



EASTFIELD PARISH COUNCIL

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THERE WILL BE A MEETING OF THE FULL PARISH COUNCIL ON MONDAY 18 APRIL 2011 AT 1900HRS
IN THE COMMUNITY CENTRE. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND.

SIGNEDTHIS 8TH DAY OF APRIL 2011

AGENDA

1. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE.
 2. TO RECEIVE DECLARATIONS OF INTEREST.
 3. TO RECEIVE AND ACCEPT MINUTES OF THE LAST MEETING HELD ON 28 MARCH 2011.
 4. TO NOTE THE MINUTES OF THE ANNUAL MEETING OF THE PARISH HELD ON 17 MARCH 2011.
- Suspension of SO's
5. TO RECEIVE THE POLICE REPORT.
 6. TO RECEIVE A REPORT ON MAINTENANCE MATTERS FROM MR B BENNETT (SBC)
 7. TO RECEIVE THE NEIGHBOURHOOD WATCH REPORT
 8. PUBLIC MATTERS
 9. TO RECEIVE REPORTS FROM BOROUGH AND COUNTY COUNCILLORS.
- Resumption of SO's
10. TO RECEIVE CHAIRMAN'S COMMENTS.
 11. REVIEW MATTERS ARISING FROM PREVIOUS MEETINGS:
 - A. TO RECEIVE AN UPDATE ON THE PROVISION OF STREET PARTIES IN EASTFIELD.
 - B. TO RECEIVE AN UPDATE ON THE PROPOSED BUS SHELTER ON OVERDALE.
 12. FINANCE MATTERS:
 - A. TO APPROVE THE PAYMENTS AS SET OUT IN THE ATTACHED SCHEDULE 1.
 - B. TO RECEIVE AND APPROVE THE MINUTES OF THE FINANCE MEETING HELD ON 4 APRIL 2011
 - C. TO CONSIDER THE RECOMMENDATIONS OF THE FINANCE COMMITTEE, AND APPROVE AS APPROPRIATE REQUESTS FOR FUNDING FOR THE GRANTS:
 - (1) 49TH SCARBOROUGH(EASTFIELD) SCOUTS - £500
 - (2) ALL NEW POP IN CLUB - £192 (DEFERED TO PARISH COUNCIL AS NOT QUORATE FOR THIS ITEM).
 - (3) EASTFIELD VOICE - £500.
 - (4) HIGH STREET FLATS GROUP - £500
 - D. TO CONSIDER RECOMMENDATIONS CONCERNING FUNDING FOR THE EASTFIELD COMMUNITY CENTRE.
 - E. TO APPROVE AMENDMENTS TO THE FINANCIAL REGULATIONS.
 13. TO CONSIDER AND RE-ADOPT THE FOLLOWING PARISH COUNCIL POLICIES:
 - A. FINANCE REGULATIONS
 - B. PARISH COUNCIL RISK ASSESSMENT
 - C. PARISH COUNCIL COMPLAINTS PROCEDURE.
 14. TO CONSIDER IF THIS PARISH COUNCIL SHOULD ACCEPT THE INVITATION TO BECOME INVOLVED IN THE CAYTON BONFIRE NIGHT.
 15. TO CONSIDER IF EASTFIELD COUNCIL SHOULD HAVE 'TOWN' STATUS AND THE RAMIFICATIONS THEREOF.
 16. TO DISCUSS IF A RESPONSE SHOULD BE SUBMITTED TO NYCC RE THE PAPER ON SECONDARY SCHOOL PROVISION IN SCARBOUGH
 17. TO RECEIVE UPDATES RE PARTICIPATORY BUDGETS
 18. TO NOTE CORRESPONDENCE RECEIVED SINCE THE LAST MEETING AS LISTED IN SCHEDULE 2 (INFORMATION ONLY).
 19. TO RECEIVE REPORTS FROM COUNCILLORS ACTING AS REPRESENTATIVES ON OUTSIDE AGENCIES (INFORMATION ONLY).
 20. TO RECEIVE REPORTS FROM CLLR ELLIOTT, CLLR MRS JACKSON, CLLR ZEGSTROO. (MAX 2 MINUTES EACH).

21. DATE OF THE NEXT MEETINGS:
ANNUAL MEETING OF THE COUNCIL – 23 MAY 2011 (AT 1830HRS)
FULL COUNCIL – 23 MAY 2011 (AT 1900HRS)

Schedule 1

Payments requiring authorisation

- a. S Simpson – April Salary
- b. Eastfield Community Centre – Office/Room rent – £153.33.
- c. SBC – CCTV streaming charge Apr 10 – Mar 11 - £180.00
- d. Normans of Scarborough – Stationary - £51.65
- e. YLCA – Annual subscriptions - £727.00

Participatory Budget

- a. Braeburn Infants and Nursery School - £2000.00
- b. Overdale School - £449.10

Schedule 2 – Correspondence received.

- a. Letter from Cayton PC inviting involvement in joint Bonfire ventures (passed to councillors and on agenda for April meeting)
- b. Letter from NYCC asking if any objections to bus shelter on Overdale.
- c. Letter from SBC advising withdrawal of planning application 11/00162/FL (information passed to planning committee members)
- d. Letter of thanks from Mr John Riby.
- e. Letter from AON inviting renewal of insurance (quotes requested from Zurich and Came and Co for comparison).
- f. 'Statements of Persons Nominated' for Parish Council elections from SBC.