1. The Chairman and Vice Chairman were unanimously voted in.

Chairman Roger Hudson Vice Chairman Bill Baldwin

1. The Chairman signed the Declaration of Acceptance of Office.
2. Apologies for absence: None
3. Minutes of the last meeting held on the 13 March 2017 (previously circulated) were approved.
4. Matters arising:
   1. Honesty box. £216.70 for last 2 months. MS agreed to continue collecting.
   2. Condition of Footpaths. Volunteers are needed to help reinstate the path along the Stripe. To take place for a couple of hours on Sunday mornings throughout July, starting at 10am on 4 July. Any offer of help would be most welcome.

**Action:** The Clerk to ask for the notice for volunteers to be included in the June Village Newsletter.

* 1. Manure Heap. Following a complaint, the Environment Agency visited the Village and found due to dry conditions that the heap was not showing signs of any pollution occurring.

1. Flood Alleviation Working Group. MB informed the PC that the group was now set up and the first meeting had been held with a second planned for Tuesday 16 May. Progress made by the group will be reported at the Open Meeting. The Chairman thanked MB for his hard work in getting the group started.

**Action:** MB to circulate any action points from the meeting.

1. Invitation for Organisations to attend. Following comments at the Open Meeting, the Police will be invited to come and advise Parishioners on security, cold callers, bogus traders, online fraud and nuisance callers. All will be welcome to attend. The date and time of the meeting to be confirmed and will be advertised on the village website and notice board/newsletter.

**Action:** The Clerk to set up and liaise with the Police.

1. Finance
   1. Annual Return – The Clerk informed the PC that the accounts had been done and were now with the internal auditor. The balance to carry forward into 2017/18 is £2804.50 and income for 2016/17 was £4531.98 with expenditure £3358.12 TBC.

**Action:** The Clerk to ask YLCA if there is any cap on the amount of money a PC can have in reserve.

* 1. Precept – 50% of the precept - Received.
  2. Compensations monies from Northern Power Grid £250- Received.

**Action:** Following works to the stripe in July, any spare top soil to be used to cover the wheel damage on land off Marton Lane.

* 1. Insurance AON renewal £307.28 Chq 565 - Paid

1. Planning Application NYM/2017/0003/FL (previously circulated) – No Objection with Comment.

Planning Application 17/00348/73A (previously circulated) – No Objection.

Planning Application 17/00453/HOUSE Circulated for comment at the meeting.

**Action:** Circulation sheet to be sent to the Clerk for comment to RDC.

Planning Decision 16/01555/OUT – Refused

Planning Decision 17/00147/FUL - Approval

1. The Open Meeting. The annual open meeting which was held on Monday 10 April at 7:30pm in the Village Hall was well attended and comments received had been very positive.
2. AOB
   1. The gateway sign project is ongoing.

**Action:** RH to write to Highways and cc Ward Councillor Linsay Burr.

* 1. The Clerk had attended the Southern Area Parish Forum on 12 April 2017 at East Ayton Village Hall and updated the PC on items discussed.
  2. The Chairman asked Cllrs to consider what, if any, action should be made to deter people driving across the green. Cllrs decided to monitor the situation.
  3. PC meetings will continue to be on a Monday night commencing at 6:30pm until reviewed later in the year.
  4. A complaint was received regarding a heap of old material on land at Station House, Marton Lane. Possibly domestic waste but will monitor the issue.
  5. BB confirmed NYMNPA had sent a felling licence which the Clerk had forwarded to all Cllrs.
  6. It was reported that Highways had marked a section of the highway at the western junction to the A170 but as yet no work had commenced.

The meeting closed at 8.40pm

Date of the next meeting: Monday 10 July 2017 at 6:30pm.