OSGOODBY PARISH COUNCIL

Minutes of the proceedings of the Osgodby Parish Council held on the 6th March 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 for the second meeting. The Clerk is to contact the North Yorkshire Police to ask if the reports could be restored.

   **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 that North Yorkshire County Council were proposing a rate increase of 4.9% for the coming financial year.
   Cllr. Green reported that the proposed Cayton Link Road behind the Industrial Estate was to be constructed.
   The demolition of the Swimming Pool was also to be started soon. Cllr. Swiers reported that no decision on the building of houses on land adjacent to Church Lane had been yet been made. Cayton are planning to hold a Gala on the 15th July 2018. The development at McCain's, which used Church Lane as an entrance to the site, was creating an increase of mud on the road but she thought that the contractors were dealing with it satisfactorily.
   The proposed change of Boundaries and Warding Arrangements for Scarborough Borough was discussed. The Clerk reported that a letter had been sent to the Boundaries Commission outlining the Parish Council's objections to the proposals. An acknowledgement had been received advising that there would be a further Consultation and we would be advised of the date.

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

4. **Minutes.**
   The minutes of the meeting held on the 2nd January 2018 were agreed as a correct record proposed by Cllr. Robinson and seconded by Cllr. Jones and agreed unanimously.

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

6. **Planning.**
A Planning Application regarding an extension at 15 Middlefield Close had been received. There were no objections to this application.

7. **Amenities and Environment.**
   Poachers Path. Cllr. Jones reported on her contact with North Yorkshire County Council over the responsibility for maintaining the path. Cllr. Jones now has a direct contact in NYCC responsible for the maintenance of the path.
   Carnival Field A further meeting had been held with SBC Parks and Countryside management regarding the planting of trees, shrubs and Wild Flowers at the South East corner of the Field. Agreement was reached and SBC have already allocated the trees and will undertake the work involved. They have also agreed to move the Goal Post.

8. **Memorial Garden.**
   Cllr. Robinson reported that she had been given one hundred and ten bulbs by resident which she has planted in the Memorial Garden. Many of the bushes have been cut back. More work will be done in the Spring when the weather improves.

9. **Maintenance and Highways Issues.**
   Cllr. Grant reported on the damaged manhole cover opposite the bus stop on Osgodby Lane. Cllr. Grant, on further inspection, thought that the damage had been dealt with.
   Cllr. Jones reported that NYCC were to start work on widening the gap in the barrier on the closed Filey Road to allow cyclists easier access.

10. **Finance.**
    Cllr. Robinson issued the last bank statement for circulation and signing. There were no outstanding invoices.
    The Clerk had circulated a Draft Budget to all Councillors for discussion at the Annual General Meeting in May.

11. **Correspondence.**
    No correspondence had been received.

12. **To consider reports from outside bodies.**
    A letter had been received from the Clerk to the Cluster to advise the Parish Council that it had been decided that the Cluster would be wound up and remaining funds would be distributed to the Parish Councils which had remained in the Cluster.

13. **Newsletter.**
    The next News Letter is scheduled for May. Councillors were asked to make suggestions for items for publication in the next edition.

14. **Any other business.**
    Cllr. Jones requested that ideas for the re-naming of the Carnival Field be put forward. The name Carnival no longer relevant and a more suitable name may attract more residents to visit the area particularly in view of the new development.

15. **Date and time of next meeting.**
    The next meeting will take place on Tuesday 1st May 2018.