

**Mrs J. Marley, Clerk to the Parish Council,
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Parishioners invited to attend

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**MINUTES OF ORDINARY MEETING OF CLOUGHTON PARISH COUNCIL HELD IN ST.
MARY'S CHURCH HALL ON MONDAY 2nd DECEMBER 2019 AT 7.30PM**

Present: Councillor D Baker (Vice Chairman in the chair)
Councillor J Brace
Councillor Mrs K Loy
Councillor Mrs D Readman
Councillor Mrs S Staveley

1 member of public, Mrs J. Marley (Clerk).

Absent: Cllrs. Couch and Ford, County Councillor D Bastiman, Borough Cllr. A Backhouse.

The Chairman reminded the meeting that filming, photographing or audio recording of the meeting's proceedings was allowed and asked that people wishing to do this notified the Clerk of their intention prior to the start of the meeting. In the interests of encouraging public participation it was requested that people remained seated and did not include members of the public "in shot".

108/19 **APOLOGIES FOR ABSENCE:** **Accepted** from Cllrs. Couch, Brace & County Cllr. Bastiman (prior commitments).

109/19 **DECLARATIONS OF INTEREST:** None.

110/19 **MINUTES** Having been previously circulated, minute 100/19d) was amended by replacing "Cllr. Brace" with "Cllr. Baker". The amended minutes of the meeting of 4th November 2019 were **approved** as an accurate record and signed by Cllr. Baker as Chairman of the meeting.

111/19 **PROCEDURAL MATTER** Standing Orders were suspended at 7.33pm.

112/19 **PUBLIC OPEN FORUM** Items raised included 1] the excellent job done by the Environment Agency in clearing out the beck and 2] the lack of bus shelters at stops between Burniston and Scarborough Hospital.

113/18 **PROCEDURAL MATTER** Standing Orders were resumed at 7.36pm.

114/19 **MATTERS RAISED IN PUBLIC OPEN FORUM** Clerk to ask NYCC if the lack of bus shelters could be rectified.

115/19 **REPORTS**

- a) **Police:** Written report **received & noted.**
- b) **County & Borough:** No report to receive.
- c) **Parish:** No new matters reported.
- d) **Clerk:** No matters to report.

116/19 **Playground** [Minute 101/19 refers] - The S106 money for the playground (£39,235-20) was due to be paid into the Parish Council's bank account today. Tender documents to be updated and (if possible) brought to January meeting.

117/19 **Cloughton Wyke seat** [Minute 102/19 refers] - **received** update from Clerk 1] Cllrs. Couch & Readman had signed cheque in sum of £918 inc. VAT and seats had been delivered; 2] grant application for £915 (to cover purchase ex. VAT plus installation) had been submitted to NYMNP; 3] a new "in memoriam" plaque had been provided by the family of the deceased; 4] installation was planned for before Christmas (weather permitting).

118/19 **CORRESPONDENCE**

- a) Correspondence received after 26/11/19 & requiring a response before next meeting - none.

119/19 **PLANNING MATTERS**

- a) **Applications received:-** 1] 19/02594/HS Erect detached timber garden room, 1 Granary Way - **agreed** no objections.
- b) **Decisions received & noted:-** 1] NYM/2019/0608/FL erection of agricultural storage building following demolition of existing structures, Ripleys Farm - **granted;**

2] NYM/2019/0622/FL variation of condition 1 (material amendment) of planning approval NYM/2018/0806 to allow revised design including omission of rooflights on north west facing roofslope and increased footprint of the store/multi-use shed in order to house cattle, Fields Farm - **granted**;

c) **Planning matters received after 26/11/19:-** None.

120/19 FINANCE MATTERS

a) **Grant funding to Scalby library - received** Clerk's report, library's 2018/19 accounts and annual report (*circulated with agenda*). **Noted** library's profitability and financial reserves continued to increase and **agreed** funding be reduced to £250 for the 2019/20 financial year.

b) **Precept 2020/21- resolved** to set a precept of £3,100.

121/19 ACCOUNTS TO CERTIFY – Having been previously notified, the following were approved for payment:-

Cash (Clerk to draw)	Christmas Lights Competition prize money	£50-00
T Harland	Rural verge cutting	£1164-00

122/19 CIRCULATION "The Little Book of Big Scams" handed to Cllr. Brace.

There being no further business, the Chairman declared the meeting closed at 8.11pm.