

WEST AYTON PARISH COUNCIL

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

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Minutes of Ordinary Council meeting held at DVB on 12th November 2018 @7.00pm.

Notice of 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 (Chair), Cllr. M Baines, Cllr. S Garbutt, Cllr. M Phillips, Cllr. C Cussons, Cllr. A Combes. Cllr. H Phillips, (part meeting), County Cllr. D Jeffels (part meeting), PCSO Richman (part meeting), 1 member of the public (part meeting), Mrs B Williamson – Clerk.

Apologies: Received Cllr. M Raw. **139/18**

Declarations of Interest: **140/18**

Resolved – All related to grant applications.

Playing Field Association – Cllr. M Almond. Ayton Village Hall – Cllr. S Garbutt, Cllr. M Phillips, Cllr. C Cussons. Jubilee Committee – Cllr. S Garbutt, Cllr. C Cussons. Friends of Ayton Castle – Cllr. S Garbutt, Cllr. C Cussons.

Cllr. Combes suggested in future Farside Trust be added to September agenda to formally request financial donation from WAPC to the trust. All agreed.

Minutes of meeting held on 8th October 2018 **141/18**

Circulated prior to the meeting.

Page 25 – Proposed MB, Seconded MP, Page 26- Proposed – AC, Seconded MP, Page 27 – Proposed – SG, Seconded MB, Page 28 – Proposed - AC, Seconded – SG.

Resolved -Accepted as a true & accurate record of events. Proposed Cllr. S Garbutt seconded – Cllr. C Cussons. Signed by Chair Cllr. M Almond.

Public Forum: No questions. **142/18**

Action taken on Public Forum: No actions required. **143/18**

REPORTS **144/18**

Police report: PCSO Richman in attendance. No criminal activity to report over previous month. In the last week there had been several local reports of garden benches being stolen, wheel chairs & walking frames having been found abandoned around the village, some vandalised. Police request that anyone aware of similar incidents to report to the Police. Investigation ongoing. A den is being built on Weir Island. Cllr. Combes stated since the removal of the VAS signs traffic speed had increased again.

Borough Councillor Phillips: Confirmed that the first of three 106 money payments from Linden Homes had been received by the SBC but not been paid to the recipients. Had attended a recent NHS meeting.

County Councillor Jeffels: Met with local Chief Executive of NHS Trust. Confirmed A & E will continue, aim to make all departments sustainable. 20% shortage of senior staff which is being addressed. New cohort of nurses started training in October @ local Coventry University campus. A Consultant recruitment campaign has been launched.

At the clerks request he will raise the issue of the street lights not being connected at the Linden Homes development with A Santon.

Cliff Richard & Kylie Minogue will be performing at the Open-Air Theatre next summer.

Cllr. Cussons raised the issue of the central reservation bollards being off again on A170.

Cllr. Garbutt asked for further clarification on the Linden Homes "sewage pipes" on Garth End Road. Conflicting reports from various sources that it is for waste water others say sewage. Reports that currently sewage is being led away from the new development in tankers. Will be investigated & D Metcalfe & planning department consulted for advice.

Cllr. Combes requested clarification about the survey undertaken on Garth End Road. A variety of concerns raised by residents about it being political, all houses in the area use the Garth End Road junction, they felt all should have been included. Majority of Parish Councillors felt it would have been courteous to have been made aware of the surveys & that the two surveys should have been kept separate to avoid WAPC being identified as affiliated to a specific political party. **Resolved:** Both Cllrs. Jeffels & H Phillips defended their action & accepted one was a political survey but said it was nothing to do with WAPC. They confirmed all houses in the area would eventually be surveyed. WAPC requested they be informed of results of the traffic survey.

Unable to add any information about the data collection strips which Huton Buscel have actioned on A170.

