

Mrs J. Marley, Clerk to the Parish Council,
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NOTE: filming, photographing or audio recording of proceedings is allowed – People wishing to do this are asked to notify the Clerk of their intention prior to the start of the meeting. In the interests of encouraging public participation, it is requested people remain seated & do not include members of the public “in shot”.

1. Apologies to receive & accept. (to hand from Cllr. Ford)
2. To receive member's declarations of interest in items of business on this agenda.
3. Minutes of Council meeting of 3rd July 2017 (enclosed) to approve and sign.

4. Public Open Forum.

5. To consider & agree action as appropriate on matters raised in the Public Open Forum.
6. Reports/updates to receive (as available) & agree action as appropriate – Police, County, Borough, Parish, Clerk - not to exceed 30 minutes in total.
7. Playground - to receive any updates and agree action as appropriate.
8. Correspondence:-
 - a) Cinder Track Restoration Plan (emailed to all councillors 14/7/17) – to agree comments.
 - b) Letter (sent to Newby & Scalby Parish Council and passed on by them) from Treasurer of Scalby Library re. promised funding – to receive & agree action as appropriate;
 - c) SBC Local Plan 2011-32 – to note this was adopted on 3rd July 2017;
 - d) Correspondence received after 30/8/17 & requiring a response before next meeting.
9. Planning Matters:-
 - a) Applications Received – None at preparation of agenda;
 - b) Decisions received to note:- 1] NYM/2014/0022/FL, NYM/2014/0023/FL, NYM/2014/0024/FL and NYM/2014/0126/FL – all at land to the west of Calthwaite Farm, Cloughton for retrospective agricultural livestock buildings and a feed tower – S106 agreement not to undertake any form of pig or poultry rearing at the site now in place and planning consent granted; 2] NYM/2015/0885/FL – change of land use from siting of touring caravan to siting of log cabin/chalet/mobile home on land to south of Wyke Lodge, Staintondale – appeal allowed.
 - c) To agree comments/note any planning matters/decisions received after 30/8/17.
10. Finance Matters:-
 - a) 2016/17 external audit - to note an unqualified opinion has been received and the Conclusion of Audit notice posted;
 - b) Playgroup lease – to note the term of the current lease expires on 1/9/2017 and agree action as appropriate;
11. Accounts to Certify: Playgroup (refund of overpaid rent Sept. 2012 to Aug 2017) £20; St. Mary's Church (hall hire Apr-Sept [5x£10] £50; YLCA (playground design course attended by Cllr. Loy 27/7/17) £40; Duchy of Lancaster (playground rent to 28/9/18) £42.
12. Circulation – Clerks & Councils Direct (July).

J. Marley

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