

**MINUTES** of the Annual Meeting of Seamer Parish Council held in the Crossgates Community Centre, Crossgates, Scarborough on 10<sup>th</sup> May 2016 commencing at 7.00 p.m.

**PRESENT:** Councillors H Mallory, D Morrison, V Milner, D Raine and W H Smith  
County Councillor D Jeffels, one member of the public and the clerk

**14 APPOINTMENT OF CHAIRMAN - 2016-2017**

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

RESOLVED that Councillor H Mallory be appointed Chairman for 2016-2017

**15 DECLARATION OF ACCEPTANCE OF OFFICE**

The Chairman signed her Declaration of Acceptance of Office

*(Councillor Mallory in the Chair)*

**16 APPOINTMENT OF VICE-CHAIRMAN - 2016-2017**

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

RESOLVED that Councillor V Milner be appointed Vice-Chairman for 2016-2017

**17 APOLOGIES FOR ABSENCE**

Councillors T Groves and H Pickles

**18 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. Councillor Smith declared a personal interest in any matter arising on the agenda in relation to the Crossgates Community Centre as he was Chairman of the Association

**19 DATES, TIMES AND VENUES OF MEETINGS 2016-17 AND THE ANNUAL ASSEMBLY 2017**

RESOLVED that (i) the Meetings of the Council be held alternately in the Memorial Hall, Seamer, and Crossgates Community Centre, on the second Tuesday of each month, commencing at 7.00 p.m. as follows:-

**2016**

June 14 <sup>th</sup>	Memorial Hall
July 12 <sup>th</sup>	Crossgates Community Centre
August 9 <sup>th</sup>	Memorial Hall
September 13 <sup>th</sup>	Crossgates Community Centre
October 11 <sup>th</sup>	Memorial Hall
November 8 <sup>th</sup>	Crossgates Community Centre
December 13 <sup>th</sup>	Memorial Hall

**2017**

January 10 <sup>th</sup>	Crossgates Community Centre
February 14 <sup>th</sup>	Memorial Hall
March 14 <sup>th</sup>	Crossgates Community Centre
April 11 <sup>th</sup>	Memorial Hall
May 9 <sup>th</sup> (Annual Meeting)	Crossgates Community Centre

(ii) the Annual Assembly of the Parish of Seamer be held on Tuesday, April 18<sup>th</sup> 2017, commencing at 7.30 p.m., in the Memorial Hall, Main Street, Seamer.

**20 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**

RESOLVED that the Council be represented on the following Outside Bodies by the Members stated as follows; the remaining vacancies to be considered further at the next meeting:-

(a)	Crossgates Community Association -	Councillor D Morrison
(b)	Seamer Sports Association -	Councillor H Mallory
(c)	Yorkshire Local Councils Associations -	Councillor D Raine and one
	vacancy	
(d)	Youth Club Management Committee -	Councillor H Mallory
(e)	Memorial Hall Management Committee -	Councillor H Pickles
(f)	Methodist Church -	Vacancy
(g)	Northern Villages Community and Police Group -	Councillor V Milner

**21 PUBLIC PARTICIPATION**

The following matters were raised and discussed:

- The need to cut back overhanging trees at Musham Bank roundabout to ensure proper visibility
- The need to complete the white lining on Main Street, Seamer
- The need to install reflective materials on the extension to the footpath near the pedestrian crossing on Main Street
- The possibility of cutting back the verge on the eastern side of Stoney Haggs Road to make the carriageway wider

RESOLVED the matters raised be referred to Councillor Jeffels to take up with the NYCC

**22 TRAVELLERS' HORSE FAIR**

The location of the site for the fair was discussed

**23 MINUTES**

RESOLVED that the previously circulated minutes of the meeting of the Council held on 12<sup>th</sup> April 2016 be approved as a correct record and signed by the Chairman

**24 MATTERS ARISING**

None

**25 CORRESPONDENCE**

The following items of correspondence/communication were considered:

- (a) the monthly Police report
- (b) County Councillor Jeffels written report (Councillor Jeffels also reported verbally thereon)
- (c) an email from Mrs E Plevy re the unavailability of certain dates for a Christmas booking
- (d) an email from the SBC re planning guidance

RESOLVED that

- (i) the correspondence be received
- (ii) consideration of the matter relating to a Christmas booking at the Memorial Hall be deferred to the next meeting to enable Members to consider and report on what events should be considered for Christmas 2016
- (iii) County Councillor Jeffels be congratulated on his year as Chairman of the North Yorkshire County Council and thanked for all the excellent work he has carried out during his term on behalf of the Parish

**26 PROPOSED BOUNDARY IMPROVEMENTS AT THE GREEN**

The Council considered the proposal to make improvements at the southern boundary of The Green as a lasting tribute to HM The Queen's 90<sup>th</sup> Birthday

RESOLVED that

- (i) consideration of the possibility of providing boundary improvements at The Green be deferred to the next meeting

(ii) input be sought from Parishioners on the proposal by the provision of a notice in the noticeboards advising of the possibilities and requesting comments to be sent to the clerk in time for the next meeting

**27 PLANNING MATTERS****Planning Applications**

The Council considered the following application and took thereon the decision shown:

- (i) 16/00847/HS - First floor side extension with creation of passageway below at 18 Beacon Road Seamer

RESOLVED that no objections be raised but SBC be advised that the plans are slightly incorrect as they do not show an existing structure on the site location

**28 OUTSIDE BODIES**

Councillor Mallory reported on the last meeting of the Sports Association

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

The Council considered accounts received for payment and income received since the last meeting

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

**(b) Accounts 2015-16**

The Council considered the annual governance and accounting statements for 2015-16

RESOLVED that

- (i) the governance statement for 2015-16 be approved and confirmed

(ii) the accounting statements for 2015-16 be approved and confirmed

(c) **Chairman's Allowance 2016-17**

RESOLVED that the Chairman's Allowance for 2016-17 be fixed at £110

**30 PARISH SECURITY**

Parish security was reviewed and will be reviewed again in June 2016

**31 JUBILEE ALLOTMENTS**

No matters raised

*The meeting closed at 8:20 p.m.*

*The next meeting of the Council will be held at the Memorial Hall, Main Street, Seamer, Scarborough  
on 14<sup>th</sup> June 2016 commencing at 7.00 p.m.*

*Chairman*

*14<sup>th</sup> June 2016*