



EASTFIELD PARISH COUNCIL

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THERE WILL BE A MEETING OF THE FULL PARISH COUNCIL ON MONDAY 31 JANUARY 2011 AT 1900HRS IN THE COMMUNITY CENTRE. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND.

SIGNEDTHIS 21ST DAY OF JANUARY 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 29 NOVEMBER 2010.
- Suspension of SO's
4. TO RECEIVE THE POLICE REPORT.
5. PUBLIC MATTERS
6. TO RECEIVE A REPORT ON MAINTENANCE MATTERS FROM MR J RIBY (SBC)
7. TO RECEIVE A PRESENTATION FROM MRS C PARSON ON TRANSITION TOWNS
8. TO RECEIVE REPORTS FROM BOROUGH AND COUNTY COUNCILLORS.
- Resumption of SO's
9. TO RECEIVE CHAIRMANS COMMENTS.
 - A. TO APPROVE A REPRESENTATIVE TO SIT ON A PROPOSED BOROUGH COUNCIL LIBRARY COMMITTEE.
 - B. TO PROPOSE AN AMENDMENT TO STANDING ORDERS TO INCLUDE THE PROVISION THAT MEMBERS FOR OUTSIDE BODIES/COMMITTEES SHOULD BE PROPOSED/SECONDED AND VOTED ON.
 - C. TO PROPOSE AN AMENDMENT TO STANDING ORDERS TO INCLUDE RULES FOR PUBLIC PARTICIPATION AT PARISH COUNCIL MEETINGS.
 - D. TO PROPOSE THAT THE PARISH COUNCIL'S OFFICE IS ONLY OPEN TO MEMBERS OF THE PUBLIC ON WEDNESDAYS AND FRIDAYS.
10. REVIEW MATTERS ARISING FROM PREVIOUS MEETINGS:
 - A. TO RECEIVE REPORTS ON THE CHRISTMAS FUNCTIONS/BUSES AND TO AGREE THE DISPOSAL OF SURPLUS ITEMS.
 - B. TO RECEIVE AN UPDATE ON THE PROPOSED BUS SHELTER ON OVERDALE.
11. FINANCE MATTERS:
 - A. TO APPROVE THE PAYMENTS AS SET OUT IN THE ATTACHED SCHEDULE 1.
12. PLANNING MATTERS:
 - A. TO APPROVE THE MINUTES OF THE PLANNING COMMITTEE MEETING HELD ON 10 JAN 11.
 - B. TO DISCUSS THE PLANNING APPLICATIONS AS REFERED TO IN THE PLANNING MEETING.
13. ENVIRONMENT MATTERS.
 - A. TO APPROVE THE MINUTES OF THE ENVIRONMENT MEETING HELD ON 17 JAN 11.
 - B. TO RECEIVE REPORTS AS ADVISED IN THE ABOVE MINUTES.
 - C. TO CONSIDER APPLYING FOR VILLAGE GREEN STATUS FOR THE DELL.
14. TO CONSIDER RESURRECTING PARISH COUNCILLOR SURGERIES.
15. TO AGREE A DATE/AGENDA FOR THE ANNUAL MEETING OF THE PARISH.
16. TO DISCUSS THE PROPOSED SBC BUDGET FOR 2011 (CONSULTATION EXERCISE).
17. TO DISCUSS IF THE PARISH COUNCIL SHOULD GET INVOLVED IN A STREET PARTY FOR THE ROYAL WEDDING.
18. TO RECEIVE UPDATES RE PARTICIPATORY BUDGETS
19. TO NOTE CORRESPONDENCE RECEIVED SINCE THE LAST MEETING AS LISTED IN SCHEDULE 2 (INFORMATION ONLY).
20. TO RECEIVE REPORTS FROM COUNCILLORS ACTING AS REPRESENTATIVES ON OUTSIDE AGENCIES (INFORMATION ONLY).

21. TO RECEIVE REPORTS FROM CLLR MRS COOPER, CLLR ELLIOTT, CLLR ZEGSTROO. (MAX 2 MINUTES EACH).
22. TO AGREE A RESOLUTION TO EXCLUDE MEMBERS OF THE PUBLIC/PRESS FROM THE NEXT ITEM.
23. TO DISCUSS AND VOTE ON THE CO-OPTION OF A PARISH COUNCILLOR.
24. DATE OF THE NEXT MEETINGS:
FULL COUNCIL – 28 FEBRUARY 2011 (AT 1900HRS)

Schedules for Parish Council Meeting of 31st January 2011

Schedule 1

Payments requiring authorisation

- a. Eastfield Bowling Club – Payment of grant - £500.00
- b. SLCC – Payment of subs - £95.00
- c. Eastfield Community Association – Office rent (Dec) and room hire (Oct – Dec) - £270.00
- d. Awards and Trophies – engraving work - £15.84
- e. S Simpson – Dec Salary
- f. HMRC – Income Tax Oct – Dec 10 - £214.60
- g. S Simpson – Final Christmas function payments - £231.61
- h. Normans Stationary - £93.30
- i. S Simpson – Computer repair/update virus scans - £122.64
- j. Road Liaison Committee – subscription - £10.00
- k. EYMS – Boxing Day bus - £221.36
- l. S Simpson – Jan Salary
- m. Eastfield Community Centre – Room/Office rent (Jan 11) - £168.33

Schedule 2 – Correspondence received.

- a. Letter from SBC re SBC Budget Consultation. (closes 4 Feb 11)
- b. Letter from NYCC re Library Consultations(Closes 28 Feb 11)
- c. Letter from SBC re 'Take Part' training.
- d. Letter from NYCC re agenda for Coast and Moors Committee meeting.
- e. Letter from Scarborough Fire Station re fire prevention (invited to Feb 11 meeting).
- f. Letter from NYCC confirming receipt of Westway Village Green application.
- g. Leaflet from NYCC update progress on Mineral and Waste development Framework.
- h. Letter/invoice from EYMS re Boxing Day bus service.
- i. Letter from NYCC updating progress on Waste PFI.
- j. Letter from SBC re Corporate Plane 2011 – 16.