

**GRISTHORPE AND LEBBERSTON PARISH COUNCIL**  
**ORDINARY MEETING HELD 26 JUNE 2014**

**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**

**PRESENT:**

Cllr Bozeat (Chairman), Cllr Davison, Cllr Olsen, Cllr Lewis.

Also present:

County Cllr John Blackburn, Borough Cllr S Green & 4 members of the public.

Dawn Naylor (Clerk).

**APOLOGIES**

Cllr D Green, Cllr Lokottara (Vice-Chairman), Cllr M Harland, Cllr Kirby.

**RESOLVED : That the above apologies be noted. 86/14**

**DECLARATIONS OF INTEREST**

Cllr Davison declared an interest in the item 'Members Apologies'.

**RESOLVED : That no declarations were received. 87/14**

**MINUTES**

**RESOLVED: The Minutes of the meetings held on the 15 May 2014 as previously circulated are hereby approved as a true and correct record of the proceedings thereat. 88/14**

**MATTERS ARISING FROM THE MINUTES**

Min No 80/14 - Telephone Boxes

Work had been carried out to the broken windows in both the telephone boxes and the clerk had contacted BT regarding the replacement of the opaque windows to transparent and that the bottom door hinge on the telephone box in Gristhorpe needs repairing. The painting of the boxes is hoped to be programmed this year, if not, next year.

**RESOLVED : That the above information be noted. 89/14**

**POLICE REPORT**

The police report was circulated to members.

**RESOLVED : That the above report be noted. 90/14**

**PUBLIC COMMENTS**

A member of the public praised the lady who had planted up the planters near to the Ox Inn in Lebberston.

**RESOLVED : That the above information be noted. 91/14**

**NORTH YORKSHIRE COUNTY COUNCIL/SCARBOROUGH BOROUGH COUNCIL**

Cllr Blackburn

Cllr Blackburn spoke about the grass cutting budget cuts from NYCC to the Parish Council and suggested the parish council should write to Mr Roger Burnett asking for the payback team to side out the footpaths in the villages.

**RESOLVED : That the above information be noted. 92/14**

Cllr Green

Cllr Green spoke about the Local Plan and advised when the next exhibitions would take place.

**RESOLVED : That the above information be noted. 93/14**

## LOCAL PLAN

The Draft SBC Local Plan had shown that the land at TT Electronics had been put forward for development of 60 properties. Members agreed that although this site should be utilised the clerk should write to SBC stating that the parish council do not believe the site should be used for flats/apartments and should be for high quality two storey homes. None of the industrial units should be maintained for future use as it would be more difficult to sell the properties in the middle of an industrial estate.

**RESOLVED : That the above information be noted.** 94/14

## GRASS CUTTING

### NYCC – Grass Cutting

A letter had been received from NYCC confirming that the parish council will not receive any remuneration for the cost of the grass cutting from 2015/2016 financial year. Members agreed the clerk will send a letter to NYCC stating their opinion over this decision and the impact on the village and the parish council.

**RESOLVED : That the above letter be sent.** 95/14

## POLICY DOCUMENTS

The following policy documents were reviewed:

- Asset Register – add the four boundary stones
- Financial Regulations – no changes
- Model Publication Scheme – no changes
- Risk Assessment and Management – it was agreed that the clerk will produce a risk assessment document for members of the council to check the playground equipment before each parish council meeting.
- Standing Orders – these will be reviewed at a future meeting.

**RESOLVED : That the above documents have been reviewed.** 96/14

## FINANCE

### Bank Reconciliation

**RESOLVED : That the balances be noted.** 97/14

### Cheques

**RESOLVED : That cheques be signed in accordance to the schedule submitted to the meeting and amounting to:** £1,957.38 98/14

### Insurance

**RESOLVED : That the Parish Council are adequately insured with the addition of the four boundary stones to be placed on the schedule. The council will also take out the 3 year long term agreement.** 99/14

## REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS

**RESOLVED : That no organisations had been attended.** 100/14

## ANY ITEMS FOR THE NEXT MEETING

- Use of Parish Council Land

**RESOLVED : That the above items be placed on the next agenda.** 101/14

## DATES OF THE NEXT MEETING

- 24 July 2014

**RESOLVED : That the above date be noted.** 102/14

**MEMBERS APOLOGIES**

It was noted that Cllr Harland had not attended a parish council meeting for over 6 months. Members discussed this and accepted the reasons for non-attendance on this occasion.

**RESOLVED : That the above decision be agreed.**

**103/14**

*After the meeting the clerk received confirmation that if a member of the parish council does not attend for 6 months the acceptance of the reasons for absence would have to be re-approved at every meeting (by resolution if the council agrees) until the member does attend.*

Signed: .....

Dated: .....