

**PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE**

Notice of Meeting to be held on Monday at 12 June 2017 at 7.30pm at Kirby Underdale Village Hall

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**A G E N D A**

1. Apologies for Absence.
2. Minutes of the last Meeting held on Monday 20 March 2017 to be approved and signed as a true record.
3. Declarations of Interest – The Parish Councils (Model Code of Conduct) Order 2001. To record any declarations of interest by any member in respect of items on this Agenda.
4. Matters Arising from the last Meeting.
  - a. Potholes on the county boundary at Thoraby and elsewhere -Clerk to report.
  - b. Microwave Broadband - Clerk to report on progress of installation and take-up by parishioners.
  - c. Planning applications
    - i. new livestock building Freestone Farm, Bugthorpe – pending final decision
    - ii. single storey extension at Wold View, Kirby Underdale – approved
    - iii. 40m x 20m arena at Beech Farm, Painsthorpe - pending
  - d. Dog fouling in Bugthorpe and Kirby Underdale – Councillors Crow and Pearson to report.
  - e. Main Street, Bugthorpe lighting column – reinstatement delayed due to difficulties in sourcing a new lantern
  - f. Hedge opposite Bobby Hill, Beck Row – has been partially cut.
5. Other Matters.
  - a. Annual Return for year ended 31 March 2017. Annual Governance Statement and Accounting Statements to be approved and signed by the Chair and Clerk.
  - b. Payments to be approved and cheques to be signed by Chair and Clerk.
 

Halifax Estates - Clerks salary	£900.00	
Halifax Estates - Stationery, postage & photocopying	<u>£130.00</u>	
Total		£1,030
Kirby Underdale PCC graveyard maintenance & clock fund		275.00
Kirby Underdale Village Hall		250.00
Bugthorpe Church PCC graveyard maintenance		280.00
Bugthorpe Clock Fund		50.00
Bugthorpe War Memorial Institute		250.00
Bugthorpe Under 5's		250.00
G Sissons Bus Shelter cleaning (half year)		50.00
Bishop Wilton Parish Pump		40.00
  - c. Village Task Force Walkabout on 7 April 2017 – Clerk to report.
  - d. Replacement of Bugthorpe village nameplate – Clerk to report.
  - e. Retrospective approval required for the following payments:
 

9 January 2017 G Sissons Bus Shelter cleaning (half year) –		£50.00
18 April 2017 ERNLLCA – subscription for 2017/18		<u>£237.92</u>
6. Correspondence – see list.
7. Any Other Business.
8. Date of Next Meeting.

## Correspondence List:

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| March 2017 | 1. East Riding of Yorkshire letter re Traffic Congestion at Stamford Bridge            |
|            | 2. East Riding of Yorkshire letter re Town & Parish Council Liaison Meetings           |
|            | 3. E-mails re: fly tipping   |
| April 2017 | 4. East Riding of Yorkshire e-mails re: Walkabout                                      |
|            | 5. East Riding of Yorkshire letter re: Path Diversion                                  |
| May 2017   | 6. East Riding of Yorkshire letter re: Tackling anti-social behaviour in our community |