

**MINUTES:** of a Meeting of Seamer Parish Council held in the Crossgates Community Centre, Crossgates, Scarborough on 9<sup>th</sup> May 2017 commencing at 7.00 p.m.

**PRESENT:** Councillor H Mallory (Chairman) in the Chair  
Councillors T Groves, V Milner, D Morrison, D Raine and J Ridsdale  
County Councillor D Jeffels, four members of the public and the clerk

**15 APPOINTMENT OF CHAIRMAN - 2017-2018**

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 2017-2018

**16 DECLARATION OF ACCEPTANCE OF OFFICE**

The Chairman signed her Declaration of Acceptance of Office  
*(Councillor Mallory in the Chair)*

**17 APPOINTMENT OF VICE-CHAIRMAN - 2017-2018**

Councillor D Morrison 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 2017-2018

**18 APOLOGIES FOR ABSENCE**

Councillor H Pickles and Councillor W H Smith

**19 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.

**20 COUNCIL VACANCIES**

The Council considered an application for co-option from Mr J Stockdale.  
RESOLVED that Mr J Stockdale be co-opted to the Council with immediate effect  
(Councillor Stockdale then signed his declaration of acceptance of office)

**21 DATES, TIMES AND VENUES OF MEETINGS 2017-18 AND THE ANNUAL ASSEMBLY 2018**

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:-

	2017
June 13th	Memorial Hall
July 11th	Crossgates Community Centre
August 8th	Memorial Hall
September 12th	Crossgates Community Centre
October 10th	Memorial Hall
November 14th	Crossgates Community Centre
December 12th	Memorial Hall
	2018
January 9th	Crossgates Community Centre
February 13th	Memorial Hall
March 13th	Crossgates Community Centre
April 10 <sup>th</sup>	Memorial Hall
May 8 <sup>th</sup> (Annual Meeting)	Crossgates Community Centre

(ii) the Annual Assembly of the Parish of Seamer be held on Tuesday, April 17<sup>th</sup> 2018, commencing at 7.30 p.m., in the Memorial Hall, Main Street, Seamer.

**22 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**

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

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

**23 PUBLIC PARTICIPATION**

The following matters were raised and discussed:

- HGV's using Pasture Lane as a short cut to the A64 possibly due to SatNav issues
- The Church clock grant application
- The future of the play area near Bell Close if the new development off Beacon Road takes place

RESOLVED that the NYCC be asked if it can take any action over the use of Pasture lane by HGV's

**24 TRAVELLERS' HORSE FAIR**

No matters raised

**25 MINUTES**

RESOLVED that the previously circulated minutes of the meeting of the Council held on 11<sup>th</sup> April 2017 be approved as a correct record and signed by the Chairman

**26 MATTERS ARISING**

It was noted that the reference to a 'stile' should have been a reference to the damaged sign at Pasture Lane and this be referred to the Borough Council for repair/replacement

**27 GRASS CUTTING**

Councillor Mrs V Milner reported that the last two cuts carried out by SBC had been done whilst the grass was wet causing in some places the grass to be flattened rather than cut. In addition any clippings were not removed due to them sticking to the ground caused by wet conditions.

RESOLVED that this matter be referred to the Borough Council with a request that more care should be applied to this service.

**28 CORRESPONDENCE**

The Council considered the monthly Police report and a verbal report from County Councillor Jeffels

RESOLVED that (i) Councillor Jeffels be congratulated on his re-election as a County Councillor

- (ii) it be noted that the white lining had now been completed on Main

Street, Seamer

**29 PLANNING MATTERS****Planning Applications**

The Council considered the following applications and took thereon the decisions shown:

- (a) 17/00735/HS - Single storey extension to rear at 16 Magpie Garth Crossgates  
RESOLVED that no objections be raised
- (b) 17/00845/FL - Proposed new dwelling on land to rear of 44 Main Street Seamer  
RESOLVED that an objection be made in that the proposed dwelling is too large for the site and could result in overlooking of neighbouring properties
- (c) 17/00881/FL - Change of Use from Industrial (B1/B2) floor space to Kitchen Warehouse (B8) with showroom and trade counter (A1) at Unit 3 The Gateway Dunslow Road Eastfield  
RESOLVED that no objections be raised
- (d) 17/00265/FL – Erection of steel portal framed building for the manufacture and testing of electrical generators (B2) and creation of associated hard standing at Dale Power Solutions Ltd Salter Road Eastfield  
RESOLVED that no objections be raised subject to prescribed noise levels being adhered to

**30 OUTSIDE BODIES**

No reports

**31 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 2016-17**

The Council considered the annual governance and accounting statements for 2016-17

RESOLVED that (i) the governance statement for 2016-17 be approved and confirmed

(ii) the accounting statements for 2016-17 be approved and confirmed

(iii) an item be included on the agenda for the next meeting to consider possible projects for 2017/18

**(c) Chairman's Allowance 2017-18**

RESOLVED that the Chairman's Allowance for 2017-18 be fixed at £110

**(d) Cheque Mandate**

RESOLVED that the following signatories be added to the mandate:

Councillors T Groves, D Morrison, J Ridsdale and J Stockdale

**(d) Community Grant**

Further to minute 12(b) of the last meeting the Council considered an email concerning matched funding in respect of the application for grant from St Martin's Church

RESOLVED that a grant of £403 be made

**32 PARISH SECURITY**

Parish security was reviewed and will be reviewed again in June 2017

**33 JUBILEE ALLOTMENTS**

The matter of water usage and security of the site was discussed

RESOLVED that the potential theft of water from the site be referred to Inspector Short when he attends the next meeting and a note of the relevant amounts expended on the allotments over the last three years be considered further at the next meeting

**34 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

**35 THE OLD SCHOOL HOUSE**

The Council considered a letter from Tower Estates regarding the property rental

RESOLVED that no change be made in the rental at the present time

*The meeting closed at 8:35 p.m.*

*The next meeting of the Council will be held at the Memorial Hall, Main Street, Seamer Scarborough on 13<sup>th</sup> June 2017 commencing at 7.00 p.m.*