

**EAST AYTON PARISH COUNCIL
ANNUAL/ORDINARY COUNCIL MEETING
10 MAY 2022**

Present:

Clrs Phillips, Peacock, Harrison & Swain
Clerk – Dawn Naylor.

**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**

ELECTION OF CHAIRMAN 2022/23

Nominated: Cllr Phillips

Proposed: Cllr Peacock

Seconded: Cllr Harrison

All in favour

RESOLVED: That Cllr Phillips be elected as Chairman for East Ayton Parish Council 2022/23.

68/22

APOLOGIES

RESOLVED: Cllr Rowell.

69/22

CO-OPTION

Nominated: Sharon Swain

Proposed: Cllr Peacock

Seconded: Cllr Harrison

All in favour

RESOLVED: That Sharon Swain be elected on to the parish council.

70/22

ELECTION OF VICE CHAIRMAN 2022/23

RESOLVED: That this would be deferred until the next meeting.

71/22

DECLARATIONS OF INTEREST

RESOLVED: Cllr Peacock – Section 106 – Forge Valley

72/22

ELECTION OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS

Playing Fields Association – Cllr Swain

Village Hall Committee – Cllr Harrison

Community and Police Group – Clrs Phillips

Yorkshire Local Councils Association – Cllr Phillips (defer 2nd place)

Friends of Ayton Castle – defer

Patient Participation Group – Cllr Peacock

RESOLVED: That the above information be agreed.

73/22

SIGNATURES FOR CHEQUES

**RESOLVED: Signatories for all Parish Council payments (3 of 7) a new bank mandate will be circulated adding all
councillors.**

74/22

POLICIES

All the following policies were agreed:

Asset Register

Financial Risk Assessment

Financial Regulations

Standing Orders

Insurance – members agreed that the parish council was adequately

RESOLVED: That the above policies were reviewed and accepted.

75/22

MINUTES

RESOLVED: That the minutes were approved as a correct record of the following meetings:

- **Ordinary Meeting Minutes – 12 April & Extra Ordinary Meeting 26 April 2022.** 76/22

POLICE REPORT

RESOLVED: That the police report had been received. 77/22

NORTH YORKSHIRE COUNTY COUNCIL

Cllr David Jeffels - NYCC

- Won election for the Derwent Valley Ward for North Yorkshire Council
- Locality Budget – Cllr Harrison discussed the Chapel as a community asset.

A long discussion took place regarding the new authority and how it will work.

RESOLVED: That the above report be noted. 78/22

DATE AND TIME OF MEETINGS

RESOLVED: That the date and times of future meetings were agreed as every last Tuesday of the month except August and December when there are no meetings. This is to ensure there are no diary clashes for members. All meetings will begin at 7pm. 79/22

ANNUAL PARISH MEETING

RESOLVED: Defer. 80/22

FORGE VALLEY UPDATES including the Village Gateway

RESOLVED: Defer. 81/22

SCARBOROUGH BOROUGH COUNCIL LAND

RESOLVED: Defer. 82/22

MOOR LANE TRAFFIC CONGESTION

RESOLVED: Defer. 83/22

MOLES

RESOLVED: That it was agreed that sonic mole repellents will be purchased. 84/22

PLANNING APPLICATION

RESOLVED: No objections on the following application: 85/22

22/00634/FL

Proposal: Alterations to existing conservatory shape and construction materials

Site Address: 1 The Nurseries East Ayton Scarborough North Yorkshire YO13 9HZ

ANNUAL RETURN

The Annual Return for 2021/22 had been circulated to members. The figures and statements were checked and the council was satisfied that the Accounting Statements contained in the Annual Return represents the true financial position of the council and its income and expenditure. The Annual Return was duly signed. The council was satisfied that the Annual Governance Statement questions no's 1-8 could all be answered "Yes"

RESOLVED: That the Annual Governance Statement would be signed. 86/22

RESOLVED: That the Accounting Statements would be signed. 87/22

FINANCIAL CONTROLS

RESOLVED: That the Council is satisfied with the systems of internal financial controls carried out by the Parish Council. 88/22

OUTSIDE ORGANISATIONS

RESOLVED: That no organisations had been attended since the last meeting. 89/22

FINANCIAL UPDATE

RESOLVED: That the accounts passed for payment were agreed totalling:
£2,124.35

90/22

ITEMS FOR THE NEXT AGENDA

RESOLVED: That the following items will be placed on the next agenda:

91/22

- Beck Hill – Maintenance
- Vice-Chairman
- Annual Parish Meeting – update
- Forge Valley – update
- Moor Lane Traffic
- SBC – Land
- Friends of Ayton Castle/YLCA – members

AWARD

RESOLVED: As David Tomlinson has now left the parish council it was agreed that he will be granted the Freedom of the Village in recognition of his 31 years on the parish council. It was agreed to purchase two scrolls one to be kept in the village hall and one for David to keep.

92/22

DATE OF NEXT MEETING

RESOLVED: 28 June 2022.

93/22

Signed.....

Dated.....