Minutes of the proceedings of the Osgodby Parish Council held on the 2nd January 2018 at the Community Centre, Osgodby Lane, Osgodby, Scarborough pursuant to Summons.


1. Apologies for absence.
   There were no apologies for absence.

2. Declarations of Interest.
   There were no declarations of a conflict of interest.

3. Open Forum.
   Police matters.
   The Clerk reported that the bi-monthly Police Report had not been received.

   Borough and County Council reports.
   Cllr. Randerson’s bi-monthly report has been circulated.
   There were no matters arising from the report.

   Cllr Randerson told the meeting of his concern regarding the reduction in manning the Tactical Response Vehicles by the Fire Service. He is in touch with McCains regarding their water treatment plant and the Environment Agency in connection with the pollution of Scarborough South Bay.

   Cllr. Swiers reported that the Fly Tipping by the Cayton end of the closed Filey Road had been cleared very quickly following her request for this to be done.

   Cayton Parish Council now have responsibility for the toilets at Cayton Bay. There will be a Public Consultation in connection with the proposed building of houses on land on Church Lane which will be held at the Methodist Church on the 6th March 2018.

   The proposed change of Boundaries and Warding Arrangements for Scarborough Borough was discussed. The proposal to place part of Osgodby into the Weaponness and Ramshill Area whereby the Community Centre would be in that area which would affect the voting by the rest of Osgodby residents who would have to go to Cayton.

   The Weaponness and Ramshill Ward have three Borough Councillors who would be Responsible for the small area of Osgodby proposed to be amalgamated in to their area. It was agreed unanimously that a letter should be sent by the Clerk to the Boundary Commission stating that this proposal was not acceptable as to split the Village would mean a loss of identity and cause disruption to the ability to vote locally.

   The increase in the number of Borough Councillors for Osgodby to be five was considered to have been not recognised by this proposal and would be unworkable.

   Public Open Forum.
   There were no matters brought to the meeting.

4. Minutes.
   The minutes of the meeting held on the 7th November 2017 were agreed as a correct
record proposed by Cllr. Robinson and seconded by Cllr. Dunford and agreed unanimously.

5. **Matters arising from the minutes.**
   There were no matters arising.

6. **Planning.**
   No planning applications have been received.

7. **Amenities and Environment.**
   Poachers Path. Cllr. Jones reported on her contact with North Yorkshire County Council over the responsibility for maintaining the path. NYCC had agreed that it was their responsibility and they would carry out maintenance twice each year. The ownership of the path has not been confirmed but is thought to be owned by The Crown.
   Carnival Field. An inspection of the Carnival Field by Chris Rowe the Scarborough Borough Council Manager for Parks and Gardens has resulted in a proposal that the South East corner, which is frequently water logged, should be converted to a Wild Life water garden where shrubs could be placed to absorb the water. This would mean moving one goal post further up the field in to a drier area.

8. **Memorial Garden.**
   Cllr. Robinson reported that the chimney pots and central Urn had been re-planted. There would be little activity required now until the spring

9. **Maintenance and Highways Issues.**
   Cllr. Jones reported on her contact with NYCC regarding the placing of signs warning cyclists not to ride on the footpath. The plans to erect the signs are to await the new financial year as the current budget was already allocated.

10. **Finance.**
    Cllr. Robinson reported that there were no outstanding invoices. Cllr. Robinson proposed that the Precept should remain at £6,333. The proposal was seconded by Cllr. Holdsworth and agreed unanimously

11. **Correspondence.**
    A letter of thanks from Cayton Parish Council for the donation towards the Fire Works Night had been received.

12. **To consider reports from outside bodies.**
    There were no reports from outside bodies.

13. **News Letter.**
    Cllr. Holdsworth reported that some residents had said they had not received the News Letter. The News Letter was distributed by the Parish Councillors covering all areas of the Village and to the best of their knowledge were delivered to all premises in their Village.

14. **Any other business.**
    The Christmas lights switch on evening was well received with the Simply Brass Ensemble playing for the Carols and mulled wine and mince pies enjoyed by all. New lights for the tree were purchased to replace the unworkable old lights. A taller tree was also obtained which enhanced the Christmas celebrations in the Village.

15. **Date and time of next meeting.**
    The next meeting will take place on Tuesday 6th March 2018.