

BROMPTON BY SAWDON PARISH COUNCIL

Emma Steele
Clerk of the Parish Council
Telephone 01723 850651
Email: esteele.bromptonbysawdon@hotmail.co.uk

Kirkvale
Sawdon
Scarborough
YO13 9DU

Draft Minutes of meeting for the Annual and ordinary meeting of the Parish Council held on 16th May 2016 at Sawdon Village Hall commencing at 7.20 pm

Present: Cllr Mr M Evans Chairman, Cllr S.D. Triffitt Vice Chairman, Cllr Mrs M.K. Stockill, Cllr Mrs J.R. Gray, Cllr Mr S Willbourne, Cllr Mr R Carey, E.Steele (Clerk), 3 parishioners

The chairman opened the meeting.

1 Address by Councillor Steve Willbourne to a response by the chairman to the agenda item Sawdon Village Hall at the Parish council meeting held on 18th April 2016. An apology from the chairman to Cllr S Willbourne was accepted and it was agreed by all councillors that reports for the Village Halls remain the same.

2 Election of Chairman – Declaration of Acceptance of Office signed.

Councillor S Triffitt was nominated by a private vote.

3 Election of Vice-Chairman

Councillor R Carey was nominated by Cllr K Stockill, seconded by Cllr S Triffitt and elected unanimously

4 Meeting Arrangements

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The Clerk gave the meeting details taken from a report she had received from North Yorkshire Police as no representative from the Police Service was at the meeting. Eggs and cash has been stolen from an honesty box down Hungate and a report of littering within the toilets at Brompton Village Hall.

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A report was read out by the clerk from Cllr D Jeffels regarding the Locality Budgets, £5000 has been allocated to each County Councillor to fund Projects, the parish council is to approach Cllr D Jeffels for funding for the Butts ongoing work. Cllr D Jeffels has contacted highways regarding the Mill Path and the possibility of providing a footpath down the hill at the side of the school for safety of the children. Cllr D Jeffels and his wife Marilyn will have completed over 200 engagements throughout North Yorkshire and outside the county by the 18th May when his period of chairman comes to an end. It has been a demanding year but extremely enjoyable year for him.

Cllr Evans and Cllr Jeffels have approached Mr Burrows who owns the Cayley Arms and he has confirmed that he will be refurbishing the pub to re-open.

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Dr Kay thanked the council for following up the signage for Woodgate Way. The clerk is still waiting to her back from the council regarding this. He mentioned that he was pleased that agenda Item 1 has been satisfactory dealt with.

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21 Date, time and place of the next meeting

The next meeting would take place on Monday 20th June 2016 at Brompton Village Hall commencing at 7.35pm. There being no other business the meeting closed at 8.35 pm and the Chairman thanked everyone for attending.

BROMPTON BY SAWDON PARISH COUNCIL

Emma Steele
Clerk of the Parish Council
Telephone 01723 850651
Email: esteele.bromptonbysawdon@hotmail.co.uk

Kirkvale
Sawdon
Scarborough
YO13 9DU

Draft Minutes of meeting for the Annual and ordinary meeting of the Parish Council held on 16th May 2016 at Sawdon Village Hall commencing at 7.20 pm

Present: Cllr Mr M Evans Chairman, Cllr S.D. Triffitt Vice Chairman, Cllr Mrs M.K. Stockill, Cllr Mrs J.R. Gray, Cllr Mr S Willbourne, Cllr Mr R Carey, E.Steele (Clerk), 3 parishioners

The chairman opened the meeting.

1 Address by Councillor Steve Willbourne to a response by the chairman to the agenda item Sawdon Village Hall at the Parish council meeting held on 18th April 2016. An apology from the chairman to Cllr S Willbourne was accepted and it was agreed by all councillors that reports for the Village Halls remain the same.

2 Election of Chairman – Declaration of Acceptance of Office signed.

Councillor S Triffitt was nominated by a private vote.

3 Election of Vice-Chairman

Councillor R Carey was nominated by Cllr K Stockill, seconded by Cllr S Triffitt and elected unanimously

4 Meeting Arrangements

The Council will meet on the third Monday of each month, except August and December, when there will be no meetings. Meetings will commence at 7.30pm when at Sawdon and 7.35pm when at Brompton. The Annual assembly and Annual and ordinary meeting will be held at 7pm.

5 Apologies for absence – Cllr D Jeffels

6 Appointment of Representatives for the following bodies:-

- (a) Brompton Village Hall - Cllr J Gray
- (b) Sawdon Village Hall – Cllr K Stockill & Cllr S Willbourne
- (c) Brompton and Sawdon Community School - Not required.
- (d) Peirson Charity - Cllr R Carey
- (e) Yorkshire Local Councils Associations (Scarborough Branch) - Cllr R Carey
- (f) NYMNP Southern Forum – Cllr K Stockill
- (g) Northern Area Police and Parish Liaison Group – Cllr S Willbourne
- (h) SBC Central Rural Area Committee – No Longer running
- (i) NYCC Coast and Moors Area Committee – to be checked by clerk if still ongoing.
- (j) SBC Flood Response Group – No longer running

7 Declarations of interest – None

8 Minutes of the meeting held on 18th April 2016

The minutes of the last meeting held on 18th April 2016, previously circulated were accepted as a true and accurate record and signed by the Chairman

9 Matters arising – Cllr Stockill mentioned that no report had been given by the clerk on the grass cutting for the church. The Parish council will no longer be funding the grass cutting for the cemetery as this is the responsibility of the church, which has been notified regarding this. The model Agreement money will be continued to be passed on to the church for the grass cutting of the closed church yard. This making a saving to the parish council of £834.00 a year. The clerk is to contact Joe Harrison regarding an area on Malpas Road and Church Lane that hasn't been cut which was mentioned by the councillors.

10 Police report

The Clerk gave the meeting details taken from a report she had received from North Yorkshire Police as no representative from the Police Service was at the meeting. Eggs and cash has been stolen from an honesty box down Hungate and a report of littering within the toilets at Brompton Village Hall.

11 Report from Borough/County Councillors

A report was read out by the clerk from Cllr D Jeffels regarding the Locality Budgets, £5000 has been allocated to each County Councillor to fund Projects, the parish council is to approach Cllr D Jeffels for funding for the Butts ongoing work. Cllr D Jeffels has contacted highways regarding the Mill Path and the possibility of providing a footpath down the hill at the side of the school for safety of the children. Cllr D Jeffels and his wife Marilyn will have completed over 200 engagements throughout North Yorkshire and outside the county by the 18th May when his period of chairman comes to an end. It has been a demanding year but extremely enjoyable year for him.

Cllr Evans and Cllr Jeffels have approached Mr Burrows who owns the Cayley Arms and he has confirmed that he will be refurbishing the pub to re-open.

12 Open Forum

Dr Kay thanked the council for following up the signage for Woodgate Way. The clerk is still waiting to her back from the council regarding this. He mentioned that he was pleased that agenda Item 1 has been satisfactory dealt with.

Mary Jones mentioned that Penelope Keith will be coming on Sunday 22nd May to carry out filming the 'Hidden Village Series' A duck race will be held on Sunday morning with tickets available, this will be filmed!. All funds will go towards topping up the funding for the new staging at Brompton Village Hall. Paul Kyle mentioned that there is still a TV in the ditch on the cross flats corner the clerk said she has reported this to Scarborough Borough Council, the clerk will follow this up again.

13 Planning matters - None

14 Highways matters

a.) Clerk has received a phonecall from Andrew Santon from Highways he will be attending the June meeting to go through Highway limitations. Ings Lane corner is to be mentioned to Mr Santon with concerns that large vehicles are damaging the corner and if anything can be done to stop the erosion. Highways have carried out 2 days work on the drains outside Kirkwood, Sawdon.

15 Financial matters

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