**HUTTON BUSCEL PARISH COUNCIL**

**ORDINARY MEETING HELD ON 6 JANUARY 2020**

**Present:**

In the Chair Cllr Thompson & Cllrs Pendlebury, Valentine, Edmenson, Waite, Barnett & Hutchinson.

 Cty Cllr David Jeffels, Borough Cllr Heather 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. 1/20**

**DECLARATIONS OF INTEREST**

**RESOLVED: That no declarations were received. 2/20**

**MINUTES**

**RESOLVED: That the Minutes of the following meeting were hereby approved as a true and correct record of the proceedings thereat: 3/20**

* **4 November 2019 - Ordinary Council**

**PUBLIC QUESTIONS**

**RESOLVED: That no members of the public were present. 4/20**

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**POLICE REPORT**

**RESOLVED: That the above report was noted. 5/20**

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

Cllr Jeffels

* County Council budgets
* Money could be given by the government for heritage projects
* City of culture nominations could now be for towns
* A meeting to discuss the VAS signs will be arranged with neighbouring parishes. Cllr Waite agreed to attend on behalf of Hutton Buscel

Cllr Phillips

* A vote of no confidence in the Leader has taken place
* Questions taken to the full council have still not been answered

**RESOLVED: That the above reports be noted. 6/20**

**ROAD DRAINAGE**

**RESOLVED: That the clerk will contact Richard Marr (NTCC Highways) regarding the need for the clearing out of the grips on Great Moor Lane, Far Lane and Cross Lane. 7/20**

**KERBING**

There are two areas of road which requires kerbing. Cllr David Jeffels will send the clerk a NYMNPA funding form and will contact NYCC for costings.

**RESOLVED: That the above information be noted. 8/20**

**COMMUNITY PAYBACK**

Cllr Waite discussed the clearing of the footpath on the south side of Pickering Road (surgery side) by the community payback team. The clerk will contact the team and will arrange a meeting with Cllr Waite to discuss this.

**RESOLVED: That the above information be noted. 9/20**

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**WYKEHAM QUARRY FUND – INFORMATION BOARD PROPOSAL**

Cllrs Waite, Edmenson & Valentine circulated draft proposals for the information board. Members agreed the content with various suggestions and amendments. The final draft will be brought back to the next meeting.

**RESOLVED: That the above information be noted. 10/20**

**VE DAY**

**RESOLVED: That this would be deferred until it was known what the village hall were planning. 11/20**

**PARISH COMMUNICATIONS**

**RESOLVED: It was agreed that the clerk will put a sign in the notice board to advise residents where they can obtain minutes, agendas etc. 12/20**

**OUTSIDE ORGANISATIONS**

Cllr Waite – Community & Police.

**RESOLVED: That the above report be noted.**  **13/20**

**FINANCE**

Cheques

**RESOLVED: That the cheques were signed in accordance to the schedule submitted to**

**the meeting. 14/20**

Cash Statement

**RESOLVED: That no statement was issued due to not receiving a statement from the bank. 15/20**

Internal Auditor – 2019/2020

**RESOLVED: It was agreed that the clerk will contact the YLCA for a suitable internal auditor. 16/20**

Precept – 2020/2021

Proposed: Cllr Barnett

Seconded: Cllr Pendlebury

All in favour

**RESOLVED: Members agreed to take out the VAS sign heading from the budget and raise the precept by £700 to give a balanced budget. 17/20**

**ITEMS FOR THE NEXT AGENDA**

**RESOLVED: That the items below will be placed on the next agenda: 18/20**

* **Information Board**

**DATE OF THE NEXT MEETING**

**RESOLVED: That the next meeting would be on 3 February 2020. 19/20**

Signed: …...........................................................

Dated: ….............................................................

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