



Jubilee Hall, Main Street, Cayton, Scarborough, YO11 3TF Tel: 01723 586869

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10/10/2024

To All Members of Cayton Parish Council,

You are hereby summoned to attend a meeting of Cayton Parish Council to be held on Tuesday 15th October 2024 at 7.00pm, at The Jubilee Hall, Main Street Cayton The business to be transacted at this meeting is set out below.

Gill Armstrong, Clerk to Cayton Parish Council

Chairman's Announcement

Prior to the commencement of the meeting, the Chairman will outline the procedure for the public at this meeting to ensure that it is effective and lawful, including recording of the meeting and public participation.

AGENDA

- **1. Election of Chair of the Parish Council** nominations for the position will be received and then each will require a proposer and a seconder. A majority is required to secure the position.
- **2.** Elections of any other position relating to the Full Council nominations for the position will be received and then each will require a proposer and a seconder. A majority is required to secure the position.
- **3. Notice of meeting:** to confirm that the public notice of the meeting has been given in accordance with Schedule 12, para 10(2) (b) of the Local Government Act 1972.
- **4. Apologies -** To receive apologies for absence and consider the reasons for absence.

5. Declaration of Interests

- a. To receive Councillors declarations of interest not declared under Code of Conduct or members register of disclosable pecuniary interests.
- b. To receive dispensation requests.
- **6. Public Participation** To receive and hear any person who wishes to address the council. Each speaker will be limited to a period of <u>3</u> minutes (A maximum of <u>15</u> minutes in total public participation at the Chairman's discretion). No resolutions can be made on points raised that are not otherwise on the agenda
- 5. Meeting of Cayton Parish Council held on 17th September 2024
 - a. To approve minutes of the meeting of Cayton Parish Council held on Tuesday 20th August 2024 as a true record of the meeting
 - b. To note any update from the minutes including items deferred
- 6. Police Matters-To note the Police report and any other matters relevant to the police

7. Correspondence Received-

- a) Concern re the flooding at Killerby

 Any other correspondence received requiring discussion and action to be taken
- 8. Reports from County Councillor. To receive verbal report from NYC Councillor Swiers
- **9. Planning Committee** To receive a verbal report from Chairman of the Planning Committee, relating to current Planning applications received for the Parish

10. Village Maintenance Committee.

- a) Election of a Chair for this committee
- b) Highways concerns to receive current concerns in relation to Highways issues from members and make resolutions in regard to further actions
- c) Community Payback to update on current situation with attendance Clerk
- d) Future maintenance tasks to consider / required to make decision on replacing felt on shed roof and also work on drains at Jubilee Hall.
- e) Next meeting date and time to be confirmed

11. Community Land / Open Space/Jackson Close Play area

- a) To receive any update on progress and make resolutions where required for Community Land including reports submitted
- b) To receive any update on progress and make resolutions where required for Open Space including reports submitted and specifically relating to Cllr Hall and Cllr Lockyer signing the transfer and report on title with Pinkney Grunwells solicitors

12. Events Committee

- a) Report from Chair of Events Committee including recent events and meetings. To make decision where required in relation to these events
- b) Future Events and to make decisions where required in relation to these events
- c) Next meeting date and time to be confirmed

13. Finance Committee

- a. To receive details of the bank balance, correct as of the 30th September 2024
- b. To receive the bank reconciliation for Sept 2024 and payment schedule for Oct
- c. To receive the Clerks overtime for Sept/Oct for approval 7 hours
- d. Next meeting date and time to be confirmed
- **14.** Co-option To approve draft of co-option leaflet and cost

15.EXCLUSION OF THE PRESS AND PUBLIC

Members to consider excluding the press and public under the Public Bodies (Admission to Meetings) Act 1960, due to the confidential nature of the business now to be transacted.

16. Time and Date of the Next Meeting Tuesday 19th November 2024 at 7pm