

**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

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: