**HUTTON BUSCEL PARISH COUNCIL**

**ORDINARY MEETING HELD 4 NOIVEMBER 2019**

**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. 162/19**

**DECLARATIONS OF INTEREST**

**RESOLVED: That no declarations were received. 163/19**

**MINUTES**

**RESOLVED: That the Minutes of the following meeting were hereby approved as a true and correct record of the proceedings thereat: 164/19**

* **7 October 2019 - Ordinary Council**

**PUBLIC QUESTIONS**

**RESOLVED: That no members of the public were present. 165/19**

**POLICE REPORT**

**RESOLVED: That the above report was noted. 166/19**

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

Cllr Jeffels

* Cliff restoration behind the Spa
* Bus stop outside of the doctors’ surgery is hoped to be completed by the end of this financial year.

Cllr Phillips

Nothing to report.

**RESOLVED: That the above reports be noted. 167/19**

Letter from NYMNPA

A letter had been received regarding the removal of signs at Wykeham Water Park.

**RESOLVED: That the above letter be noted. 168/19**

**TRAFFIC CALMING MEASURES – A170**

Cllr Jeffels will ask NYCC if the rumble strips on A170 could be refurbished.

The clerk will contact WAPC to ask if they would be willing to work together with Hutton Buscel to discuss the shared purchase of a VAS sign outside of the doctors’ surgery.

**RESOLVED: That the above information be agreed. 169/19**

**POT HOLES**

Cllr Jeffels will report the potholes on Middle Lane where a pedestrian had recently fallen.

**RESOLVED: That the above information be noted. 170/19**

**WYKEHAM QUARRY FUND - NOTICE BOARD PROPOSAL**

Cllr Valentine, Waite & Edmenson had held a working party to discuss the information board. The following were agreed by all members:

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* Composite Material
* 5’ x 2.5’
* To show the footpaths, bridleways, points of interest, history of village, wildlife and historical items on a map.
* To be sited on Vicars Walk

**RESOLVED: That the information board will consist of the above. 171/19**

**CHRISTMAS TREE**

**RESOLVED: That Cllr Barnett will organise the purchase of the tree. Members of the council will erect the tree on 30 November. 172/19**

**OUTSIDE ORGANISATIONS**

**RESOLVED: That no meetings had been undertaken.**  **173/19**

**FINANCE**

Cheques

**RESOLVED: That cheques totalling £784.99 were signed in accordance to the schedule submitted to**

**the meeting. 174/19**

Cash Statement

**RESOLVED: That no statement was issued due to not receiving a statement from the bank. 175/19**

Projects for 2020/21

**RESOLVED: That the following items will be budgeted for in 2020/2021. 176/19**

* **VAS Sign - £1,800**
* **Information board (£1,100 to be earmarked but hopefully will be paid back by the Wykeham Quarry Fund). 177/19**

**ITEMS FOR THE NEXT AGENDA**

**RESOLVED: That the items below will be placed on the next agenda: 178/19**

* **VE Day**

**DATE OF THE NEXT MEETING**

**RESOLVED: That the next meeting would be on 6th January 2020. 179/19**

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

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

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