Clerks Report:

145/18

Hutton Buscel requested a named person to work with Cllr Waite on reducing speeding. Cllr Combes stated he may be willing to get involved but requested further information. **Resolved:** Clerk will find out more details. Having informed M Hazelwood of Police that Cllrs. Raw, Combes & Baines being interested in Community Speed Watch recently replied that West Ayton cannot participate due to being part of bike scheme. Police notified that WAPC will not be participating in the new quarterly meeting scheme. Three meetings with tree contractors & relevant permissions applied for. Consideration needs to be given about new contracts for grass cutting. Cllrs Almond & Garbutt going on a training event – Thursday. Overhanging trees from depot Yard being dealt with by NYCC. Complaint from resident about tree work being undertaken near Weir, all permissions in place. Five grant applications received. Complaints from residents @ Linden Homes about street lights – reported, not connected, could be New Year before this is done. Parish Precept needs to be addressed at January meeting. Claim for contribution from NYCC / Cllr Jeffels completed. Request for Christmas lights to be put up made. Christmas meal booked @ Walkers 10th December @ 7.00pm. Centenary Tree to be planted on Tenter Garth Thursday 15 November @ 2.30. Cllrs Almond & Garbutt will mark location of planting.

Finance Report:

146/18

Report circulated to all Councillors. No income. Unpresented cheque - £60.00. Outgoing - £1767.85. **Resolved:** Approved. Proposed – Cllr. Combes seconded – Cllr. Baines. Signed by Cllrs. Almond & Baines.

Model Agreement

147/18

Proposal from SBC circulated & discussed. **Resolved:** Accepted & signed. Clerk will return.

Grant Applications

148/18

Five applications received, each asking for maximum about of £500, totalling £2500 exceeding the allocated £2000. Fewer applications than last year. None of the organisations threatened with closure & all have included financial statements. All have also applied to EAPC for same amount.

Ayton Playing Field Association – Request for £500 to assist with Annual Insurance & running costs.

Granted £400.

Friends of Ayton Castle – Request for £500 towards booklets, interpretation board & security fence.

Granted £400.

Jubilee Committee – Request for £500 towards copies of prints & historical images, purchase of secure cabinet to archive material & purchase new scanner for use in DVLB.

Granted £400.

DVLB – Request for £500 towards running costs.

Granted £400.

Ayton Village Hall – Request for £500 towards resurfacing car park.

Granted £400.

Resolved: Unanimous decision by all Councillors to keep within the WAPC original budget & reduce grant requests to all. Clerk will inform all recipients & payment will be made in April 2019.

Planning

149/18

No planning applications received. Request from resident to support his planning appeal. **Resolved:** All agreed to support. Clerk will inform resident.

Interpretation Boards

150/18

Update from Cllr Cussons. Information taken to designer who will produce a mock up design. Once this has been done Hansons will need to review & check & input their own ideas. **Resolved:** Cllr. Almond will present at the meeting & report back to the Council.

Land Registry

151/18

Clerk has been able to provide relevant documentation for solicitor to use & reduce cost. Payment of £200 to cover required survey & application fee made. **Resolved:** Clerk has appointment with solicitor 16/11/18 to progress further & confirm her identity for this purpose.

Grass Cutting & Shrub Beds

152/18

The current contract will expire in the New Year. In order to prepare for this the Clerk asked for a new tender / contract requirement be drawn up for grass cutting & one for shrub beds. A clear outline of what WAPC wants doing needs to be clearly identified so it can go out to tender.

Resolved: Additional meeting scheduled for [Monday 3 December @ 7.00 in DVLB](#).

Defibrillator

153/18

A plan of action needs to be developed in order to progress this as well as identifying a suitable one to purchase & how the kiosk will be refurbished. **Resolved:** To be carried over to the next agenda. Cllr. Garbutt will explore possible consultant for advice.

Items for next Agenda

154/18

- Station House
- Precept
- Grass tendering contracts
- Clerks appraisal
- River

Date of next meeting

Monday 14th January 2019 @ 7.00pm

WEST AYTON PARISH COUNCILLORS

WISH ALL RESIDENTS

A VERY MERRY CHRISTMAS

&

HAPPY NEW YEAR

