Minutes of the proceedings of Osgodby Parish Council held on the 3rd January 2019 at the Community Centre, Osgodby Lane, Osgodby, and Scarborough pursuant to Summons.


1. Apologies for Absence.
   Cllr. Dalby, Cllr. Wood.

2. Quorate.
The meeting was declared Quorate

3. Declaration of Conflict of Interest.
There were no declarations.

Police matters. The Clerk read the Annual Police Report. There were no crimes in Osgodby for the period November to December 2018.
County Councillors report. Cllr. Anderson’s report had been circulated. There were no matters arising from the report. Cllr. Randerson told the meeting how pleased he had been that Mrs. Pamela Morgan had received an Award in the Queen’s New Years Honours.
Public Open Forum. No members of the Public were present.

5. Minutes.
The minutes of the meeting held on the 6th November 2018 were agreed as a correct record proposed by Cllr. Robinson and seconded by Cllr. Dunford and agreed unanimously.

There were no matters arising.

7. Planning.
No planning applications have been received.

8. Amenities.
A discussion regarding the purchase of the Five Side football goal posts took place. Cllr. Jones had recently been in contact with girls who played football and thought the Council should not think in terms of boys only playing this sport. Older men were also participating in walking football and this opened more possibilities for the use of such a facility.
Cllr. Grant proposed the purchase of the Goal Posts seconded by Cllr. Robinson and carried unanimously. It was decided to defer the purchase of a Basket Ball facility.

a. Poachers Path.
The path has been strimmed and should be available throughout the Winter. Concern that the Dog Box was being used by residents for general waste was raised. Residents are to be reminded that the Dog Box should only be used as intended. The box is emptied by Parish Councillors who do not wish to have to handle bottles and cans in addition to Dog Pooh bags.
b. Intake Park Development.
Cllr. Jones informed the meeting of her meeting with Chris Roe of Scarborough Borough Council regarding the replacement of two dead trees at the North East corner of the Park. Cllr. Hemmingham proposed additional trees should be purchased by the Parish Council and this is to be discussed with Chris Roe at the next meeting.
Cllr. Jones has contacted NYCC regarding the cracks on the paths around the Intake. An inspection has been made and clarification is being sought as to who is responsible for the upkeep of the paths the SBC or Persimmon. Trees planted close to the paths are to blame for the damage.

10. Memorial Garden.
Cllr. Robinson reported that she together with Cllr. Hemmingham had cleared twenty five Dogwood shrubs over the past weeks involving seven trips to the tip. These are to be replaced by a wide variety of new plants and shrubs to enhance the area. Green Thumb has carried out treatment to the Memorial Garden and the Boat Bed.
Cllr. Robinson proposed that a plaque be purchased to place at the foot of the First World War Memorial Tree.
The proposal was seconded by Cllr. Jones and passed unanimously.

11. Maintenance and Highways.
An application for a Traffic Review is to be made. The last one took place in 2015 which resulted in a decision that traffic speeding in Osgodby did not warrant any action by NYCC other than to suggest a Speed Awareness operation. The average speed was shown as 27/28m.p.h over a period of one week for twenty four hours each day. The decision to allow Parish Council’s to purchase activated speed signs has been approved and will be ratified by NYCC Executive in April.

12. Finance.
Cllr. Robinson presented the latest Bank statements for signature by all Councillors. There are no outstanding invoices. The current balance stands at £8,500.

The Chairman thanked Cllr. Grant for the production of the Newsletter which had been well received.

14. Correspondence.
There had been no correspondence.

15. Reports from outside bodies.
No reports from outside bodies have been received.

16. Any other business.
The switching on of the Christmas Tree lights was enjoyable for the small number of people who attended.

17. Date and time of next meeting.
The next meeting will be held on 5th March 2019 at 7pm.