GRISTHORPE AND LEBBERSTON PARISH COUNCIL ORDINARY MEETING HELD 29 NOVEMBER 2018

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 Malton, Hood & Viney Also present: Borough Cllr Green Dawn Naylor (Clerk)

APOLOGIES

RESOLVED: That apologies were accepted from Cllr Malpas & Sargeant	101/18

102/18

103/18

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108/18

DECLARATIONS OF INTEREST

RESOLVED: That no declarations were received.

MINUTES

RESOLVED: The Minutes of the following Meetings as previously circulated are hereby approved as a true and correct record of the proceedings thereat:

• Ordinary Council Meeting – 27 September 2018.

MATTERS ARISING

a) Min No 85/18 - Defibrillator

Cllr Hood attended a village hall meeting to discuss the siting of the defibrillator. The village hall still refused to site this on the village hall. Cllr Viney suggested that he attend their next meeting to discuss their concerns. It was agreed that the clerk would purchase a defibrillator.

RESOLVED: That the above information be noted and agreed.

b) Min No 86/18 – Tree Stump

Cllr Viney spoke to the relatives of a past councillor regarding the felling of a diseased tree which was planted as a memorial to the councillor. The resident asked if a plaque could be placed on a bench next to the Bull public house but as the parish council do not know who owns the bench it was agreed that the resident purchases a new bench and the current bench will be taken to the playing fields.

RESOLVED: That the above information be noted and agreed.

c) Min No 92/18 – Playground Equipment

Cllr Viney explained that he was in negotiations with both NYCC and SBC regarding funding for playground equipment. NYCC will help arrange workshops for the local children to help 'project manage' the project. Cllr Viney will produce and post flyers advertising these workshops.

RESOLVED: That the above information be noted and agreed.

d) Min No 93/18 – Christmas Lights

RESOLVED: That Cllr Viney donated 2 x sets of battery lights to the parish council for the 2 trees for the villages.

NORTH YORKSHIRE COUNTY COUNCIL/SCARBOROUGH BOROUGH COUNCIL

Cllr Green reported on the following:

- Free car parking in SBC car parks
- Licensing of rental accommodation to bring up to standard
- Open Air Theatre good acts booked for next year.

RESOLVED: That the above report be noted.

<u>Lebberston Beck</u> RESOLVED: That the clerk will contact NYCC again regarding the clearing of the above beck.	109/18
PLANNING APPLICATIONS 18/02218/FL Proposal: Erection of a dwelling Site Address: Carless Lane Gristhorpe Filey NORTH YORKSHIRE RESOLVED: No Objections	110/18
FINANCE Bank Reconciliation RESOLVED: That the above reconciliation be noted.	111/18
<u>Cheques</u> RESOLVED: That cheques be signed in accordance to the schedule submitted to the meeting.	112/18
 <u>Projects for 2019/20</u> RESOLVED: That the parish council agreed the following projects for the next financial year: Match Funding – Playground Equipment £1k Defibrillator - £800 	113/18
<u>Grass Cutting Contract 2019 – 2021</u> RESOLVED: That the quote from Advanced Tree and Grounds was accepted for the above contract. This includes 2 x extra cuts for the grass between the two villages.	114/18
REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS RESOLVED: Cllr Viney attended the wreath laying on behalf of the parish council.	115/18
PLAYGROUND INSPECTION RESOLVED: That it be noted that Cllr Hood had carried out a full playground inspection.	116/18
ITEMS FOR THE NEXT MEETING RESOLVED: That the following items be placed on the next agenda: Budget/Precept Playground update Bench update Defibrillator update 	117/18
DATE OF THE NEXT MEETING RESOLVED: That the next meeting will take place on 31 January 2019.	118/18

Signed:

Dated: