19
13. **Reports from chairman/councillor-** the forthcoming YLCA meeting on 7th February when North Yorkshire Road Traffic Police will be in attendance was mentioned. Councillors Riley & the clerk will be attending with apologies given for Councillor Marshall.
14. **Future meetings to May 2019** – a report was circulated at the meeting & dates discussed. To comply with legislation & the needs of audit, it was **RESOLVED the following meetings would all be held at 7pm; -** 11/19
 26th February 2019; 26th March 2019; 11th April 2019; 21st May 2019.

Signed *Paul Riley*

Date 26th February 2019