**HUTTON BUSCEL PARISH COUNCIL**

**ORDINARY MEETING HELD 7 JANUARY 2019**

**Present:**

In the Chair Cllr Thompson & Cllrs Pendlebury (Vice-Chairman), Barnett, Edmenson, Valentine, Waite & Hutchinson.

Cty Cllr Jeffels & Borough Cllr Phillips & PC Graham Bilton.

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 no apologies were received. 1/19**

**DECLARATIONS OF INTEREST**

**RESOLVED: That no declarations were received. 2/19**

**MINUTES**

**RESOLVED: That the Minutes of the following meeting was hereby approved as a true and correct record of the proceedings thereat:**

* **5 November 2018 3/19**

**MATTERS ARISING FROM THE MINUTES**

a) Min No 181/18 – Pinfold

A letter had been received from NYMNPA formally offering the parish council a grant towards the repairs to the pinfold.

**RESOLVED: That the contents of the above letter be noted. 4/19**

b) Min No 183/18 – Pickering Road Speed Limit

It was noted that the parish council are awaiting a representative from West Ayton PC and the results of the data logger.

**RESOLVED: That the above information be noted. 5/19**

**PUBLIC COMMENTS**

**RESOLVED: That no members of the public were present.**  **6/19**

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

a) Cllr Jeffels – NYCC/SBC/NYMNPA

Cllr Jeffels reported on the following:

* Money is to be allocated to help prevent suicides in the borough
* NYMNPA – Local Plan, not many comments had been made on the plan

**RESOLVED: That the above report be noted. 7/19**

b) Cllr Phillips - SBC

Cllr Phillips reported on the following:

* Attended the full council meeting
* May be changes regarding dog walking on the local beaches

**RESOLVED: That the above reports be noted. 8/19**

**POLICE REPORT**

PC Bilton read out the police report and duly answered members’ questions.

**RESOLVED: That the police report be noted. 10/19**

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**PLANNING**

a) Observations were made on the following planning applications:

i. NYM/2018/0786/CU

Application for change of use of outbuilding to holiday accommodation (retrospective) at Highmoor Croft, Main Street.

**RESOLVED: No Objections. 11/19**

ii. NYM/2018/0783/FL

Application for the installation of 2 no replacement double glazed uPVC windows to side elevation at Preston Cottage Main Street.

**RESOLVED: No Objections. 12/19**

b) A copy of letter from NYMNPA giving the owners’ permission for the removal of a Holly tree at Church Lane Cottage had been received.

**RESOLVED: That the above information be noted. 13/19**

**CORRESPONDENCE**

A complaint from a resident regarding the positioning of the commemorative tree recently planted by Scarborough Borough Council and the removal of a sign for the local playgroup had been received. The parish council advised the resident that the tree will grow tall enough for it not to be an issue and will ensure any low hanging branches are removed if necessary. The resident was advised that the parish council had not asked for the playgroup sign to be removed.

**RESOLVED: That the above information be noted. 14/19**

 **YEW TREES VICARS WALK**

**RESOLVED: That the clerk would obtain a quotation from a contractor to top the 5 Yew trees with a flail arm. 15/19**

**COMMUNITY PAYBACK**

Cllr Waite discussed the services of the Community Payback team. Cllr Waite will gain further information which will be taken back to the parish council’s Environmental Group.

**RESOLVED: That the above information be noted. 16/19**

**FARSIDE TRUST**

An email from Mr Combes regarding the above Trust had been received regarding an unsigned joint agreement for the Trust. A discussion took place regarding the parish council’s involvement. The clerk will check if the parish council had a legal power to give a donation.

**RESOLVED: That the above information be noted. 17/19**

**OUTSIDE ORGANISATIONS**

Cllr Pendlebury – Environmental Group (report circulated).

**RESOLVED: That the following report was noted: 18/19**

**FINANCE**

Cheques

**RESOLVED: That cheques were signed in accordance to the schedule submitted to the meeting. 19/19**

Cash Statement

**RESOLVED: That the above statement be noted. 20/19**

Precept/Budget 2019/2020

**RESOLVED: That the budget was agreed and the precept was agreed to remain the same at**

**£7,600. 21/19**

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

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**DECEMBER 2018 PAYMENTS OVER £100**

**SUPPLIER AMOUNT CHEQUE NO**