

**MINUTES OF ORDINARY MEETING OF CLOUGHTON PARISH COUNCIL HELD IN ST. MARY'S CHURCH HALL ON MONDAY 10th MAY 2010 AT 7.30PM**

**Present:** Councillor P Couch (Chairman)  
Councillor Mrs D Readman  
Councillor D Baker  
Councillor D Ford  
Councillor M Gay  
Councillor J Green (from 8.05pm)  
Councillor G Hill

Mrs J. Marley (Clerk), County & Borough Cllr. A Backhouse, PC595 Bilton and PCSO5543 Newcombe (to 7.50pm), 1 member of public, 1 member of press.

**Absent:** County Cllr. Mrs Swiers.

**14/10** **APOLOGIES FOR ABSENCE:** **Noted** Cllr. Green was delayed due to a work commitment.

**15/10** **DECLARATIONS OF INTEREST:** None

**16/10** **MINUTES** Having been previously circulated, the minutes of the meeting held on 12th April 2010 were **approved** as an accurate record and signed by the Chairman.

**17/10** **PROCEDURAL MATTER** The meeting was adjourned at 7.32pm to allow the public open forum

**18/10** **PUBLIC OPEN FORUM** The sign in the Quiet Area was rusty & illegible and spoilt the well-kept appearance of the area.

**19/10** **PROCEDURAL MATTER** The meeting was resumed at 7.33pm to continue with the business on the agenda

**20/10** **MATTERS RAISED IN PUBLIC OPEN FORUM** – **Agreed** to consider replacing the sign, item to be placed on June agenda.

**21/10** **REPORTS**

- a) **County and Borough:** County & Borough Councillor Backhouse reported the Beck Lane/Moor Lane potholes would be done as soon as possible, the gully collapse on Newlands Lane [Minute 7/10d) refers] was being dealt with by the Duchy and the bulging wall on West Lane near the War Memorial had been referred to SBC. He would continue to press Highways for a left junction sign on West Lane approaching Littlemoor Close. He would be having a walk round both Burniston and Cloughton with Nick West (Highways Area Manager) during late May.
- b) **Police:** Written report **received**. PC Bilton had now been trained in use of speed gun and was conducting mini speed checks at random throughout the area. Following numerous warnings, tickets were now being issued for poor parking around Lindhead School. The joint patrols with the Forestry Commission targeting illegal off roaders continued. A prosecution was pending for someone caught fly tipping trade waste in Wykeham Forest.
- c) **Parish:** Councillor Mrs Readman reported damage to gardens in Church Becks by uncontrolled dogs (**agreed** Cllr. Couch to deal). Cllr. Ford reported appreciation for the church's Nativity procession & suggested it was better publicised. He also suggested some form of welcome package for new residents, listing current facilities, societies and activities (**agreed** Cllr. Ford to draw up a draft). Cllr. Couch reported 1] on a recent CAP meeting where funding for 4 Lane Ends Youth Café had been discussed; 2] the window cills on the Reading Room front windows were rotten (**agreed** to get a quote from Richard Thraves & if it was less than £150, Clerk & Cllr. Couch authorised to ask him to do the work); 3] the pavement outside numbers 2 and 3 Beck Lane was again uneven (Cllr. Backhouse offered to deal).
- d) **Clerk:** None

**22/10** **QUEEN'S VISIT 20th MAY**

- a) Chairman reported that he & Clerk had gone through all Council's bunting, some of it was beyond repair and they estimated Council needed another 200 yards of

bunting which would cost about £180. **Agreed** Clerk to purchase bunting on Council's behalf, sum not exceeding £200 to be reimbursed to Clerk on production of invoice. Also **agreed** bunting to be erected on the evening of 18th May.

**23/10 UPDATES ON ITEMS FROM APRIL MEETING**

- a) Additional grit/salt bins [Minute 8/10 refers] **Agreed** deferred to July meeting.

**24/10 CORRESPONDENCE**

The following was received:

- a) From YLCA – **noted** Cllr Mrs Kirby [Gristhorpe & Lebberston PC] and Cllr Meakin [Folkton PC] elected as 2 substitute members to SBC Standards Committee;
- b) Tripartite Parish Council Charter – **received** amended draft & **agreed** to circulation, comments to be agreed at June meeting;
- c) Invitation to all councillors to attend official opening of Open Air Theatre by Queen on 20 May – **noted** no one able to attend as all councillors meeting Queen in Cloughton at lunchtime;
- d) SBC Central Rural Area Committee 7pm Ravenscar Thurs 25/5/10 – **agreed** Cllr. Baker to attend;
- e) SBC consultation on Licensing Policy – **agreed** to circulation, comments to be agreed at June meeting;
- f) NYCC consultation on Minerals & Waste Development Framework – **agreed** to circulation, comments to be agreed at June meeting;
- g) Correspondence received after 1/5/10 & requiring a response before 7/6/10 – from NYMNP re. documents consulting on new management plan – **agreed** Council wished to be consulted, documents to be on paper.

**25/10 PLANNING MATTERS**

- a) **Applications received:**

Comments on the following were **agreed**

- i. Erect garage and stable, Rockhaven, Newlands Road – **object** – too big and tall, poor vehicle access;

- b) **Planning matters received after 1/5/10:**

- i. Create new farm steading & erect wind turbine, Cloughton Fields – **granted**;

**26/10 FINANCE MATTERS**

- a) 09/10 Accounts – **received & approved**; Chairman **authorised** to sign;
- b) 09/10 Annual Return – Internal Auditor's unqualified report [Section 4] **noted**, figures at Section 1 **confirmed** & Chairman **authorised** to sign, governance statement [Section 2] completed & Chairman **authorised** to sign;
- c) N Barnes price for verge/gardening work for 2010/11 **approved**; standing order from 15/5/10-15/2/11 monthly in sum of £258-00 **authorised** for signature.

**27/10 ACCOUNTS TO CERTIFY**

Having been previously circulated, the following were approved for payment:

St Mary's Church	Hall Hire 12/4/10	£7.50
Broker Network Ltd	Insurance premium 2010/11	£423-60
J Marley	Web hosting 1/4/09-31/3/10	£20-51
DP Savage	Internal audit 09/10 accounts	£35-00

**28/10 CIRCULATION**

The following were handed to Cllr. Baker for circulation:- Duchy of Lancaster newsletter [Spring 2010]; Clerks & Councils Direct [May2010]; Scarborough Rural Area forum Newsletter [Spring 2010], minutes of CAP meeting, salt bin inventory.

There being no further business, the Chairman declared the meeting closed at 9.02 pm