**HUTTON BUSCEL PARISH COUNCIL**

**HELD ON 10 JANUARY 2022**

**IN HUTTON BUSCEL VILLAGE HALL**

**Present:**

In the Chair Cllr Thompson, Cllrs Valentine, Hutchinson, Devaney, Price & Gibson.

Cllr Phillips SBC & Dawn Naylor – Parish 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**

An apology was received from Cllr Jeffels NYCC.

**RESOLVED: That the above apology be noted. 137/22**

**DECLARATIONS OF INTEREST**

**RESOLVED: None. 138/22**

**MINUTES**

**RESOLVED: That the Minutes of the following meeting were hereby approved as a true and correct record of the proceedings thereat: 139/22**

* **4 November 2021**

**MATTERS ARISING FROM PREVIOUS MINUTES**

a) Yorkshire Water – email updates had been received from Cllr Jeffels.

b) Street Lighting – the clerk updated members on the street lighting and members agreed to keep the service the same.

c) X28 Bus Service - an update was received regarding the recent meeting and it was agreed that the clerk will contact Mr Gilligan (EYMS) asking for clarification regarding stopping for passengers on the A170.

**RESOLVED: That the above updates be agreed and noted. 140/22**

**COUNCILLORS INDUCTION PACKS**

**RESOLVED: That the clerk circulated the new induction packs for members information. 141/22**

**PUBLIC COMMENTS**

**RESOLVED: No members of the public were present. 142/22**

**POLICE REPORT**

**RESOLVED: That the police report be noted. 143/22**

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

Cllr Phillips reported on the following items:

* Attended a Covid-19 meeting – second lowest area in North Yorkshire
* Advised members of the village hall treasury grants
* SBC’s meetings are now via Zoom
* Answered questions regarding model agreement monies once the new authority is in place.

**RESOLVED: That the above report be noted. 144/22**

**PRECEPT AND BUDGET 2022/2023**

Proposed: Cllr Valentine

Seconded: Cllr Price

All in favour

**RESOLVED: That the budget for 2022/2023 be accepted and that the precept would be raised by £2k to £10,200. 145/22**

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**OUTSIDE ORGANISATIONS**

Cllr Price – Eastfield Town Council – new authority meeting.

**RESOLVED: That the above report be noted. 146/22**

**FINANCIAL UPDATE**

**RESOLVED: That the accounts passed for payment totaling £3,763.60 were noted. 147/22**

**RESOLVED: That bank reconciliation was agreed and signed by Cllr Devaney. 148/22**

**EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED: That the exclusion of press and public due to the following item - contract awarding 149/22**

**GRASS CUTTING CONTRACT 2022-2024**

**RESOLVED: It was noted that two quotations had been received and it was agreed to award the contract to Mr J Napthine for three years. 150/22**

**AGENDA ITEMS FOR NEXT MEETING**

**RESOLVED: That the following items will be placed on the next agenda: 151/22**

* **Village Cup**
* **Co-option**

**DATE OF NEXT MEETING**

**Monday 7 February 2022. 152/22**

**Dated: …………………………………………………**

**Signed: …………………………………………………………………**

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