

MINUTES: of the Annual Meeting of Seamer Parish Council held in the Crossgates Community Centre, Crossgates, Scarborough on 8th May 2018 commencing at 7.00 p.m.

PRESENT: Councillor H Mallory, (Chairman) in the Chair
Councillors T Groves, S Hill, V Milner, D Raine, J Stockdale and L Wallis
County Councillor D Jeffels, four members of the public and the clerk

19 APPOINTMENT OF CHAIRMAN - 2018-2019

Councillor V Milner proposed Councillor H Mallory as Chairman, seconded by Councillor L Wallis, and on the vote being taken it was

RESOLVED that Councillor H Mallory be appointed Chairman for 2018-2019

20 DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman signed her Declaration of Acceptance of Office

(Councillor Mallory in the Chair)

21 APPOINTMENT OF VICE-CHAIRMAN - 2018-2019

Councillor H Mallory proposed Councillor V Milner as Vice-Chairman, seconded by Councillor D Raine and on the vote being taken it was

RESOLVED that Councillor V Milner be appointed Vice-Chairman for 2018-2019

22 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J Ridsdale and W H Smith

23 DECLARATIONS OF INTEREST

Councillor V Milner declared a personal interest in any matter arising on the agenda in relation to the Friends of Seamer Village, as she was Secretary of the Group. She also declared a personal interest in any matter arising on the agenda in relation to the proposed new housing development near Beacon Road as she lived in that area. Councillor D Raine declared a personal interest in any matter arising on the agenda in relation to the Friends of Seamer Village, as he was a member of the Group and in planning application 18/01033/HS. Councillor Wallis declared a personal interest in any matter arising on the agenda in relation to Station Road as she lived in that area.

24 COUNCIL VACANCY

The Council considered an application for co-option from Mr J White

RESOLVED that (i) Mr White be co-opted to the Seamer Ward of the Parish with immediate effect

(Councillor White signed his declaration of acceptance of office)

(ii) the Borough Council be asked to advise whether Councillors for the

Crossgates Ward may be transferred to the Seamer Ward and vice versa should they reside in those areas

25 DATES, TIMES AND VENUES OF MEETINGS 2018-19 AND THE ANNUAL ASSEMBLY 2019

RESOLVED that the meetings in 2018/19 be at 7pm on the following dates and in the venues shown:

2018	
DATE	VENUE
June 12 th	Memorial Hall
July 10 th	Crossgates Community Centre
August 14 th	Memorial Hall
September 11 th	Crossgates Community Centre
October 9 th	Memorial Hall
November 13 th	Crossgates Community Centre
December 11 th	Memorial Hall
2019	
January 8 th	Crossgates Community Centre
February 12 th	Memorial Hall
March 12 th	Crossgates Community Centre
April 9 th	Memorial Hall
April 16 th (Parish Assembly at 7:30pm)	Memorial Hall
May 14 th	Crossgates Community Centre

26 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

RESOLVED that (i) the Council be represented on the following Outside Bodies by the Members stated as follows:-

- | | | |
|-----|---|-------------------------|
| (a) | Crossgates Community Association - | Councillor L Wallis |
| (b) | Seamer Sports Association - | Councillor H Mallory |
| (c) | Yorkshire Local Councils Associations -
vacancy) | Councillor D Raine (one |
| (d) | Youth Club Management Committee - | Councillor J Stockdale |
| (e) | Memorial Hall Management Committee - | Councillor T Groves |
| (f) | Northern Villages Community and Police Group - | Councillor V Milner |

(ii) the appointment of a representative on the Methodist Church be deleted from the list

27 PUBLIC PARTICIPATION

County Councillor Jeffels reported on matters he was dealing with in the area and on the possible access to the proposed new development at Beacon Road. The following matters were also raised and discussed:

- Traffic delays on Seamer Road
- White lining on Stoney Hags Road

RESOLVED that (i) it be noted that County Councillor Jeffels is to ask for a copy of the proposed traffic management plan for development near Beacon Road and forward it to the Parish Council for their information and that he is taking up the question of traffic delays and white lining with the NYCC

(ii) the developers of the site, Linden Homes, be asked for the name of a contact for any queries the Council may have during the course of the development

28 TRAVELLERS' HORSE FAIR

Councillor Stockdale reported on the possibility of advertising the fair.

RESOLVED that no action be taken

29 MINUTES

RESOLVED that the previously circulated minutes of the meeting of the Council held on 10th April 2018 be approved as a correct record and signed by the Chairman

30 MATTERS ARISING

Councillors Milner and Wallis reported that a cheque had been received from the Mayoress' Community Fund towards the provision of a seat near the Mayfield hotel

RESOLVED that the Mayoress be thanked for this kind donation

31 CORRESPONDENCE

The Council considered the following correspondence/communications received since the last meeting

- (a) the monthly Police report
- (b) an email concerning a proposed first aid course
- (c) an email concerning the possible provision of a bench
- (d) a letter from the NYCC re the archive service
- (e) an email concerning play area repairs
- (f) an email from Councillor Hill regarding police costs
- (g) an email concerning a possible public seat
- (h) an email from the NYCC concerning Station Road
- (i) an email from the NYCC concerning various matters
- (j) an email from the NYCC concerning VAS signs
- (k) an email from the NYCC concerning verge damage

