

**EAST AYTON PARISH COUNCIL
ANNUAL COUNCIL MEETING
HELD 30 MAY 2023
IN AYTON VILLAGE HALL**

Present:

Cllrs Phillips – in the Chair & Cllrs Rowell, Harrison, Jeminson, Swain and Heath.

Cllr David Jeffels.

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**

ELECTION OF CHAIRMAN 2023/24

Nominated: Cllr Phillips

Proposed: Cllr Harrison

Seconded: Cllr Ryan

All in favour

RESOLVED: That Cllr Phillips be elected as Chairman for East Ayton Parish Council 2023/24.

73/22

APOLOGIES

RESOLVED: Cllr Peacock.

74/23

ELECTION OF VICE-CHAIRMAN 2023/24

Nominated: Cllr Rowell

Proposed: Cllr Phillips

Seconded: Cllr Swain

All in favour

RESOLVED: That Cllr Rowell be elected as Vice-Chairman for East Ayton Parish Council 2023/24.

75/23

DECLARATIONS OF INTEREST

RESOLVED: That no declarations were received.

**76/23
ELECTI**

ON OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS

- Playing Fields Association – Cllr Swain
- Village Hall Committee – Cllr Jeminson
- Online Police Meetings – all members
- Yorkshire Local Councils Association – Cllr Phillips + 1 adhoc
- Friends of Ayton Castle – Cllr Rowell
- Patient Participation Group – Cllr Peacock
- School Representative – Cllr Heath

RESOLVED: That the above information be agreed.

77/23

SIGNATURES FOR CHEQUES

RESOLVED: Signatories for all Parish Council payments (3 of 5).

78/23

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 insured.

RESOLVED: That the above policies were reviewed and accepted.

79/23

MINUTES

RESOLVED: That the minutes were approved as a correct record of the following meeting: 80/23

- 25 April 2023.

With the following addition:

Raincliffe Wood/North Yorkshire Council/NYMNPA are to working in partnership in order to obtain grants and the council is to join Safe, not 60.

81/23

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.

RESOLVED: That no comments were made. 82/23

POLICE REPORT

RESOLVED: That the report was noted. 83/23

NORTH YORKSHIRE COUNCIL

To receive a verbal report from:

Cllr Jeffels – NYCC

- Enforcement Officer to check issues with a caravan down Carr Lane.
- Unauthorised double yellow lines to be removed on Main Street.
- Post box at the Spar to be re-painted.

RESOLVED: That the above report be noted. 84/23

FORGE VALLEY SPEED ISSUES (standing item)

A further accident has occurred. A meeting with Mr Keane, Mrs Charlton and Cllr Derek Bastiman from NYC will be held on 14 June. Cllr Rowell will send out an agenda nearer the time.

RESOLVED: That the above be noted. 85/23

RACECOURSE ROAD HOUSING DEVELOPMENT

To discuss any updates on the above development.

RESOLVED: That a site meeting with Pegasus has been arranged for 9 June. 86/23

PUBLIC RIGHTS OF WAY

To discuss the parishes PProfW and make any decisions if necessary.

RESOLVED: Deferred. 87/23

PARKING ON VERGES

To discuss the above issue.

RESOLVED: Deferred. 88/23

QUESTIONS FOR DEPUTY CHIEF CONSTABLE

To agree any questions to put to the Deputy Chief Constable.

RESOLVED: A question regarding mental health was put forward. 89/23

OUTSIDE ORGANISATIONS

To receive reports from members on outside organisations.

RESOLVED: That the following organisations have been attended: 90/23

- Village Hall – Cllr Harrison, now resigned from the committee.

FINANCE

RESOLVED: That the accounts passed for payment were agreed totalling £3,344.97 91/23

RESOLVED: That the bank reconciliation be agreed. 92/23

ITEMS FOR NEXT AGENDA

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

93/23

- Basket Ball Facilities
- Sanctuary Housing
- Village Communication
- Public Rights of Way
- Parking on verges.

DATE OF NEXT MEETING

RESOLVED: TUESDAY 27 JUNE 2023

94/23

Signed.....

Dated.....

