



Clerk: Mrs B Williamson, High Hall, Yedmandale Road, West Ayton, Scarborough, YO13 9JP.

Tel: 01723 865033 Email: westaytonpcclerk@outlook.com

Minutes of Council meeting held at Ayton Bowling Club on Monday 28th July 2020 @ 7.00pm.

Notice of the meeting – Public notice 1972 of the meeting has been given in accordance with schedule 12 Para 10 (2) of the Government Act.

Present: Cllr. M Almond, Cllr. S Garbutt, Cllr. S Ogilvy, Cllr. C Cussons, Cllr. P Durkin, Cllr. L Combes, Cllr. M Dunn, County & Borough Cllr. D Jeffels, Borough Cllr. H Phillips, Clerk Mrs B Williamson.

Apologies: None.

Declarations of interest: None received.

Election of Chairman & Vice Chairman

405/20

Cllr. Almond announced that he would be stepping down as Chairman of West Ayton Parish Council having been in position for seven years, he will remain as a Councillor. The process of electing a new Chairman & Vice Chairman were handed over to the Clerk. Mrs Williamson expressed thanks both personally & on behalf of the Parish Council to Cllr Almond for his ongoing support to herself & his work as a Parish Councillor.

Nominations / volunteers were requested for the position as Chairman of the Parish Council.

Cllr. Cussons nominated Cllr. Garbutt for the position as Chairman, seconded by Cllr. Combes. Cllr. Garbutt accepted the nomination, vote taken. All in favour. Cllr. Garbutt is now Chairman of West Ayton Parish Council.

Nominations / volunteers requested for position as Vice Chairman of West Ayton Parish Council.

Cllr. Combes volunteered for the position. Seconded Cllr. Durkin. Vote taken. All in favour. Cllr. Combes is now Vice Chairman of West Ayton Parish Council.

Cllr. Garbutt resumed chairing the meeting. He expressed personal thanks to Cllr. Almond for the personal support given & his continuing work and support as a Councillor to everyone.

Cllr. Cussons Congratulated Cllr. Almond on the excellent work he has undertaken with the new planters which all look excellent.

Finance reports April - July - circulated.

406/20

Details of all Income & Expenditure undertaken since April to date.

Approved & Accepted as a true record.

Annual Audit - information circulated prior to meeting. Accepted. **407/20**

Delegation of Powers **408/20**

The formal adoption of delegation of Powers to allow the Clerk to progress business of the Parish Council without waiting for meetings as has been happening during lockdown period. No decisions will be made without consulting all Councillors and all actions will be fully reported and documented. Vote taken, all in agreement. To be reviewed at AGM in May 2021.

Points to note **409/20**

- Appreciation of presentation and upkeep of the defibrillator & kiosk expressed by resident Ms Capsticks.
- Clarification requested on barrier on Beech Lane. Letter will be amended to state the relocation of the barrier to the correct position with a hinged & locked section with the key held by the Clerk & Chairman. All In agreement.

Date, time & venue of next meeting. **410/20**

Due to current recommendations to comply with social distancing it is not felt that meetings in DVLV are suitable in the current climate. Other options explored.

It was agreed to book the rear meeting room at Ayton Village Hall @ £8.00 per hour. All in agreement.

Next Meeting: **Monday 14th September 2020 @ 7.00pm to be held at Ayton Village Hall Rear Meeting Room** assuming Government restrictions are lifted.

Meeting closed at 7.45