

**Meeting held on 11<sup>th</sup> May 2016**

**1 Member of public**  
**Clerk C Adnitt**

- |       |                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 16/60 | The Annual General Meeting was opened at 19:30 hours.                                                                                                                                                                                                                                                                                                                                                     |
| 16/61 | <p><b>Notice of Meeting</b></p> <p>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.</p>                                                                                                                                                                                                                        |
| 16/62 | <p><b>Apologies</b></p> <p>Apologies were received from Cllr D Walker, Cllr J Walker, County Cllr J Blackburn, and Borough Cllr M Donohue-Moncrieff.</p>                                                                                                                                                                                                                                                  |
| 16/63 | <p><b>Declarations of Interest</b></p> <p>No declarations were made.</p>                                                                                                                                                                                                                                                                                                                                  |
| 16/64 | <p><b>Election of Chair</b></p> <p>Cllr B Stevenson proposed Cllr G Allanson as Chair, seconded by Cllr G Barnett and was elected unanimously. Cllr Allanson then signed his declaration of office.</p>                                                                                                                                                                                                   |
| 16/65 | <p><b>Election of Vice Chair</b></p> <p>Cllr B Stevenson proposed Cllr K Cole as Vice Chair, seconded by Cllr P Colling and was elected unanimously.</p>                                                                                                                                                                                                                                                  |
| 16/66 | <p><b>Appointment of Members to Committees</b></p> <p><u>Trotts Charity</u> – Cllr G Allanson and Cllr D Walker were appointed.</p> <p><u>Street Lighting</u> – Cllr D Walker was appointed.</p> <p><u>Grass Cutting</u> – Cllr B Stevenson agreed to continue.</p>                                                                                                                                       |
| 16/67 | <p><b>Appointment of Representatives to Outside Committees</b></p> <p><u>Community Action Committee</u> – Cllr G Barnett agreed to attend.</p> <p><u>Filey &amp; District Safety Committee</u> – Cllr G Barnett agreed to continue.</p> <p><u>YLCA Meetings</u> – Cllr P Colling agreed to continue.</p> <p><u>Southern Parish Cluster</u> – Cllr G Allanson and Cllr B Stevenson agreed to continue.</p> |
| 16/68 | <p><b>Signature for Cheques</b></p> <p>It was agreed that Cllrs G Allanson, B Stevenson, G Barnett and K Cole would continue to be authorised signatories.</p>                                                                                                                                                                                                                                            |
| 16/69 | <b>Annual Accounts</b>                                                                                                                                                                                                                                                                                                                                                                                    |

The clerk presented the annual accounts. Following discussion Cllr K Cole proposed them as accurate, seconded by Cllr G Barnett and were approved by all.

**16/70 Asset Register**

The Asset Register was reviewed and approved by all.

**16/71** The Annual General Meeting was closed at 2000 hours, and the normal business commenced.

**16/72 Notice of Meeting**

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.

**16/73 Declarations of Interest on Agenda Items**

Cllr K Cole declared an interest in the schedule of payments to be made.

**16/74 Police Report**

A written report was received prior to the meeting.

**16/75 Public Comments**

A pot hole required repair near to Hall Farm in Hunmanby Street.

The road surface was starting to break up near to the church.

The resurfacing of the road outside Appleby Cottage was still awaiting action by NYCC.

Dog dirt was evident in West End, Carr Lane and the chain path. It was agreed that dog mess signs were to be placed where appropriate. The Dog Warden was also to be asked to investigate the culprits.

**16/76 Report from County Councillor**

No report was received, however Cllr J Blackburn advised the clerk that he had been informed that all the gullies have been cleaned out.

**16/78 Report from Borough Councillors**

Following complaints that the bins were not collected it transpired that a large lorry was unable to get down Carr Lane due to the parked caravan. As a result the bin lorry was unable to gain access. Following discussion it was agreed to write to the Housing Association to see if pressure can be brought on the owner to remove it.

The water park in Scarborough was expected to open at the end of July 2016.

**16/79 Minutes of the Previous Meeting**

It was Resolved that the minutes of the meeting held on 13<sup>th</sup> April 2016 as circulated be approved and were signed by the Chair.

**16/80 Matters Arising**

(16/54) Most of the drains & gullies have been cleaned out, however the one outside Identity, Hunmanby Street and one close to St. Mary's Priory still required cleaning out.

**16/81 Planning Applications**

One planning application was received. 16/00675/HS application to erect a single storey double garage/carport at, The Old Barn, Muston Carr Farm, Scarborough

Road, Muston. No objections were received.

**16/82 Village Issues**

Village Green Fencing – Awaiting for a contractor to undertake the work required.

Kissing Gate by Church – Awaiting for a contractor to undertake the work required.

2016 Garden Competition – A judge has been obtained and was to be undertaken between 2<sup>nd</sup> and 9<sup>th</sup> July 2016. Cllr P Colling agreed to accompany the judge. Cllr A Allanson agreed to confirm the contribution being made by the Millennium Committee.

Pets R Wright – A further response has been received from the landowner of the exit confirming that they are willing to discuss the erection of a fence with “Pets R Wright”.

Cleaning of War Memorial – It was agreed to obtain a quotation for the cost of cleaning and repairing the War Memorial.

Grass Cutting – The number of cuts required for the current season was discussed. It was also agreed to arrange for weed spraying to take place.

**16/83 Finance**

The schedule of payments for May was circulated prior to the meeting. It was Resolved that the figure totalling £2008.36 would be paid.

Payment received: 1<sup>st</sup> Instalment Precept £2850, 1<sup>st</sup> instalment of Model Agreement £1399.19 and VAT Refund £619.22

**16/84 Reports**

Cllr G Allanson advised that the Police will be at Spring Cafe in Hunmanby on 14<sup>th</sup> May, 25<sup>th</sup> June, 22<sup>nd</sup> July and other dates. The Mobile Police Station would be at Briary Gardens, Hunmanby on 13<sup>th</sup> May. He also advised that there were no reports of thefts.

The Scarecrow Festival will be held between 30<sup>th</sup> July and 7<sup>th</sup> August this year.

The street light on Carr Lane has now been repaired following the replacement of the battery on the solar panel.

It was noted that Yorkshire Water have allowed silt from their recent works to wash into the grip near to St. Mary’s Priory causing the drain to become blocked.

**16/85 Correspondence**

No correspondence was received..

**16/86 Date of Next Meeting**

It was agreed to hold the next meeting on 8<sup>th</sup> June 2016 starting at 1930 hours.

**16/87** The meeting was closed at 2115 hours.

**Signed .....** **Date .....**

