

EAST AYTON PARISH COUNCIL

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Circulated to County and Borough Councillors and Public

22 May 2025

To all Members of East Ayton Parish Council

Dear Councillor

YOU ARE HEREBY SUMMONED TO ATTEND the Annual/Ordinary Council Meeting to be held on **Thursday 29 May** at 7pm in Ayton Village Hall – **Side Room**.

Yours faithfully

Dawn Naylor
Parish Clerk

AGENDA

1. ELECTION OF CHAIRMAN

To elect a Chairman

2. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman

3. APOLOGIES

To receive any apologies.

4. DECLARATIONS 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. Please also note that councillors are responsible for ensuring that their Registers of Interests are up to date (within 28 days of any changes).***

5. ELECTION OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS

- Playing Fields Association (*currently Cllr SS*)
- Village Hall Committee – (*currently - HS*)
- Yorkshire Local Councils Association – (Chairman + 1)
- Friends of Ayton Castle - (*currently Cllr DR*)- *do we need this*
- Patient Participation Group - (*currently RP*)
- School Representative – (*currently Cllr RH*)
- Parish Liaison - *new*

Any other organisations relevant to the parish council.

6. SIGNATURES FOR CHEQUES

To confirm signatories for all Parish Council payments (3).

7. POLICIES

1. Insurance – To ensure the council is adequately insured.
2. Asset Register
3. Financial Risk Assessment
4. Financial Regulations
5. Standing Orders

8. PUBLIC COMMENTS

10 minutes will be allotted to receive comments from members of the public present at the meeting appertaining to parish council business on this agenda.

9. POLICE REPORT

To receive a report from the police.

10. NORTH YORKSHIRE COUNCIL

To receive a report from Cllr Jeffels.

11. SEATING

To receive a proposal from Cllr Harrison to discuss issues with the above seating at the bus stop on Racecourse Road.

12. PROPOSED BOUNDARY CHANGES

To discuss the proposed electoral boundary changes and make a decision on.

North Yorkshire Council have requested that the number of Councillors is reduced from 90 to 89 and in the wisdom of representatives of Political parties they have recommended that the Parish of East Ayton be hived off from Derwent Ward and be combined with Seamer & Irton. They proposed that Scalby should replace East Ayton in Derwent Ward. – see report.

We have until the 9 June 2025 to respond.

13. ARCHEOLOGY AND PLANNING COMPLAINT– CARE HOME SITE

To receive feedback from the planning enforcement team and agree next steps in relation to our complaint.

14. LODGE FIELD TREE REPORT

To discuss the findings of the report and agree any follow-up actions.

15. BOUNDARY STONE

To receive any updates from the new site manager and decide how to proceed.

16. ANNUAL PARISH ASSEMBLY

To receive an update from RP on distribution of booklets and make any final arrangements for the meeting.

Note: the Annual Parish Meeting can only be held between 1 March – 1 June.

17. LODGE FIELD WALL REPAIRS

To receive an update on the repair progress and discuss next steps.

18. SPEED AND SIGNAGE IN FORGE VALLEY

To discuss options for addressing repeated speed issues in Forge Valley.

19. FINANCE

To note and sign the cheques.

20. AUDIT – ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2024/2025

- a) To agree the Annual Governance Statement
- b) To agree the Annual Accounting Statement
- c) To receive the Internal Audit Report

21. OUTSIDE ORGANISATIONS

To give any reports on outside organisations attended.

22. ITEMS FOR THE NEXT AGENDA

To request items to be placed on the next agenda.

23. DATE OF NEXT MEETING

LAST TUESDAY OF THE MONTH - Tuesday 24 June 2025.