

NOTE: filming, photographing or audio recording of proceedings is allowed – council asks that, as a matter of politeness, people tell the Clerk of their intention to record. In the interests of encouraging public participation, it is requested that anyone filming does not include members of the public “in shot”.

Reighton & Speeton Parish Council

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

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5th April 2019

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 Thursday 11th April 2019 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 April crime report & any matters of relevance to the police.
- 5. 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.)
- 6. To receive the County and Ward Councillors reports** with questions from councillors & or public to follow.
- 7. Minutes** to approve and sign the minutes of the Ordinary meeting held on 26th March 2019.
- 8. Planning**
 - a) **19/00641/HS** – erection of 2 storey side & rear extension & single front extension – 8 St Helens Lane, Reighton.
 - b) Any other application received prior to the meeting

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9. **Village Issues** to discuss & decide on the appropriate action to be taken relating to the following matters: -
 - a) **Dog Fouling** to hear from Councillors Foster & Marshall.
 - b) **Map of houses for noticeboard** – to hear from Councillor Mrs Hamilton-Smith.
 - c) **Village Maintenance** to discuss any issue needing attention.

10. **Village Archivist** to hear from Councillor Marshall & to discuss & decide on the appropriate action.

11. **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 31st March 2019** - 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) **Budget monitoring** - to receive & approve the receipts & payments figures for the year end 31st March 2019.
 - d) **Model Agreement** to confirm Scarborough Borough Council Model Agreement expenditure for 2018/2019.
 - e) **Yorkshire Local Councils Association membership** – to confirm renewal of our membership for a further 12 months.
 - f) **Schedule of payments** to approve the April schedule of payments tabled at the meeting.

12. **Reports from the chairman/councillor** to receive brief reports from councillors who attended a meeting of relevance/interest to the Parish Council.

13. **Elections 2019** - to receive a report from the clerk.

14. **Next meeting** - to confirm the date of the next meeting as **Tuesday 21st May 2019**. This will be the Parish Meeting at 7pm followed by the Annual meeting of the council then an ordinary meeting of the council.

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