

**HUTTON BUSCEL PARISH COUNCIL
ORDINARY MEETING HELD 4 SEPTEMBER 2017**

Present:

Cllrs Thompson (Chairman), Pendlebury (Vice-Chairman), Edmenson, Price & Sarney.
3 members of the public.
County Cllr Jeffels & Borough Cllr Phillips.
Dawn Naylor –Clerk.

NOTICE OF MEETING – Public Notice of the meeting has been given in accordance with Schedule 12, Para 10(2) of the Local Government Act 1972

APOLOGIES

RESOLVED: That it was noted that apologies were received from Cllrs Barnett & Marshall. 209/17

DECLARATIONS OF INTEREST

RESOLVED: That no declarations were received. 210/17

PUBLIC COMMENTS

A member of the public discussed the following:

- 20mph speed limit to be imposed.
- Parking issues on Main Street.

RESOLVED: That Cllr Price will cover these issues in the next newsletter. 211/17

POLICE REPORT

RESOLVED: That the police report was noted. 212/17

MINUTES

RESOLVED: That the Minutes of the Ordinary Meeting held on the 3 July 2017 were hereby approved as a true and correct record of the proceedings thereat. 213/17

MATTERS ARISING FROM THE MINUTES

Min No 195/17 – Wykeham Quarry Bio-Diversity Grant

RESOLVED: Cllr Thompson advised that the above grant for works to the Pinfold did not go through due to insufficient fund objectives. 214/17

Min No 201/17 - Churchyard Maintenance/Wykeham Estate Land

A response had been received from Mr R Sword.

RESOLVED: That a meeting would be arranged between Cllrs Thompson and Pendlebury with Mr Sword. 215/17

Min No 199/17 – Tree Planting

RESOLVED: That it was agreed that the clerk would apply for a tree planting licence for the trees on Middle Lane & Great Moor Road. 216/17

Min No 195/17 – Kerbing

RESOLVED: That a quote had been received from NYCC for £990. Cllr Jeffels agreed to discuss this with NYCC to see if an arrangement could be made. 217/17

**NORTH YORKSHIRE COUNTY COUNCIL/SCARBOROUGH BOROUGH COUNCIL/NORTH YORK MOORS
NATIONAL PARK AUTHORITY**

Cllr Jeffels – NYCC/SBC/NYMNPA

Cllr Jeffels reported on the following issues:

- Locality Budget has now been spent.

- NYMNPA are to circulate a new draft local plan to parish councils' for comment.
- Gave thanks for the work undertaken by the parish council and volunteers for clearing the path on Church Lane.

Cllr Phillips – SBC

Cllr Phillips reported on the following issues:

- Attended a Full Council Meeting.
- Support has been given for next years Tour de Yorkshire.
- A new Asset Manager has been employed.

RESOLVED: That the above reports be noted.

218/17

WORKING PARTY UPDATES

Red Telephone Box

Cllr Price reported that the unveiling of the telephone box had been an outstanding success and wished to thank all members of the working party for their work in bringing this project to fruition. Cllr Price advised that the council may come in under budget. It was agreed that the next newsletter will include an extra 4 page article on the project.

RESOLVED: That the above report be noted.

219/17

Middle Lane Working Party

Cllr Thompson had circulated a written report and it was agreed that the clerk will contact Mr David Smith (Recreation and Access Manager) at NYMNPA regarding an option to 'stop it up'.

RESOLVED: That the above report and decision be agreed.

220/17

Environmental Improvement Group

Cllr Thompson had circulated a written report regarding the management of certain areas within the village.

RESOLVED: That the above report be noted.

221/17

A170 Footpath Group

Cllr Price advised that he will bring a report to the next meeting which will outline various options.

RESOLVED: That the above reports be noted.

222/17

WYKEHAM QUARRY BIO-DIVERSITY GRANT

RESOLVED: That the clerk will obtain a quotation from a tree surgeon to cut back trees at the SixO and bring this back to the next meeting in order to ascertain if works on the SixO could be put forward for the above grant.

223/17

PINFOLD

RESOLVED: That the clerk will contact Claire Sheilds (NYMNPA) for advice in obtaining three quotes for the Pinfold.

224/17

PLANNING APPLICATIONS

RESOLVED: That there were No Objections to the following planning applications:

225/17

NYM/2017/0540/FL

Application in respect of external cladding to agricultural building (retrospective) at Far Lane Hutton Buscel.

NYM/2017/0526/FL

Application in respect of installation of 9 no. replacement wood-grain effect windows at Field Head House, Dale End Hutton Buscel.

FINANCES

Cheques

RESOLVED: That cheques were signed in accordance to the schedule submitted to the meeting.

226/17

Bank Reconciliation

RESOLVED: That it be noted that a bank reconciliation could not be produced as no bank statements had been received. **227/17**

INTERNAL AUDITOR 2017/2018

RESOLVED: That Mr David Latham would undertake the internal audit for 2017/2018. **228/17**

PARISH COUNCIL DOCUMENTS

RESOLVED: That the following documents were adopted: **229/17**

- Financial Regulations
- Standing Orders
- Data Protection
- Code of Conduct
- Filming of Meetings
- Financial Risk Assessment
- Electronic Communication
- Publication Scheme
- Asset/Inventory Register

ITEMS FOR THE NEXT MEETING

RESOLVED: That the following items were asked to be placed on the next agenda: **230/17**

- Pinfold
- Wykeham Quarry Bio-Diversity Fund
- Report from the meeting with Mr R Sword

DATE OF THE NEXT MEETING

RESOLVED: The date of the next meeting will be Monday 2 October 2017 at 7.30pm. **231/17**

Signed:

Dated: