MINUTES OF ORDINARY MEETING OF CLOUGHTON PARISH COUNCIL HELD IN ST. MARY'S CHURCH HALL ON MONDAY 3rd APRIL 2017 AT 7.30PM

Present: Councillor P Couch (Chairman)

Councillor D Baker Councillor D Ford Councillor G Hill Councillor Mrs Loy Councillor Mrs Readman

PCSO Lockey (left 7.38pm), 1 member of public, Mrs J. Marley (Clerk).

Absent: Cllr. M Gay, County Cllr. D Bastiman, Borough Cllr. A Backhouse.

The Chairman reminded the meeting that filming, photographing or audio recording of the meeting's <u>proceedings</u> was allowed and asked that people wishing to do this notified the Clerk of their intention prior to the start of the meeting. In the interests of encouraging public participation it was requested that people remained seated and did not include members of the public "in shot".

- **1/17 APOLOGIES FOR ABSENCE: Received & accepted** from County Cllr. D Bastiman (in hospital).
- **2/17 DECLARATIONS OF INTEREST:** None.
- **MINUTES** Having been previously circulated, the minutes of the meeting of 6th March 2017 were **approved** as an accurate record and signed by the Chairman.
- **4/17 PROCEDURAL MATTER** Standing Orders were suspended at 7.31pm.
- **5/17 PUBLIC OPEN FORUM** Bus shelter looked much better now it had been tidied.
- **6/17 PROCEDURAL MATTER** Standing Orders were resumed at 7.32pm.
- **7/17 MATTERS RAISED IN PUBLIC OPEN FORUM** Cllr. Mrs Readman thanked for tidying the bus shelter.
- 8/17 REPORTS
 - a) Police: Written report received & noted. Also noted that the increase in drug/drink driving was because Police stopped the vehicles in Cloughton, not because the drivers were from Cloughton. Issues with speeding had to be dealt with through 95 Alive. The problem with pavement parking was again mentioned, especially as it was now impeding people pushing double buggies.

PCSO Lockey left the meeting at this point.

- **b)** County: No report to receive.
- **c) Borough:** No report to receive.
- d) Parish: Cllr. Mrs Loy reported on advice given by the Duchy's agent regarding asking for a grant from the Duchy Benevolent Fund towards the proposed playground work. She had also visited Pannett Park and was to meet Playdale towards the end of the month. Cllr. Baker reported possible problems with 2 sets of highway gullies near Mill Cottage Clerk to inform Highways. Cllr. Couch reported contractors for the Duchy had removed the cherry tree near the bus shelter. Cllr. Mrs Readman asked if BT was removing the 'phone box Clerk explained she thought not as the Borough Council had objected to it being removed.
- e) Clerk: No matters to report.

9/17 <u>DECLARATION OF VACANCY IN OFFICE</u>

- a) Noted that by reason of failure to attend meetings or submit apologies for a period of six consecutive months Cllr. Gay had ceased to be a member of the Council. Agreed Clerk to write to an address at which Mr Gay was thought to be living to inform him of the vacancy and give Council's thanks.
- **b) Resolved** a casual vacancy be declared by virtue of that failure. Clerk to post relevant notices and inform SBC.

10/17 CORRESPONDENCE

a) Speeding concerns [Minute 138/16 refers] **Noted** Police had confirmed the matter was already under investigation.

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b) Correspondence received after 29/3/17 & requiring a response before next meeting - none.

11/17 PLANNING MATTERS

- a) Applications received:- None
- b) Decisions received:-
 - 1] NYM/2016/0880/FL Change of land use to form camping/glamping site, construction of reception building, conversion of storage building to wet weather facility & associated access, parking and landscaping at Cloughton Sawmill, Cloughton Bank **granted**;
- c) Planning matters received after 29/3/17:- None.

12/17 FINANCE MATTERS

a) Village verge cutting 2017/18

1] **Noted** contractor has confirmed price remains unchanged at £3,020, cutting to commence when appropriate; 2] **received & agreed** to contractor's request to be paid by standing order over 8 months instead of 10 months – standing order mandate to pay £377-50 monthly from 15/5/17 to 15/12/17 was signed; 3] **noted** contractor's report that mole control in Quiet Area may soon be needed and **agreed** Cllr. Couch would deal with the moles.

13/17 ACCOUNTS TO CERTIFY The following were deferred to the May meeting:-

YLCA 2017/18 subscription £283-00

14/17 <u>CIRCULATION</u> None.

There being no further business, the Chairman declared the meeting closed at 8.11pm.

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