

**EAST AYTON PARISH COUNCIL
ANNUAL COUNCIL MEETING
HELD 15 MAY 2024
IN AYTON VILLAGE HALL**

Present:

Cllrs Phillips – in the Chair & Cllrs Peacock, Rowell, Harrison, Swain and Heath and Butler-Malone.

Cllr David Jeffels.

1 member of the public.

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 2024/25

Nominated: Cllr Phillips

All in favour

RESOLVED: That Cllr Phillips be elected as Chairman for East Ayton Parish Council 2024/25. 80/24

APOLOGIES

RESOLVED: No apologies. 81/24

ELECTION OF VICE-CHAIRMAN 2024/25

Nominated: Cllr Heath

All in favour

RESOLVED: That Cllr Heath be elected as Vice-Chairman for East Ayton Parish Council 2024/2025. 82/24

DECLARATIONS OF INTEREST

RESOLVED: That no declarations were received. 83/24

ELECTION OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS

- Playing Fields Association – Cllr Swain
- Village Hall Committee – Cllr Butler-Malone
- Yorkshire Local Councils Association – Cllr Phillips + 1 adhoc
- Friends of Ayton Castle – Cllr Rowell
- Patient Participation Group – Cllr Peacock
- School Representative – Cllr Heath
- Southern Area Committee/Coastal – Cllr Rowell

RESOLVED: That the above information be agreed. 84/24

SIGNATURES FOR CHEQUES

RESOLVED: Signatories for all Parish Council payments (3 of 5). 85/24

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. 86/24

MINUTES

RESOLVED: Deferred. 87/24

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.

88/24

POLICE REPORT

RESOLVED: That the report was noted.

89/24

NORTH YORKSHIRE COUNCIL

To receive a verbal report from:

Cllr Jeffels – NYCC who discussed:

- Criminal damage on playing fields/road signs cut down (surrounding villages).
- Accident in Forge Valley.

RESOLVED: That the above report be noted.

90/24

MODEL AGREEMENT MONIES

To discuss the above agreement.

A discussion took place regarding the above monies. NYC has agreed to pay this for 2024/2025 but still have to decide on the future of the agreement. It is hoped that this will continue in some form.

RESOLVED: That the above information be noted.

91/24

AGEING WELL SUMMIT

To discuss the above summit.

Cllr Rowell explained that NYC Officers have stated that the above summit that the parish council wish to see take place can only be undertaken for the whole of North Yorkshire and not just Scarborough. Age Uk (Scarborough) has a programme of events taking place called SeeChange Scarborough. Cllr Rowell will discuss this with officers of Age Uk and will update the council at a future meeting.

RESOLVED: That the above information be noted.

92/24

SPEED DANGER SIGNAGE

To discuss the above signage for Forge Valley under Section 72 of the Highways Act 1984.

Cllr Rowell explained that the parish council can use the above power to supply and install the speed signage/danger signs in accident hotspots. If placed on NYC land their permission must be obtained but elsewhere the parish council can erect this signage. Cllr Rowell circulated members with the above traffic regulation/parish council powers.

RESOLVED: That the above information be noted.

93/24

GREEN SPACES – UPDATE

To receive an update on the green spaces.

A long discussion took place regarding green spaces. Cllr Peacock discussed the use of the grass verge on Meadow Drive which is being used as a play area and suggested placing a tree in this location. The land south of the building plots on Racecourse Road has not yet been progressed. A discussion also took place regarding community orchards and allotments.

RESOLVED: That the above information be noted.

94/24

OUTSIDE ORGANISATIONS

To receive reports from members on outside organisations.

RESOLVED: That it be noted that no organisations have been attended.

95/24

FINANCE

RESOLVED: That the accounts passed for payment were agreed totalling £1,219.94.

96/24

RESOLVED: That the bank reconciliation be agreed.

97/24

ITEMS FOR NEXT AGENDA

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

98/24

- Ageing Well Summit
- Lodge Field Lease/rural payments
- Speed/danger signs
- April 2024 Minutes

DATE OF NEXT MEETING

RESOLVED: TUESDAY 25 JUNE 2024

99/24

Signed.....

Dated.....