**HUTTON BUSCEL PARISH COUNCIL**

**ORDINARY MEETING HELD 4 FEBRUARY 2019**

**Present:**

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

Cty Cllr Jeffels, 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**

Cllr Hutchinson & Brg Cllr Phillips.

**RESOLVED: That the above apologies be noted. 21/19**

**DECLARATIONS OF INTEREST**

**RESOLVED: That no declarations were received. 22/19**

**MINUTES**

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

* **7 January 2019 23/19**

**MATTERS ARISING FROM THE MINUTES**

a ) Min No 5 /19 – Pickering Road Speed Limit

Cllr Waite had contacted John Hunter (NYP) and had received the information from the recent data logger.

To ensure that the parish council has enough information to take to NYCC to lower the 40mph to a 30mph on Pickering Road Cllr Waite together with Cllr Barnett will measure the distances required.

**RESOLVED: That the above information be noted. 24/19**

b) Min No 15/19 Trees – Vicars Walk

**RESOLVED: A quote from Mr Napthine to trim the top of the 8 Yew trees on Vicars Walk for £150 was accepted. 25/19**

**RESOLVED: An email from Broadland Properties had been received who agreed to remove the leaning Silver Birch tree on Vicars Walk and plant and replace it. It was agreed that the clerk will contact Broadland Properties asking for them to meet with a member of the council to ensure the new tree would be positioned correctly. 26/19**

c) Min No 17/19 – Farside Trust

The clerk had contacted the YLCA regarding powers to give to the Farside Trust. The YLCA stated that a parish council does not have the power to spend on this but can use Section 137 if it fits the correct criteria.

A long discussion took place regarding the future of Hutton Buscel’s involvement with the Trust. A proposal from Cllr Barnett to continue with the Trust was not seconded, therefore, it was agreed that the parish council will pull out of the Farside Trust. It was felt that the money given to the Trust could be used elsewhere as there is an Educational Trust in Hutton Buscel.

A vote took place which resulted in 5 For and 1 Against pulling out of the Trust, therefore, it was

**RESOLVED: That the parish council will come out of the Farside Trust for the above reasons. 27/19**

**PUBLIC COMMENTS**

**RESOLVED: That no members of the public were present.**  **28/19**

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

Cllr Jeffels – NYCC/SBC/NYMNPA

Cllr Jeffels reported on the following:

* Environmental and Locality Budgets for 2019/2012 will start again in May.
* A works order has been issued for the raise ironworks.

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Cllr Jeffels will chase the village hall direction sign and the bus stop signage on Pickering Road.

**RESOLVED: That the above report be noted. 29/19**

**POLICE REPORT**

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

**RESOLVED: That the police report be noted. 30/19**

**COMMENTS BOX**

**RESOLVED: That a comments box will be place in the bus shelter as an extra way for residents to contact the parish council. Cllr Valentine will purchase the box and will be reimbursed at the next meeting. Cllr Barnett will fix the box to the wall. 31/19**

**A170 FOOTPATH**

It was noted that works had started on the raised ironworks. A long discussion took place regarding siding the remainder of the A170 footpath.

**RESOLVED: That members agreed that this will be taken to the next Wykeham Quarry meeting. 32/19**

**OUTSIDE ORGANISATIONS**

**RESOLVED: That no members had attended any outside organisations. 33/19**

**FINANCE**

Cheques

**RESOLVED: That cheques were signed in accordance to the schedule submitted to the meeting. 34/19**

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

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

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