

Hunmanby Parish Council

The Community Centre 35 Stonegate Hunmanby Filey North Yorkshire YO14 0NS Tel/Fax: 01723 891479 – Email: clerk@hunmanbyparishcouncil.co.uk

To all members of the Public/North Yorkshire Councillor/Press

23 May 2024

Dear Councillor

YOU ARE HEREBY SUMMONED to attend the **ANNUAL/ORDINARY MEETING of HUNMANBY PARISH COUNCIL** to be held on **Wednesday 29 May 2024 commencing at 7.10pm** in Room 1 (Parish Council Chamber) at the Community Centre, 35 Stonegate, Hunmanby.

Yours faithfully D Naylor Parish Clerk

FILMING OF MEETINGS – A reminder to councillors and members of the public that due to the Openness of Local Government Regulations it is possible that this meeting may be recorded by third parties. If members of public do not wish to be filmed, please contact the Clerk before the meeting starts.

NOTICE OF MEETING: Public Notice of the Meeting has been given in accordance with Schedule 12, Paragraph 10 (2) of The Local Government Act 1972.

AGENDA

DECLARATION OF INTEREST

Reminder to Members to disclose either a Pecuniary Interest or Other Interest in any item on the Agenda. Please note that the clerk cannot advise members on this. Members are personally responsible for declaring an interest. Members are respectfully advised to read the Code of Conduct (previously circulated) for information.

1. ELECTION OF CHAIRMAN

To elect a Chairman for 2024/25 and to sign the Declaration of Acceptance of Office.

2. APOLOGIES

To receive any apologies for absence.

3. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman for 2024/25.

4. CO-OPTION OF COUNCILLOR

To agree the co-option of a resident.

5. PLANNING

- a) To nominate members for the above committee. Maximum membership <u>5</u> + 2 ex-officios. *Parish Council Chairman and Vice Chairman are ex-officio members*
- b) To accept the Terms of Reference.

6. FINANCE COMMITTEE

- a) To nominate members for the above committee. Maximum membership <u>5</u> + 2 ex-officios. Parish Council Chairman and Vice Chairman are the ex-officio members
- b) To accept the Terms of Reference.

7. PREMISES COMMITTEE

- a) To nominate members for the above committee. Maximum membership <u>5</u> + 2 ex-officios. Parish Council Chairman and Vice Chairman are the ex-officio members
- b) To accept the Terms of Reference.
- c) To nominate a Health and Safety Officer.
- d) To nominate members for the following areas of responsibility:-
 - Pinfold/Prison currently Cllr Blosfeld
 - Cross Hill *currently Cllr Wilkins*
 - Sands Lane Play Area *currently caretakers*
 - Hammerton Road Play Area currently Cllr Brown
 - Constable Road Play Area currently Cllr Benson
 - Bowling Green Lane Play Area *Cllr Blosfeld*
 - Community Centre *currently Cllr Gorton*

8. PARISH COUNCIL ARCHIVIST

To officially elect Cllr Blosfeld as Hunmanby Parish Council's Volunteer Archivist.

9. STAFFING AND COMPLAINTS COMMITTEE

a) To nominate members for the above committee. Maximum membership <u>4</u> + 2 ex-officios. *Parish Council Chairman and Vice Chairman are the ex-officios*

b) To accept the Terms of Reference.

10. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

To nominate representatives on the following outside bodies:-

- Hunmanby Community Centre Management currently vacant
- Hunmanby Playing Fields Association currently Cllr Benson
- Hunmanby in Bloom *currently Cllr Gorton*
- Bayley Gardens Management Committee currently Cllr Gorton
- Community & Police Cllr Donohue-Moncrieff
- Yorkshire Local Councils Association must be Chairman + 1
- Hunmanby Silver Band x 2 currently Cllrs Brown & Chappel-Tindall

11. SIGNATORIES FOR CHEQUES - VIRGIN MONEY

To confirm the following signatories for the cheques 3 of 6 to sign:

- Cllr Wilkins
- Cllr Gorton
- Cllr Blosfeld
- Cllr Chappell-Tindall
- Dawn Naylor Clerk
- Claire Boston RFO

12. SIGNATORIES FOR CHEQUES – UNITY BANK

- Cllr Gorton
- Cllr Wilkins
- Dawn Naylor (Parish Clerk)
- Claire Boston (RFO)

13. SIGNATORIES FOR SKIPTON BUILDING SOCIETY INVESTMENTS

To confirm the following signatories, 2 of 4 to sign:

- Cllr Gorton
- Cllr Wilkins
- Dawn Naylor (Parish Clerk)
- Claire Boston (RFO)

14. SIGNATORIES FOR NATIONWIDE BUILDING SOCIETY INVESTMENTS

- Cllr Gorton
- Cllr Chappel-Tindall
- Dawn Naylor (Parish Clerk)
- Claire Boston (RFO)

15. STANDING ORDERS REVIEW

To review the Standing Orders

16. PUBLIC QUESTION TIME

To receive questions from the public relating to issues on this agenda.

17. MINUTES FROM PREVIOUS MEETINGS

If approved, to sign the minutes of the following meeting (circulated):

Please note: If a copy of the draft minutes of a preceding meeting has been circulated to councillors no later than the day of service of the summons to attend the scheduled meeting they shall be taken as read.

- Ordinary Meeting 27 March 2024
- Premises Meeting 1 May 2024
- Planning Meeting 1 May 2024

18. PLANNING

To make relevant comments on the following planning application:

ZF24/00521/OL

Proposal: Outline approval for the erection of 2no. detached dwellings with matters of Appearance, Landscaping, Layout and Scale reserved.

Site Address: 84 Bridlington Street Hunmanby Filey North Yorkshire YO14 0LP

19. POLICE REPORT

To receive the reports from the police and ask any relevant questions to the police if attendance.

20. NORTH YORKSHIRE COUNCIL

To receive the following report: Ward Councillor Michelle Donohue-Moncrieff

21. YOUTH CLUB

To receive a report from Claire Garton from North Yorkshire Youth about a renewed effort to establish a youth club in Hunmanby.

22. FILEY BUS

To receive a report from the Chairman and North Yorkshire Councillor on becoming involved in the efforts to reestablish a community bus service and make a decision thereon.

23. SHAPING HUNMANBY'S FUTURE

- a) Village Co-ordinator verbal report.
- b) To adopt the Community Conversation summary (previously circulated).
- c) To discuss the delivery of the above.

24. ANNUAL GOVERNANCE ACCOUNTABILITY RETURN

To accept the recommendation of the Finance Committee to agree the Annual Governance Accountablity Return:

- a) Annual Governance Statement
- b) Annual Accounting Statement

25. COUNCILLORS ON OUTSIDE BODIES

To receive any reports from councillors on outside bodies.

26. EXCLUSION OF PRESS AND PUBLIC

To agree to exclude the press and public due to the confidentiality of the following item:

27. COMMUNITY CENTRE

To discuss the community centre building.