GRISTHORPE AND LEBBERSTON COMMUNITY COUNCIL ORDINARY MEETING HELD 16 AUGUST 2021

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 McLeod (in the chair) Cllrs Whitehead, Swiers & Green. Dawn Naylor (Clerk)

It was agreed to bring item 13 forward in order to co-opt two new councillors

CO-OPTION OF COUNCILLORS Cllr Simon Green & Roberta Swiers were both co-opted onto the Council. A long discussion took place regarding the need for new councillors. It was agreed to place 'Facebook' onto the next agenda for discussion. **RESOLVED:** That the information be agreed. 48/21 **APOLOGIES RESOLVED:** That apologies were received from Cllrs Linstead, Hood & Olsen. The reasons for non-attendance were accepted. 49/21 **DECLARATIONS OF INTEREST RESOLVED:** That no declarations were received. 50/21 MINUTES RESOLVED: The Minutes of the following Meetings as previously circulated are hereby approved as a true and correct record of the proceedings thereat: 51/21 Ordinary/Annual Council Meeting - 6 May 2021 MATTERS ARISING To receive updates on matters arising from the minutes including: Cllr Hood – deferred until the next meeting. Co-opted Councillor - that Mr Soetens did not want to be co-opted onto the council at this stage. **RESOLVED:** That the above information be noted. 52/21 POLICE REPORT **RESOLVED:** That the above report be noted. 53/21 NORTH YORKSHIRE COUNTY COUNCIL/SCARBOROUGH BOROUGH COUNCIL Cllr Green – discussed the following item: SBC's Locality Budget Cllr Swiers – discussed the following items: Unitary Authority Memorial bench at Stonepit Lane **RESOLVED:** That the above reports be noted. 54/21 CONSULTATION Affordable Housing SPD & Residential Design Guide SPD – please follow the following link: https://scarborough.objective.co.uk/portal RESOLVED: That it was agreed that members will fill in the above consultation as individuals. 55/21 CODE OF CONDUCT **RESOLVED:** That the new NALC Code of Conduct be adopted. 56/21

WELCOME BACK FUND

RESOLVED: Benches from the above fund will be placed at the following locations depending on NYCC	
agreement:	57/21

- Playing field permission from NYCC not required.
- Grass verge near the war memorial
- Corner of Lingholme Lane/Lebberston Hall

LOCALITY BUDGET

RESOLVED: Due to the Welcome Back Grant, funding 3 benches, it was agreed that Cllr Swiers will ask NYCC	
if they could change the locality budget grant (currently for 2 benches) to fund play equipment.	58/21

59/21

63/21

PLAYGROUND INSPECTION

RESOLVED: Defer until the next meeting.

FINANCERESOLVED: That the accounts passed for payment were agreed totalling £3.008.6260/21RESOLVED: That the bank reconciliation be agreed.61/21RESOLVED: That the internal audit report was discussed and points raised were accepted.62/21ITEMS FOR THE NEXT AGENDA62/21

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

- Facebook
- Play area

DATE OF THE NEXT MEETING

Signed:

Dated: