

**HUTTON BUSCEL PARISH COUNCIL
ORDINARY MEETING HELD 8 JANUARY 2018**

Present:

Cllrs Thompson (Chairman), Pendlebury (Vice-Chairman), Edmenson, Price, Sarney, Barnett & Marshall.
County/Borough Cllr Jeffels, Borough Cllr Phillips & Dawn Naylor –Clerk.
1 member of the public.

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 all members were present. 271/17

DECLARATIONS OF INTEREST

RESOLVED: That no declarations were received. 272/17

PUBLIC COMMENTS

RESOLVED: A member of the public requested that the parish council should advise residents of the progress of items within the parish plan. The Chairman agreed that updates could be placed in the newsletters. 273/17

POLICE REPORT

RESOLVED: That the police report was noted. 274/17

MINUTES

RESOLVED: That the Minutes of the Ordinary Meeting held on the 6 November 2017 were hereby approved as a true and correct record of the proceedings thereat. 275/17

MATTERS ARISING FROM THE MINUTES

a) Min No 258/17 – Wykeham Quarry Bio-Diversity Grant

The Chairman advised that the parish council bid for funding had been agreed for works at the Sixo and Vicars Walk. Part of the funding was for works to clear the footpath from Fothill to Dale End on the A170. The awarding panel has withheld this part of the grant until clarification from NYCC has been obtained as this land is NYCC's responsibility. The clerk will contact NYCC. It was agreed that the clerk will contact the contractors to carry out the tree works and the walling works at the Sixo as soon as possible.

RESOLVED: That the above report be noted and accepted.

b) Min No 259 /17 – Letter from Mr Sword (Wykeham Estate) Churchyard Maintenance/Wykeham Estate Land

RESOLVED: That the contents of the above letter be noted from Mr Barrett. 276/17

c) Min No 260/17 – Tree Planting

RESOLVED: That the licence has been received and the parish council may plant 4 trees on Great Moor Road. 277/17

d) Min No 261/17 –Status of Middle Lane

RESOLVED: That Cllr Pendlebury had spoken to Mr Proctor who has experience in the above issues and he offered to come to a meeting of the parish council to give his advice. Cllr Pendlebury will invite Mr Proctor to the next Middle Lane Working Group. 278/17

e) Min No 265/17 – Street Lighting

Cllr Marshall had spoken with affected residents and the consensus was that the majority of residents did not have any strong opinions to switch the lights off or keep them on.

A proposal was made by Cllr Price and seconded by Cllr Barnett to leave the lights as they are.

A vote took place which resulted in:

4 for and 3 against

Therefore, it was:

RESOLVED: that the parish council would not ask NYCC to turn off the lights.

279/17

NORTH YORKSHIRE COUNTY COUNCIL/SCARBOROUGH BOROUGH COUNCIL

Cllr Jeffels – NYCC/SBC/NYMNPA

Cllr Jeffels had previously circulated written reports to members.

Cllr Phillips – Borough Council

Cllr Phillips reported on the following items:

- SBC are implementing single use plastics within the Town Hall
- Dog Public Space Protection Orders have been extended to more areas of Scarborough.
- Coastal protection works are on-going.
- Attended a Memorial Working Party which discussed ornaments on around graves.
- Advised that the new Mayor for 2018/2019 will be Cllr Joe Plant & Deputy Mayor Cllr Dylis Cluer

RESOLVED: That the above reports be noted.

280/17

TELEPHONE BOX

Cllr Price advised that he had contacted the Lottery Fund to advise that there was a small amount of money left and suggested that a bench could be purchased for this amount. The Lottery Fund was happy with this suggestion. The bench has now been purchased and installed.

Cllr Price advised that an addition to the map was necessary as a new property had been built.

RESOLVED: That the above report be noted and addition to the map be agreed.

281/17

FOOTPATH – DALE END

RESOLVED: That the clerk will contact NYCC to request that this footpath is scheduled for weed killing as it is now overgrowing the footpath.

282/17

BURNING OF REFUSE WITHIN THE VILLAGE

RESOLVED: That members advise residents that if the above happens in the future then they can call Scarborough Borough Council direct.

283/17

HB NEWS

RESOLVED: That it was agreed that the HB News will now be 8 pages. Cllr Thompson and Cllr Price will organise articles for inclusion and will ask residents for assistance with this.

284/17

WEBSITE – LOCAL HISTORY SECTION

RESOLVED: That Cllr Sarney will create a Local History Page and Cllr Thompson will ask a resident to help write an article.

285/17

GENERAL DATA PROTECTION REGULATIONS

The clerk discussed the new GDPR which comes into place in May 2018.

RESOLVED: That it be agreed that the parish council will wait for specific advice from the YLCA before any action can be taken.

286/17

FINANCE

Cheques

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

287/17

Precept

The clerk circulated to members a precept budget with the recommendation that the precept should remain the same.

Proposed: Cllr Price

Seconded: Cllr Pendlebury

All in favour

RESOLVED: That the parish council would keep the precept for 2018/2019 the same as 2017/2018.

288/17

ITEMS FOR THE NEXT MEETING

RESOLVED: That the following items were asked to be placed on the next agenda:

289/17

- War Memorial - Cleaning
- Village Cup – Decision
- Annual Parish Meeting - Dates

DATE OF THE NEXT MEETING

RESOLVED: The date of the next meeting will be Monday 5 February 2018 at 7.30pm.

290/17

Signed:

Dated: