

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 Wednesday 7th November 2018, Held in St Anne's Hall, Ugthorpe.

Present: Chairman K. Thwaites. Cllr S. Brown, Cllr S. Stroyd. Cllr M.Chapman.

1. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

- Cllr R. Clay, Clerk J. Jacques-Hale

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 4th July 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 - inconsiderate parking issue, NYMNPA - informed looking into ongoing Cllr Nock
- 4.2 Barry bank Potholes -Highways informed -ongoing - Cllr Nock
- 4.3 Bus shelter footpath - Highways informed - resolved
- 4.4 Bellwood Trust - current trustees invite- postponed next meeting.
- 4.5 GDPR- discuss joining YLCA - postponed next meeting
- 4.6 Cllr Clay- return consent forms for public noticeboard & website postponed next meeting.
- 4.7 Cllr vacancy - Mr J. Gallon expressed interest in joining as representative for Hutton Mulgrave. He had been a member for several years earlier. Proposed Cllr S. Brown and seconded by M. Chapman that he be invited. Mr Gallon invited to next meeting for Acceptance of office.
- 4.8 Clerks vacancy chairman attended discussion with clerk and Cllr C. Churley chair of Mickleby PC. It was proposed Cllr M. Chapman and seconded by Cllr S. Stroyd that an increase in hours should be offered of up to 15 hrs per month to the present clerk until decision can be made on the future of the council. 1 response was received in response to advert of parish clerk.
- 4.9 Discuss Future of parish council/ council meeting-Joining of Mickleby /Ugthorpe- continue discussion

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

- 5.1 Police reports August, September 2018, read and noted.

6. REPRESENTATIVES, BOROUGH AND COUNTY COUNCILLOR.

- None

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

- Mr Gallon noted a protruding manhole cover in the verge near Low moor house which restricted grass cutting - Chair will investigate.

Signed Chairman:

Dated:

8. PLANNING APPLICATIONS:

- 8.1 NYM2018/0488/FL- Stable at white house Ugthorpe- Approved proposed Cllr S.Brown seconded Cllr S.Stroyd

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

- End Balance bank statement July 2018 £3,030.16
- 9.1 Change of correspondence address **SB & KT**.
- 9.2 SBC credited Model agreement instal 2 & precept instal 2.
- 9.3 Grass cutting invoice 4333, August 2018 Cllrs M.C & S.B read, approved & issued cheque no 353
- 9.4 Budget, Model agreement and precept 2019- Agreed, returned JJH
- 9.5 Clerks invoice September & October 2018 £169.66 Cllrs M.C & S.B read approved & issued cheque no 354
- 9.6 St Anne's grass cutting Cllrs M.C & S.B read, approved & issued cheque no 355
- 9.7 Christ Church Grass cutting Cllrs M.C & S.B read, approved & issued cheque no 357
- 9.8 Seat maintenance Cllrs M.C & S.B read, approved & issued cheque no 358
- 9.9 Cheque no 356 void
- Estimated balance: £2852.31

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

- 10.1 SBC - NYCC - First world war centenary tree and plaque- details given to SBC planting arrangements- to replace old silver jubilee cherry tree which has deceased East entrance to the village on road from Lythe. Memorial service to be arranged with Cllrs and parishioners via flyers.
- 10.2 Myers memorial masons - advert for noticeboard- Noted
- 10.3 North York Moors National Park Authority - Draft Land Availability Assessment- comments before 9th November 2018.- Noted
- 10.4 North Yorkshire Local Access Forum - Recruitment of Voluntary Members - A4 Poster for Parish Council Noticeboards-29th October 2018- Noted
- 10.5 SBC- Whitby market consultation Closing date 25th November 2018-Noted
- 10.6 SBC polling district & polling places review - 1-22 November 2018- Noted
- 10.7 Street light number 7 Ugthorpe green JJH Reported
- 10.8 Maintenance of bus shelter on A171 near Ugthorpe lodge- Agreed to carry out maintenance to bus shelter and surrounding area as necessary. Estimated cost £150.00
- 10.9 Administration costs - find out if possible to increase administration costs in model agreement estimates by using money from burial grounds and churchyard for example. K.T and JJH to seek advice.
- 10.10 Request for electoral register - Agreed JJH complete return.

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

- 11.1 NYCC- Highways England will be undertaking repairs to the A64 west of Malton. The attached documents provide more information regarding the forthcoming weekend closures. The dates of these closures are;
Friday 19th Oct – 8pm – Monday 22nd October – 6am
Friday 9th Nov – 8pm – Monday 12th November – 6am
Friday 16th Nov – 8pm - Monday 19th November – 6am- Noted
- 11.2 SBC -Review - consultation Whitby market regeneration.- Noted
- 11.3 Warm and well in North Yorkshire- notice board advert- Noted
- 11.4 Sirius minerals liaison update new contact Matt Parsons.-Noted

12. PUBLICATIONS.

13. FORTHCOMING MEETINGS/EVENTS

- 13.1 Coastal and parish forum - Thursday 25th October 7pm- Noted
- 13.2 Education conference 20th November 2018- Noted

Signed Chairman:

Dated:

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

- New clerk- Hours & hourly rate £13 per hour from November 2018 - Shared Cost of ILCA hours estimated between 40-50 hrs = 20-25 between Ugthorpe and Hutton Mulgrave and Mickleby Group pc.
- Future of parish council - merge?
- Movement of speed restriction further out of village boundary.

15. CHAIRMANS QUESTIONS

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16. DATE OF NEXT MEETING

- 9th January 2019, 7; 30 pm St Anne's Hall, Ugthorpe .

Meeting finished: 9 pm

Signed Chairman:

Dated: