

Mrs J. Marley, Clerk to the Parish Council,
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St. MARY'S CHURCH HALL

Parishioners Welcome

1. Election of Parish Council Chairman for forthcoming year.
2. To receive: Chairman's Declaration of Acceptance of Office.
3. Apologies to receive and accept (to hand from Cllr. Baker)
4. To receive member's declarations of interest in items of business on this agenda.
5. Election of Vice Chairman.
6. Election of representatives/officers:-

YLCA	Clerk to attend on a temporary basis
NYCC Coast & Moors Area Committee	As available
Coastal Forum	Cllrs. Baker & Mrs Readman
Heritage Coast	Cllrs. Mrs Loy & Mrs Readman
Scarborough & District Sports Council	Cllr. Couch
Burniston & Cloughton Village Hall	Cllr. Mrs Loy
Community Police Liaison Group	Cllr. Couch & 1 vacancy
Cloughton Relief in Need Charity	Cllr. Couch & Mrs Readman
Friends of the Railway	Cllr. Couch
Rural Area Forum	Cllr. Ford & 1 vacancy

9. To consider & agree action as appropriate on matters raised at the Parish Assembly or on the Public Open Forum.
10. Reports to receive (as available) & agree action as appropriate – Police, County, Borough, Parish, Clerk - not to exceed 30 minutes in total.
11. Casual Vacancy – to note an election had not been requested and the Clerk had posted a notice inviting applications by 26/5/17.
12. Correspondence:-
 - a) NYCC Area Committee – anyone interested in serving as a co-opted member on the committee?
 - b) Correspondence received after 30/4/17 & requiring a response before next meeting.

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CLOUGHTON PARISH COUNCIL

13. Planning Matters to note and agree action as appropriate:-
 - a) Applications received (to agree comments) – 1] NYM/2017/0222/FL install replacement windows at Cober Cottages, Newlands Road;
 - b) Decisions received:-
 - i) NYM/2017/0008/FL Subdivision of dwelling to form one holiday letting cottage (retrospective) at Whin Brow Cottage, Hood Lane - granted;
 - ii) NYM/2017/0048/FL Alterations, extension, raising of roof height, widening of gable, construct retaining wall, erect summerhouse & log store (part retrospective), Hayburn Heights, Hayburn Wyke – granted;
 - c) Matters received after 30/4/17.
14. Finance & Regulatory Matters:-
 - a) 2016/17 Accounts (*enclosed*) – to receive & authorise Chairman to sign;
 - b) 2016/17 Annual Return– 1] to note Internal Auditor’s unqualified report (Section 4); 2] to complete governance statement (Section 1) & authorise Chairman to sign; 3] to confirm figures at Section 2 & authorise Chairman to sign;
15. Accounts to certify: YLCA (2017/18 subscription) £283-00R. Carey (internal audit 2016/17) £30; St. Mary’s Church Cloughton (contribution to churchyard maintenance 17/18) £211-68; Burniston & Cloughton Village Hall (contribution to ground maintenance) 17/18 £700; Came & Company (17/18 insurance) – exact figure awaited, will be in region of £475-£500.

J. Marley

J. Marley (Mrs)
Clerk to the Parish Council
30th April 2017