

The parishes of Ugthorpe and Hutton Mulgrave Grave Parish Council.

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Minutes of the proceedings of Parish council meeting held at 7:30 pm on Thursday 4th July 2018, Held in St Anne's Hall, Ugthorpe.

Present: Chairman K. Thwaites. Cllr J. Nock, Cllr S. Brown, Cllr S. Stroyd. Clerk: Ms J. Jacques-Hale.

1. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

- Cllr R. Clay, Cllr M. Chapman

2. TO RECEIVE DECLARATIONS OF INTEREST, Members to declare any personal, pecuniary or prejudicial interests they may have in the following items that are not already declared under the Council's Code of Conduct or member's Register of Interests.

- None.

3. MINUTES To consider the accuracy of the minutes of Ugthorpe & Hutton Mulgrave Parish Council meeting held on 31st May 2018 for approval and signing.

- Read, approved, signed as correct record proposed by Cllr S. Brown seconded Cllr S. Stroyd. Signed Chairman K.Thwaites.

4. MATTERS ARISING FROM PREVIOUS MEETING;

To receive information on the following ongoing issues and decide further action where necessary:

- 4.1 Parking - Rural community support police officer - Agreed to write to letter to residents regarding inconsiderate parking issue.
- 4.2 Broadband information forwarded two residents still having difficulty regarding funding to update service.
- 4.3 Barry bank Potholes -ongoing **JN**
- 4.4 Bus shelter ongoing, ongoing **JN**
- 4.5 Bellwood Trust - current trustees invited to next PC meeting 5th September 2018. **SB**
- 4.6 Memorial seat - Resolved.
- 4.7 GDPR- discuss joining YLCA follow guidelines next meeting.
- 4.8 Tender grass verge cutting- resolved.
- 4.9 Cllr vacancy - Hutton Mulgrave no interest so far notice to be left up on noticeboard.

5. POLICE MATTERS To receive any reports from the Police.

- 5.1 Police reports June, July 2018, read and noted.

6. REPRESENTATIVES, BOROUGH AND COUNTY COUNCILLOR.

- Cllr John Nocks attended

7. PUBLIC PARTICIPATION - PARISHIONER MATTERS To receive comments from the public and councilors with a prejudicial interest.

- No public members attended.

8. PLANNING APPLICATIONS:

- None

Signed Chairman:

Dated:

9. FINANCE To consider the following and decide actions where necessary:

- To approve payment of the invoices as per payment schedule
- 9.1 Change of correspondence address SB & KT carry out changes.
- 9.3 End balance estimated £3,927.75, as no current bank statement available.
- 9.4 Accountant 2017-18 cheque 100347 issued £133.80
- 9.5 website design and hosting cheque 100348 issued £495.00.
- 9.6 Internal auditor cheque 100349 issued £50.00.
- 9.7 parish clerk invoice May 2018 cheque 100350 issued £214.57.
- 9.8 parish clerk invoice June 2018 cheque 100351 issued £292.47.
- 9.9 YLCA Postponed cheque 100346 until next meeting.
- 9.10 Estimated end balance £ 2741.91.

10. ITEMS FOR DISCUSSION Consider the following issues and decide further action where necessary:

- 10.1 Parish clerk resignation- Agreed to postpone until September 2018-
- Cllrs present agreed to look into and advertise for the vacancy for new parish clerk position. Cllr J.N. will also research into changing into parish meeting.
- 10.2 GDPR- Cllrs consent sort for public displays on website and notice boards- consent forms issued return next meeting.

11. CORRESPONDENCE To consider the following new correspondence received and decide actions where necessary

- 11.1 NYMNPA- 2018 Community facilities survey - resolved .K. T.
- 11.2 SBC- Stations by registered parishes- Noted
- 11.3 NHS Hambleton Richmond and Whitby CCG- integrated care system -Noted
- 11.4 NYMNPA parish training event - Noted
- 11.5 NHS Hambleton Richmond and Whitby CCG- 2018 overview of feedback - Noted.
- 11.6 North Yorkshire Police on neighborhood policing- Share your views - agreed to display on notice boards and website.
- 11.7 competition favorite cycling in Yorkshire and Humberside - Noted

12. PUBLICATIONS.

- None

13. FORTHCOMING MEETINGS/EVENTS

- 13.1 NYMNP- Joint area meeting Danby Castle 17 th July 2018 - Noted.
- 13.2 Democratic services Scarborough, Whitby area constituency meeting 20th June 2018 - Noted.

14. ITEMS FOR INCLUSION ON THE AGENDA FOR THE NEXT MEETING.

- 14.1 New clerk
- 14.2 Future of parish council/ council meeting.

15. CHAIRMANS QUESTIONS

- None

16. DATE OF NEXT MEETING

- 5th September 2018, 7; 30 pm St Anne's Hall, Ugthorpe

Meeting finished: 9:45

Signed Chairman:

Dated: