

**The parishes of Ugthorpe and Hutton Mulgrave Grave
Parish Council.**

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Minutes of the extraordinary meeting at 7.30pm on Tuesday 6th February 2018, at St Anne's Hall, Ugthorpe.
Present: Cllr S. Brown, A. R. Clay, S. Stroyd, M. Chapman and K. Thwaite.
J. Jacques -Hale, Clerk.

1. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

None

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 The minutes of Ugthorpe Group Parish Council extraordinary meeting held on 6th February, 2018 were read, agreed a correct record and signed proposed by cllr S. Brown and seconded by Cllr Stephen Stroyd.

4. MATTERS ARISING FROM PREVIOUS MEETING;

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

4.1 Dog fouling. SBC warden to be informed, possible signs and procedures to be sought. **JJH**

4.2 Parking - highways - Inconsiderate parking policy. invite Rural police office to the next meeting **JJH**

4.3 Land slipping near Birkhead, Hutton Mulgrave - Monitoring NYCC investigating.

4.4 New minute book - ordered **JJH**

Signed Cllr S. Brown

Date

4.5 New parish clerk contract of employment - hours, accountant -Circulated contact to be discussed at next meeting. **JJH**

4.7 Quotes for laptop, scanner /printer and external hard drive, Microsoft office. Discuss with Mr Pruden & ordered Laptop & printer scanner quotes for hard drive and Microsoft **R C**,

4.8 Basic website costing quote 1 received. 1 More quote sought **M.C**

4.9 Application for Transparency funding to be discussed and applied for to cover costs of website, software, external Hard drive, staffing costs and training (closing date 12.02.18). **JJH**

4.10 New parish clerks training courses booked SLCC-ILCA level 2 £118.80 & YLCA induction day newer clerks £115.00 - Ugthorpe and Hutton Mulgrave PC Agreed to pay half the costs of training courses to Mickleby group PC = £116.90. **JJH**

4.11 Broadband unsatisfactory service Cllr john nock to be asked to investigate and attend next meeting 7th march 2018. **JJH**

4.12 Bus shelter postponed to be discussed further with cllr John Nock at next meeting. **JJH**

4.13 Berry banks grange farm- Highways -action to be taken to place planning's in low points when the weather improves. Noted.

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

Circulated Police report for parish council meetings: February 2018 received, covering matters in local area.

Report received.

6. REPRESENTATIVES, BOROUGH AND COUNTY COUNCILLOR.

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

None

Signed Cllr S. Brown

Date

8. PLANNING APPLICATIONS:

8.1 s.119 Highways Act 1980 - Proposed diversion of Public Footpath 26 Hutton Mulgrave at West Skelder Farm - Post Code YO21 3TN - Grid Reference NZ 8431 1043

8.2 s.119 Highways Act 1980 - Proposed diversion of Public Bridleways 55, 57 & 221 Egton and Public Bridleway 21 Hutton Mulgrave at Moorcock Farm and Hutton Mulgrave Plantation - Post Code YO21 1TN - Grid Reference NZ 8378 082

8.1 & 8.2 Noted

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

To approve payment of the invoices as per payment schedule

9.1 Bank Statement received 30 Sept- 29 Dec 2017 start balance £4,348.91.

9.2 Cheque, 100335: Debit £720.00 A R Clay - grass verge cutting.

9.3. End balance £3,628.91

9.4. Model agreement was accepted and parish precept was agreed and raised by 2%. The clerk returned both documents to SBC.

9.5 Cheque 100339. £116.90 Issued to Mickleby group parish council to half the costs for parish clerk training courses proposed S. Brown and seconded A. R. Clay.

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

10.1 Banking change of address for correspondence to new parish clerk, **S. Brown**

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

11.1 Rural funding still available: <http://www.rsnonline.org/community/rural-funding-still-available>. Noted

11.2 NHS -Hambleton, Richmondshire and Whitby Clinical Commissioning Group- Remodeling of Whitby Hospital. Noted

Signed Cllr S. Brown

Date

- 11.3 NHS- Hambleton, Richmondshire and Whitby Clinical Commissioning Group Whitby outpatients. Noted
- 11.4 SAAA- Notification of external auditor appointments for the 2017/18 financial year. Noted
- 11.5 General data protection regulation update. Noted
- 11.6 NHS England consultation on some over the counter medicines. Noted
- 11.7 North York Moors Local Plan Consultation - Planning Policies covering Tranquility, Remoteness and Dark Night Skies. Noted
- 11.8 North Yorkshire permit Scheme (NYoPS) Traffic management Act -Part 3. Noted
- 11.9 Recharges to parish & Town Councils. Noted
- 11.10 NALC Chief Executive's Bulletin 2: 12 January 2018. Noted
- 11.11 New online support services network <https://northyorkshireconnect.org.uk/> Noted
- 11.12 Mental health and wellbeing text service launches for young people across North Yorkshire. Noted
- 11.13 LCAS Risk Management seminars. Noted

12. PUBLICATIONS.

- 12.1 Weekly Rural News Digest Monday, 15 January, 2018
- 12.2 Police and Crime Commissioner North Yorkshire update.
- 12.1-12.2 noted

13.FORTHCOMING MEETINGS/EVENTS

13.1 Patient Participation groups at Danby, Egton, Sliegths, Sandsend, Staithes and Whitby are Looking for ways to support Hambleton, Richmondshire and Whitby Clinical Commissioning Group- Remodeling of Whitby Hospital - meeting for parish councilors. At Whitby Pavilion, Friday, 23rd February 2018 6:30-8:00pm. Noted

Signed Cllr S. Brown

Date

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

Cllr John Nock asked to attend next meeting and discuss bus shelter & broadband

Neil Cholmondeley rural police officer to discuss ongoing parking issue.

15. CHAIRMANS QUESTIONS

Bellwood Trust Charity - funds split between the poor of Ugthorpe and Loftus parish. Would the parish council like to take on the up keep of this charity? or should it be sold and profits divided between the two charity's.- To be investigated and discussed further at the next meeting.

Parish maintenance: Myra Gallon reported gatepost needs attention on pinfold **SB** to investigate.

16. DATE OF NEXT MEETING

7th March 2018.

Members of the press/public are entitled to attend this meeting but may not speak or comment on any issue unless invited to do so by the Chair. Members of the public wishing to address the Council must inform the Clerk or the Chair in advance of the meeting and disclose the nature of their address at that time. Cllr S Brown or Parish clerk Joanne Jacques-Hale Ugthorpe & Hutton Mulgrave Parish Council (Email: ugthorpe-pc@outlook.com) Dated 4 march 2018.

Public notice of the meeting has been given in accordance with Schedule 12, Paragraph 10 (2) of the Local Government Act 1972

Signed Cllr S. Brown

Date