**HUTTON BUSCEL PARISH COUNCIL**

**ORDINARY MEETING HELD 5 FEBRUARY 2018**

**Present:**

Cllrs Thompson (Chairman), Pendlebury (Vice-Chairman), Edmenson, Price, Barnett & Marshall.

County/Borough Cllr Jeffels, 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 an apology was noted from Cllr Sarney. 22/18**

**DECLARATIONS OF INTEREST**

**RESOLVED: That no declarations were received. 23/18**

**MINUTES**

**RESOLVED: That the Minutes of the Ordinary Meeting held on the 8 January 2018 were hereby approved as a true and correct record of the proceedings thereat. 24/18**

**MATTERS ARISING FROM THE MINUTES**

Min No 6/18 - A170 Footpath

A letter had been received from David Bowe (Corporate Director Business and Environmental Services) advising that the parish council’s letter has been sent to Richard Marr (Highways and Transportation Area Manager).

Min No 16/18 - Website

The Chairman has contacted Mr Gardner who will post a flyer asking residents for knowledge regarding social history from the last century.

**RESOLVED: That the above updates be noted. 25/18**

**PUBLIC COMMENTS**

**RESOLVED: No comments were made. 26/18**

**NORTH YORKSHIRE COUNTY COUNCIL/SCARBOROUGH BOROUGH COUNCIL**

Cllr Jeffels – NYCC/SBC/NYMNPA

Cllr Jeffels had previously circulated a written report to members and also discussed the following:

* NYCC/SBC budgets
* Fracking Meeting to take place on 8 March

**RESOLVED: That the above report be noted. 27/18**

**POLICE REPORT**

**RESOLVED: That the police report was noted. 28/18**

**VILLAGE CUP**

**RESOLVED: That Mrs Shirley Doyle be presented with the Village Cup at the Annual Parish Meeting.**

**Cllr Barnett agreed to pick the cup up. 29/18**

**WAR MEMORIAL**

**RESOLVED: That Cllrs Pendlebury and Price will undertake the cleaning of a test area on the war memorial. If this is successful members of the Environmental Group will carry out the work. 30/18**

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**PINFOLD**

**RESOLVED: That the clerk will arrange a meeting with a representative from NYMNPA to meet with Cllrs**

**Thompson and Barnett to discuss the needs of the Pinfold and any funding opportunities. 31/18**

**BROADBAND SPEED**

**RESOLVED: That this item would be deferred until further information has been obtained. 32/18**

**ENVIRONMENTAL IMPROVEMENT GROUP**

**RESOLVED: That the report and action plan as circulated was agreed. 33/18**

**YLCA - BRANCH MEETING**

**RESOLVED: That due to the Chairman and Vice-Chairman being unavailable the clerk will send the parish council’s apologies to the above meeting. 34/18**

**ANNUAL PARISH MEETING**

**RESOLVED: That the Annual Parish Meeting will take place on 9 April at 7pm followed by the Full Council Meeting at 7.30pm. The clerk will contact organisations to request reports. 35/18**

**FINANCE**

Cheques

**RESOLVED: That cheques were signed in accordance to the schedule submitted to the meeting. 36/18**

**ITEMS FOR THE NEXT MEETING**

**RESOLVED: That the following items were asked to be placed on the next agenda: 37/18**

* **Storage of village archives**
* **Village Cup – criteria**
* **HB News**

**DATE OF THE NEXT MEETING**

**RESOLVED: The date of the next meeting will be Monday 5 March 2018 at 7.30pm. 38/18**

Signed: ..............................................................

Dated: ................................................................

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