**HUTTON BUSCEL PARISH COUNCIL**

**ORDINARY MEETING HELD 5 MARCH 2018**

**Present:**

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

County/Borough 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 all members were present. 39/18**

**DECLARATIONS OF INTEREST**

**RESOLVED: That no declarations were received. 40/18**

**MINUTES**

**RESOLVED: That the Minutes of the Ordinary Meeting held on the 5 February 2018 were hereby approved as a true and correct record of the proceedings thereat. 41/18**

**MATTERS ARISING FROM THE MINUTES**

Min No 6/18 - A170 Footpath

A letter had been received from David Bowe (NYCC) confirming that NYCC will carry out works to certain areas of the footpath. As it was not clear which area the clerk will arrange a meeting with NYCC to confirm this.

Min No 31/18 - Pinfold

A meeting had been arranged as agreed at the previous meeting. It was agreed that the Chairman will contact Clare Shields (NYMNPA) to discuss carrying out repairs to the coping stones in the first instance as this will protect the remainder of the wall until clarification regarding funding can be received.

A quote has been received to undertake this coping stone work.

**RESOLVED: That the above matters arising be noted. 42/18**

**PUBLIC COMMENTS**

**RESOLVED: That no members of the public were present. 43/18**

**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:

* Regeneration of Eastfield
* 81 gritters have been utilised during the winter weather
* NYCC Council Tax will be raised by 4.99% which includes a percentage for health and social care
* Withdrawal of the No 8 bus service – Cllr Jeffels is attending a meeting with EYMS to discuss this withdrawal

Cllr Phillips SBC

Cllr Phillips reported on the following issues:

* General Data Protection Regulations – Cllr Phillips is the SBC’s GPDR Champion
* SBC’s Council Tax will be raised by 2.99%
* Banning of sky lanterns
* New Affordable Housing Strategy has been introduced

**RESOLVED: That the above reports be noted. 44/18**

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**POLICE REPORT**

**RESOLVED: That it be noted that no report was issued. 45/18**

**PLANNING APPLICATION**

To make relevant comments on the following planning application:

NYM/2018/0100/FL

Proposal: Raising of roof height and installation of replacement door to garage and construction of single storey rear extension.

Site Address: Church Lane Cottage, Main Street

**RESOLVED: No Objections 46/18**

**STORAGE OF VILLAGE ARCHIVES**

**RESOLVED: That it was agreed that no decision was required at this stage. 47/18**

**VILLAGE CUP**

**RESOLVED: That Cllrs Thompson, Pendlebury & Edmenson put together suggestions for the awarding of the Village Cup and bring back to a future meeting. 48/18**

**HB NEWS**

**RESOLVED: Cllr Price reported that he had sufficient news to fill the paper. 49/18**

**LYCHGATE**

Proposed: Cllr Price

Seconded: Cllr Marshall

All in favour

**RESOLVED: That gravel would not be purchased for the Lychgate as it is managed and owned by**

**Wykeham Estates. 50/18**

**FIRST AID**

**RESOLVED: That it was agreed that a first aid box for the Environmental Group members be purchased. Cllr Thompson will arrange this purchase. 51/18**

**YLCA**

**RESOLVED: That the clerk will circulate the report once received. 52/18**

**FINANCE**

Cheques

The clerk advised members that the current Barclays Bank account had been transferred to the new Yorkshire Bank account. There are issues with transferring the deposit account as only one account can be transferred automatically. The clerk will need to transfer the deposit account manually.

**RESOLVED: That cheques were signed in accordance to the schedule submitted to the meeting. 53/18**

**ITEMS FOR THE NEXT MEETING**

**RESOLVED: That the following items were asked to be placed on the next agenda: 54/18**

* **Pinfold**
* **Cllr Sarney’s resignation**

**DATE OF THE NEXT MEETING**

**RESOLVED: The date of the next meeting will be – 9 April 2018: 55/18**

**Annual Parish Meeting starting at 7pm**

**Ordinary Council Meeting starting at 7.30pm**

Signed: .............................................................. Dated: ................................................................

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