

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

Telephone 01723 582492

Email: reighton_and_speetonpc@ymail.com

18th September 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 **Tuesday 24th September 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. Councillor Vacancy** – to consider any applications received to fulfil the 3 vacancies to which the Parish Council can now co-opt.
- 5. Yorkshire Water** – to welcome representatives from Yorkshire Water to update us regarding the issues previously discussed. Chased 13/9/19
- 6. Police matters** - to discuss with any representative from the police the August & September crime reports received & any matters of relevance to the police.
- 7. 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.)
- 8. To receive the County and Ward Councillors reports** with questions from councillors & or public to follow.
- 9. Minutes** to approve and sign the minutes of the Ordinary meeting held on 30th July 2019.
- 10. Planning – to receive a report relating to the following applications: -**
 - a) 19/01453/FL** - Development of 55 holiday homes with associated landscaping – **application permitted.**
 - b) 19/01739/FL** – siting of 7 log cabin design – Wold Edge Reighton
 - c) Any other application received prior to the meeting.**

Note: there must be no audio or video recording or photographing of this meeting without the prior approval of the council.

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”.

- 11. Speeton Village Association defibrillator**– to hear from Councillor Rogerson about provision for Speeton & for the Parish Council to consider making a donation towards the cost.
- 12. Financial Regulations** - to approve & adopted new Financial Regulations as issued by NALC July 2019.
- 13. Village Issues** to discuss & decide on the appropriate action to be taken relating to the following matters: -
 - a) **Dog bins & the holiday camp** to hear from Councillors Foster & the clerk.
 - b) **Map of houses for noticeboard** – to hear from Councillor Mrs Hamilton-Smith.
 - c) **Christmas trees** – to discuss provision of trees for this Christmas.
 - d) **Drains St Helens Lane** to hear from Councillor Mrs Paddock & the clerk.
 - e) **Watsons steps** – to hear from Councillor Rogerson.
 - f) **Village seats & other work by Neil Southwick** to receive a report from the clerk.
 - g) **Village Maintenance** to discuss any issue needing attention.
- 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 August 2019** - to receive the information & to approve the figures & for the chairman to review & sign.
 - b) **Audit query re s8 LGA 1894** – to receive a report from the clerk & to discuss & decide on the appropriate action.
 - c) **Yorkshire Bank & New Electronic Banking policy**– to hear from the clerk & receive & approve the new policy.
 - d) **Councillor Foster** to receive an update from the clerk regarding his Yorkshire Local Councils Association training course.
 - e) **Schedule of payments** to approve the September schedule of payments tabled at the meeting.
- 15. Profile of the Parish Council in our villages** to hear from Councillor Foster.
- 16. Reports from the chairman/councillor** to receive brief reports from councillors who attended a meeting of relevance/interest to the Parish Council.
- 17. Next meeting** - to confirm the date of the next meeting as **Tuesday 26th November 2019 at 7pm**

Note: there must be no audio or video recording or photographing of this meeting without the prior approval of the council.