

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 Tuesday 4th September 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

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 - Rural community support police officer Claire Routh issued posters advising public not to park on the pavement - no mention of the double parking issue therefore Cllr Nock to make enquires.
- 4.2 Barry bank Potholes -ongoing Cllr JN to arrange meeting with highways Cllr Thwaites and Cllr Chapman to attend.
- 4.3 Bus shelter ongoing, ongoing Cllr JN to arrange meeting with highways Cllr Thwaites and Cllr Chapman to attend
- 4.4 Bellwood Trust - postponed until next meeting 2018.
- 4.5 GDPR- discuss joining YLCA postponed.
- 4.6 Cllrs Thwaites, Chapman, Stroyd, Brown agreed to having contact details put up on website and noticeboard. Cllr Clay to be confirmed.
- 4.7 Cllr vacancy - Hutton Mulgrave no interest so far notice to be left up on noticeboard.
- 4.8 Clerks vacancy- no response as yet, an increase in hours and pay to be discussed.
- 4.9 Discuss future parish council Cllr C. Churley gave advice from YLCA - Agreed to have a joint parish council meeting between Mickleby group Parish council and Ugthorpe and Hutton Mulgrave Parish Council to discuss the two parishes joining together. C.C, K.T to arrange.
- 4.10 Broadband Cllr Nock, gather names from Cllr Chapman and put forward at next meeting with NYMNPA

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.

- Cllr John Nocks Attended, Cllr C. Churley 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 to SB.
- 9.3 End balance 30 June 2018 estimated £4,216.00 bank statements.
- 9.4 cheque 100347 debited £133.80
- 9.5 cheque 100348 debited £495.00.
- 9.6 cheque 100349 debited £50.00.
- 9.7 cheque 100350 debited £214.57.
- 9.8 cheque 100351 debited £292.47.
- 9.9 Estimated end balance £ 2741.91.
- Bank statement 31 July 2018 £3,030.16

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

- 10.1 YLCA template for records management policy- All Agreed to adopt
- 10.2 Neighborhood policing survey - Noted
- 10.3 SBC- cumulative impact assessment - Noted
- 10.4 NYCC- grass cutting letter 2018/19- resolved.

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

- 11.1 YLCA- benefits of membership- noted
- 11.2 Cllr J Nock fwd. Information / advice - regarding Parish clerk vacancy and community governance. discussed and noted
- 11.3 Cloverleaf Advocacy confidential Independent Health Complaints Advocacy Statutory Service for all North Yorkshire resident- Noted
- 11.4 Parish survey on Vehicle Activated Speed signs or Speed Indicator Devices- Cllrs suggested that speed limit signs in Ughorpe should be moved further away to boundary of the village Cllr Nock to investigate
- 11.5 Clerks and councils direct- change of address correspondence & subscription. postponed
- 11.6 NYP -Police safe guarding. Noted
- 11.7 War memorials 10.7.18. Noted
- 11.8 NALC updated Model Standing orders 2018 (England). Noted
- 11.9 Whitby & District Community transport - Recruitment for volunteer car driver -to place on noticeboard.
- 11.10 Highways Business support - email to disregard purchase order that was forwarded to Ughorpe and Hutton Mulgrave PC. Noted SB
- 11.11. Dog Control Public Space Protection Order- complete questionnaire by 14th October 2018.- Noted
- 11.12. North Yorkshire Police - Whitby rural watch advert - noticeboards SB
- 11.13 Community switch - Noticeboard SB

12. PUBLICATIONS.

- 12.1 Rural Bulletin 24.07.18, 31.07.18 Noted
- 12.2 Westminster briefing 11.07.18 Noted
- 12.3 NHS Hambleton, Richmondshire and Whitby Clinical Commissioning Group (CCG) media release 1) Local NHS asks for views on current adult autism and ADHD service. 2) New procedure helps reduce number of invasive endoscopies. Noted

13. FORTHCOMING MEETINGS/EVENTS

- 13.1 The next Governing Body meeting for NHS Hambleton, Richmondshire and Whitby Notice of next CCG Governing Body meeting – Thursday 26 July 2018 Noted
- 13.2 Whitby Hospital redevelopment project will be shared with local residents at an open day on Tuesday 14 August 2018 at the old Day Rehab Room, Ground Floor, Whitby Hospital between 3pm to 6pm. Noted
- NYNPA- Launching a guided tour service on x93 that runs from Middlesbrough, Guisborough, Whitby, Robin Hoods Bay and Scarborough. Event takes place Victoria Hotel Robin Hoods Bay - 1- 3pm 24th July 2018. Noted
- NHS Hambleton, Richmondshire and Whitby Clinical Commissioning Group (CCG).The latest plans and designs for the multi-million pound Whitby Hospital redevelopment project will be shared with local residents at an open day next week on Tuesday 14 August 2018 at the Old Day Rehab Room, Ground Floor, Whitby Hospital between 3pm to 6pm. Noted

Signed Chairman:

Dated:

- Yorkshire & Humber Community Led Housing Conference, Tuesday 16 October 2018 Time: 9.30am – 3.00pm York Priory Street Centre. Noted
- NYMNPA- Northern Area Parish Forum to be held on Thursday, 4 October 2018 at 7pm at The Moors National Park Centre, Danby. Noted

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

- New clerk- Hours & hourly rate -
- Future of parish council
- Movement of speed restriction further out of village boundary.

15. CHAIRMANS QUESTIONS

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16. DATE OF NEXT MEETING

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

Meeting finished: 9:10 pm

Signed Chairman:

Dated: