**HUTTON BUSCEL PARISH COUNCIL**

**ORDINARY MEETING HELD 1 APRIL 2019**

**Present:**

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

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 Edmenson & Cty Cllr Jeffels.

**RESOLVED: That the above apologies be noted. 55/19**

**DECLARATIONS OF INTEREST**

**RESOLVED: That no declarations were received. 56/19**

**MINUTES**

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

* **4 March 2019 57/19**

**PUBLIC COMMENTS**

**RESOLVED: That no members of the public were present.**  **58/19**

**MATTERS ARISING FROM THE MINUTES**

Min No 40/19 – Pickering Road Speed Limit

It was agreed that Cllr Waite will send a letter to NYCC with all the information that she has compiled regarding the above speed limit.

Min No 45/19 – Village Maintenance

Cllr Pendlebury advised that the works to the small wall around the tree near the bus stop will be attended to shortly.

Min No 46/19 – Wykeham Quarry

It was agreed that the clerk will re-submit the funding application form for the remainder of the works to the A170.

**RESOLVED: That the above information be noted and agreed. 59/19**

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

**RESOLVED: That it be noted no councillors were present. 60/19**

**POLICE REPORT**

**RESOLVED: That the police report be noted. 61/19**

**PLANNING APPLICATION**

NYMNPA /2019/0066/LB

**RESOLVED: That it be noted that the application for installation of satellite dish at 3 West End Farm, Main Street, Hutton Buscel has been withdrawn. 62/19**

NYM/2019/0167/FL

Application: Alterations to outbuilding to enable use of first floor as annexe accommodation together with construction of single storey extension to form workshop at Church Meadows, Main Street, Hutton Buscel.

**RESOLVED: No Objections. 63/19**

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**ADVERTISING BANNERS**

**RESOLVED: That the clerk will contact NYMNPA regarding the criteria to allow banner/boarding advertising in the village. 64/19**

**VICARS WALK - FOOTLIGHTING BILL**

**RESOLVED: That the parish council agreed to pay 50% of the current bill (£246.30). 65/19**

**LOCAL HISTORY PROJECT**

**RESOLVED: As the above project was instigated by the parish council, it was agreed that the clerk will contact NYCC regarding claiming the locality budget for the project. 66/19**

**FARSIDE TRUST**

Cllr Barnett had not been able to obtain the further information regarding the above trust, therefore, it was agreed to defer the item.

**RESOLVED: That the above information be noted. 67/19**

**FINANCE**

Cheques

**RESOLVED: That cheques were signed in accordance to the schedule submitted to the meeting. 68/19**

**OUTSIDE ORGANISATIONS**

**RESOLVED: That the following reports were noted: 69/19**

**Cllr Waite – CaP.**

**Cllr Pendlebury – Environment Improvement Group.**

**FINANCE**

Cheques

**RESOLVED: That cheques were signed in accordance to the schedule submitted to the meeting. 70/19**

Cash Statement

**RESOLVED: That the above statement be noted. 71/19**

**DATE OF THE NEXT MEETING**

**RESOLVED: That it be noted that the next meeting will take place on 13 May (Annual Council Meeting and Ordinary Meeting) 72/19**

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

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

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