RESOLVED that (i) the correspondence be received

(ii) a defibrillator/first aid course be arranged with the NHS to be held in the early evening on a date to be arranged at the Memorial Hall and all local groups be invited to attend together with Members of the Parish Council

(iii) the offer of Councillor T Groves to arrange for suitable white lining to be provided on the forecourt of the Memorial Hall to prohibit parking in front of the defibrillator be accepted with thanks

(iv) the offer of Councillor Raine to investigate and report to the next meeting on the possible location of a picnic bench in Crossgates be accepted with thanks

(v) an item be added to the agenda for the next meeting on the possibility of moving the play equipment at the sports field site to a different location

(vi) further to minute 30 above, the clerk be authorised to source and have installed a bench on the approved site adjoining the Mayfield hotel

(vii) the NYCC be advised that the Council do not expect an update at each meeting but would like to be advised what they propose for Station Road and the proposed timescale

(viii) the NYCC be asked not to remove the grit bin and advised that the Parish Council will take responsibility for it

(ix) an item be included on the agenda for the next meeting for Members to report regarding the grass cutting service

32 **STREET NAMING – LAND NEAR BEACON ROAD**

Further to minute 8(vii) of the last meeting, Members considered street names for the two roads concerned. An email from the SBC was also considered.

RESOLVED that (i) it be noted that people's names cannot be used for street naming
(ii) the horse names suggested by Councillor Wallis be approved for submission to the Borough Council

33 **POSSIBLE ACCESS/EGRESS TO THE SCHOOL FROM THE B1261**

Further to minute 9 of the last meeting Members reported on the plans circulated by Councillor Stockdale at the last meeting

RESOLVED that the offer of Councillor Stockdale to obtain information regarding possible costs for the suggested scheme for report to the next meeting be accepted with thanks

34 **SITING OF SEAT**

Further to minute 8(i) of the last meeting, the Council considered a plan of the site from Councillor Milner

RESOLVED that it be agreed that the Council would accept responsibility for the seat should the FOSV be unable to do so in future and the appropriate documentation from the NYCC be completed

35 **GENERAL DATA PROTECTION REGULATIONS 2018**

RESOLVED that the general privacy policy/notice, councillors and staff privacy policy/notice and the SAR policy be approved and adopted and the Chairman, Vice-Chairman and clerk be authorised to deal with any further matters arising under this legislation that will apply from 25th May 2018

36 **PLANNING MATTERS**

Planning Applications

- (a) 18/00717/HS - Erection of two storey side extension and single storey rear extension at 2 White Horse Lane Seamer
RESOLVED that no objection be raised
- (b) 18/00518/FL - Change of use to a car auction at Mustang House, Dunslow Road, Eastfield
RESOLVED that the following comments be made on this application:
(i) there is only one entrance to the site which is near the traffic lights and road junction; this may cause traffic problems at times
(ii) if outside loudspeakers are planned, then this could cause problems for nearby residents especially if evening opening times are proposed
(iii) all vehicles should turn left on exiting the site to avoid traffic difficulties
- (c) 18/00894/HS - Alteration to form additional first floor accommodation by addition of dormers front and rear at 77 Southgate, Crossgates
RESOLVED that no objection be raised
- (d) 18/00923/HS - Erection of single storey rear extension at 52 Crab Lane, Crossgates
RESOLVED that no objection be raised
- (e) 18/00920/HS - Erection of single storey rear extension at 3 Rowan Fields, Crossgates
RESOLVED that no objection be raised
- (f) 18/00987/HS – Erection of detached garage and installation of dormer windows to front at 41 Rydal Crescent, Crossgates
RESOLVED that no objection be raised
- (g) 18/00986/FL – Installation of new retail unit at Morrisons, Dunslow Road, Eastfield
RESOLVED that no objection be raised
- (h) 18/01033/HS – Single-storey extension to rear, first floor infill extension and replacement of flat roof with pitched tile roof at 'Glebe Cottage', Eastgate, Seamer
RESOLVED that no objection be raised

37 **OUTSIDE BODIES**

No reports

38 FINANCIAL MATTERS**(a) Accounts for payment and income received**

RESOLVED that the accounts be approved and paid and the income be noted

(b) Accounts 2017-18

The Council considered the annual governance and accounting statements for 2017-18

RESOLVED that (i) the governance statement for 2017-18 be approved and confirmed

(ii) the accounting statements for 2017-18 be approved and confirmed

(c) Chairman's Allowance 2018-19

RESOLVED that the Chairman's Allowance for 2018-19 be fixed at £110

39 PARISH SECURITY

Parish security was reviewed and will be reviewed again in June 2018

40 JUBILEE ALLOTMENTS

The Council considered:

(a) an email concerning the filling of potholes and the car park surface by J Stockdale Ltd

RESOLVED that the email be received with thanks

(b) an email concerning some unkempt allotments

RESOLVED that any tenant not having paid their rent by the specified date of 20 April 2018 be advised that their tenancy is terminated but may re-apply to go on the waiting list

41 EXCLUSION OF THE PUBLIC

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information (as defined in Part 1 of Schedule 12A of the Act) relating to any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services

42 PROPOSED IMPROVEMENTS TO THE GREEN

The Council considered tenders received for the proposed additional fencing at The Green

RESOLVED that the tender submitted by B Thompson Ltd be accepted

The meeting closed at 9:10 p.m.

The next meeting of the Council will be held at the Memorial Hall, Main Street, Seamer, Scarborough on 12th June 2018 commencing at 7.00 p.m.