

MINUTES of the Annual Meeting of Seamer Parish Council held in the Crossgates Community Centre, Crossgates, Scarborough on 12th May 2015 commencing at 7.00 p.m.

PRESENT: Councillors H Mallory, V Milner, H Pickles, D Raine and W H Smith
PCSO M Bradley, fourteen members of the public and the clerk

(Prior to the meeting, Members signed their respective Declarations of Acceptance of Office as Councillor)

16 APPOINTMENT OF CHAIRMAN - 2015-2016

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

RESOLVED that Councillor H Mallory be appointed Chairman for 2015-2016

17 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

The Chairman signed her Declaration of Acceptance of Office

(Councillor Mallory in the Chair)

18 APPOINTMENT OF VICE-CHAIRMAN - 2015-2016

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

RESOLVED that Councillor V Milner be appointed Vice-Chairman for 2015-2016

19 APOLOGIES FOR ABSENCE

None

20 DECLARATIONS OF INTEREST

Councillor V Milner declared a disclosable pecuniary interest in minute 28(viii) and a personal interest in minute 28(iii) as Secretary of the Friends of Seamer Village

21 PARISH COUNCIL VACANCIES

RESOLVED that the advertisement of the vacancies for co-option be approved and any applications be considered at the next meeting

22 DATES, TIMES AND VENUES OF MEETINGS 2015-16 AND THE ANNUAL ASSEMBLY 2016

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:-

2015	
June 9th	Memorial Hall
July 14th	Crossgates Community Centre
August 11th	Memorial Hall
September 8th	Crossgates Community Centre
October 13th	Memorial Hall
November 10th	Crossgates Community Centre
December 8th	Memorial Hall

2016	
January 12th	Crossgates Community Centre
February 9th	Memorial Hall
March 8th	Crossgates Community Centre
April 12th	Memorial Hall
May 10th (Annual Meeting)	Crossgates Community Centre

(ii) the Annual Assembly of the Parish of Seamer be held on Tuesday, April 19th 2016, commencing at 7.30 p.m., in the Memorial Hall, Main Street, Seamer.

23 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

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

(a)	Crossgates Community Association -	Vacancy
(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)	Roads Liaison Committee -	Vacancy (further details to be
	obtained for the next meeting)	
(g)	Methodist Church -	Vacancy
(h)	Northern Villages Community and Police Group -	Vacancy

24 PUBLIC PARTICIPATION

In relation to minute 28(e) below, a full discussion was held on the possibilities for improving the safety of the use of Long Lane. The Police also reported thereon and clarification was to be sought on what action the Council may take in this matter for the improvement of the current situation

25 TRAVELLERS' HORSE FAIR

No matters raised

26 MINUTES

RESOLVED that the previously circulated minutes of the meeting of the Council held on 14th April 2015 be approved as a correct record and signed by the Chairman

27 MATTERS ARISING

Members thanked the clerk for his production of the new website

28 CORRESPONDENCE

The following items of correspondence/communication were considered:

- (a) the monthly Police report (PCSO M Braidley reported verbally thereon)
- (b) in response to minute 3(ii) of the last meeting, an email from the SBC regarding a proposed picnic bench
- (c) in response to minute 3(ii) of the last meeting, an email from the SBC regarding repairs to fencing
- (d) in response to minute 10 of the last meeting, a request from Enid Plevey for a meeting with the Council regarding vehicle parking on the Memorial Hall frontage which had been followed by a further letter indicating that the letting of space for car parking on the forecourt was no longer being pursued
- (e) an email regarding traffic on Long Lane
- (f) to approve the YLCA provision of services agreement for 2015/16
- (g) items referred from the Annual Assembly
- (h) letter from Wykeham Mature Plants re tree at The Green
- (i) letter concerning grass cutting in Stoney Haggs Lane

RESOLVED that

- (i) the correspondence be received
- (ii) no action be taken at the present time to install a picnic bench in view of the cost
- (iii) the letter from the Memorial Hall Committee advising they were no longer pursuing the proposal to rent car parking spaces on the frontage be received and the Committee be thanked for taking this decision
- (iv) an item be added to the agenda for the next meeting regarding vehicle usage generally of the forecourt to the Hall

(The Chairman left the meeting at this point, the Vice-Chairman occupied the Chair)

(v) further to the discussion in minute 24 above and item 28(e), an item be included on the agenda for the next meeting to consider this matter further; clarification be sought in the meantime on what action the Council may take in this matter for the improvement of the current situation

(vi) the YLCA provision of services agreement for 2015/16 be approved

(vii) in relation to the matters raised at the Annual Assembly the following actions be taken:

- (a) the SBC be asked if they will install a gate at the snicket between The Grove and Scarborough Road
- (b) vehicles parking on pavements had been referred to the Police
- (c) the NYCC be asked if they can renovate the ancient sign at Milestone House as an ancient monument

(viii) the Friends of Seamer Village be asked if they can maintain the tree at The Green in accordance with Wykeham Estates recommendation; the Council to pay for any necessary materials

(In respect of minute 28(viii) above and in accordance with her declaration in minute 20, Councillor Milner vacated the Chair and took no part in the discussion or voting thereon; Councillor H Pickles was elected Chairman for this item)

(ix) the writer of the letter concerning grass cutting be sent a copy of the letter from the NYCC, referred to in minute 29 below, for her information

29 NYCC GRASS CUTTING PROPOSALS- 2015/16

The Council considered a letter from the NYCC which indicated that they would be carrying out the first cut in May and would confirm future details on grass cutting after the end of May
RESOLVED that the letter be received and an item be included on the agenda for the next meeting to consider any further correspondence from them

30 PLANNING MATTERS**Planning Application**

(i) 15/00691/HS - Two-storey rear extension at 14 Denison Avenue, Seamer
RESOLVED that no objections be raised

31 OUTSIDE BODIES

No reports

32 FINANCIAL MATTERS**(a) Accounts for payment**

RESOLVED that the accounts as per the schedule be approved and paid

(b) Income received since the date of the last meeting

RESOLVED that the income as per the schedule be noted

(c) Accounts 2014-15

RESOLVED that (i) the accounts for 2014-15 and associated documents be approved and confirmed

(ii) details of allotment rents charged in other similar Parishes be sought and considered further at the next meeting

(iii) due notice be given to the Sports Association and the Youth Centre of the Council's intention to increase their rents from £1000 to £1300 per annum

(d) Chairman's Allowance 2015-16

RESOLVED that the Chairman's Allowance for 2015-16 be fixed at £110

(e) Community Grant Scheme

Further to minute 11(c) of the last meeting, the Council considered an application for a grant from the Memorial Hall Committee towards the provision of a new roof

RESOLVED that (i) the provision of a grant be approved in principle

(ii) the amount of grant be considered further at a later date when the Memorial Hall Committee are able to advise the total amount of grants/contributions they have received from other sources

33 PARISH SECURITY

Parish security was reviewed and will be reviewed again in June 2015

34 JUBILEE ALLOTMENTS

No matters raised

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 9th June 2015 commencing at 7.00 p.m.