Present:
Cllrs Phillips – in the Chair & Cllrs Rowell and Harrison
Dawn Naylor (parish clerk).

**NOTICE OF MEETING – Public Notice of the meeting has been given in accordance with
Schedule 12, Para 10(2) of the Local Government Act 1972**

APOLOGIES
RESOLVED: Cllrs Peacock, Swain and Ward Cllr Jeffels.   115/22

MINUTES
RESOLVED: That the minutes were approved as a correct record of the following meeting:
- **Ordinary Meeting Minutes – 28 June 2022.**   116/22

DECLARATIONS OF INTEREST
RESOLVED: That no declarations were received.

POLICE REPORT
RESOLVED: That the police report had been received and noted.   117/22

NORTH YORKSHIRE COUNTY COUNCIL/SCARBOROUGH BOROUGH COUNCIL/NYMNPA
Cllr Phillips – SBC
- Advised that SBC are selling off certain assets before the commencement of the new authority.
RESOLVED: That the above information be noted.   118/22

SCARBOROUGH BOROUGH COUNCIL OWNED LAND (Lonsdale Place)
RESOLVED: Nothing had come forward from SBC – will keep on the agenda as a standing item.   119/22

SEAMER RAILWAY STATION
Cllr Peacock had sent a written report for members regarding Seamer Railway Station.
RESOLVED: That the above report be noted.   120/22

PLATINUM JUBILEE LEGACY PROJECT – AN OLDER PEOPLES PLAN
Cllr Rowell explained the above plan and it was agreed that West Ayton Parish Council will be invited to join forces.
Cllr Harrison has arranged a meeting with members of the Methodist Church and other representatives to discuss offering meals to the elderly on a regular basis.
RESOLVED: That the above information be noted.   121/22

FORGE VALLEY SPEED ISSUES/GATEWAY
Cllr Rowell and Cllr Peacock had attended a site meeting with Richard Marr and Nigel Smith (Highways Operations Manager) to discuss the reduction of speed limits/road safety issues and the ongoing issue with the gateway sign.
Cllr Rowell reported that it was a promising meeting and a joint press statement had been released. NYCC had suggested signage. It was agreed with members that a Rural Road Summit should be held in September and Cllr Rowell will arrange this including inviting cabinet members.
It was noted that the parish council are awaiting advice from Mr Marr where we can re-site the gateway signage within the village.
RESOLVED: That the above information be noted and agreed.   122/22

RACECOURSE ROAD FOOTPATH

This was discussed at the recent Irton Parish Council meeting and Cllr Phillips agreed to take it forward. Cllr Phillips had found out that the land does belong to SBC and will talk to Harry Briggs at SBC to ascertain what can be done.

RESOLVED: That the above information be noted and agreed. 123/22

SECTION 106 MONIES

No more items were put forward.

The following ideas had been put forward at previous meetings:

- *Jubilee Trail*
- *Defective footway (Irton to Ayton) to be fixed to make a walkway/cycle route as part of the governments initiative.*
- *Adult outdoor keep fit equipment*
- *Legacy bridge over the river Derwent*
- *Low level fencing in Forge Valley*
- *Benches (Playing Fields Association)*
- *Bins (Playing Fields Association)*
- *Fencing (Playing Fields Association)*

Members were asked to keep think of more projects to put forward as this money will be released once the 70th house on the development has been occupied.

RESOLVED: That the above information be noted. 124/22

OUTSIDE ORGANISATIONS

Reports were received from:

Cllr Phillips - YLCA

RESOLVED: That the above report be noted. 125/22

FINANCE

RESOLVED: That the accounts passed for payment were agreed totalling £5,249.05 126/22

RESOLVED: That the bank reconciliation be agreed and was signed by Cllr Phillips. 127/22

RESOLVED: That the internal auditors report had been received and there were no items of concern. 128/22

ITEMS FOR THE NEXT AGENDA

RESOLVED: That no items were asked to be put on the next agenda: 129/22

DATE OF NEXT MEETING

RESOLVED: 27 September 2022. 130/22

Signed…………………………………………………

Dated…………………………………………………..