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: <a href="mailto:reighton\_and\_speetonpc@ymail.com">reighton\_and\_speetonpc@ymail.com</a>

22<sup>nd</sup> January 2020

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 28<sup>th</sup> January 2020 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 December & January crime reports & 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 11<sup>th</sup> December 2019.
- 8. Planning
  - **19/02516/HS** extend living room/bedroom Hill End Cowton Lane Reighton **application pending**.
  - **19/02491/FL** siting of 5 glamping units, toilet/shower block & associated parking Moor Farm, Reighton Gap **application permitted.**
  - 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.

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- **9. 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.
  - **b)** Map of houses for noticeboard to hear from Councillor Mrs Hamilton-Smith.
  - c) Grass on roundabouts to receive an update from the chairman & to discuss & decide on the appropriate action.
  - d) Grass cutting season 2020 to receive information & to decide on a contractor for 2020.
  - **e) Shuttered steps Speeton Sands** to hear from Councillor Riley & to discuss & decide on the appropriate action.
  - f) Village Maintenance to discuss any issue needing attention.
  - g) Reighton Gap phone kiosk to receive information about its removal & to discuss & decide on the appropriate action.
- **10. Website Accessibility Regulations 2018** to receive a report from the clerk on the new regulations & to discuss & decide on the appropriate action.
- **11. Speeton Village Association** to receive an update from Councillor Rogerson re provision of a defibrillator at Speeton.
- **12. 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 December 2019 to receive the information & to approve the figures & for the chairman to review & sign.
  - **b) Budget monitoring** to receive & approve the receipts & payments figures for period to 31<sup>st</sup> December 2019.
  - **c) Electronic Banking Policy** to approve the revised policy following changes made by Yorkshire Bank.
  - d) Schedule of payments to approve the January schedule of payments tabled at the meeting.
- **13. Reports from the chairman/councillor** to receive brief reports from councillors who attended a meeting of relevance/interest to the Parish Council.
- **14. Next meeting** to confirm the date of the next meeting as Tuesday 24<sup>th</sup> March 2020 at 7pm (This is a week earlier than normal, otherwise it would be 31<sup>st</sup> March, too near the year end.)

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