

**PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE**

Notice of Meeting to be held on Monday 5 December 2016 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 5 September 2016 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. Fly-tipping – simple form to complete on East Riding of Yorkshire Council website.
  - b. Parking dispute involving resident of Post Office Row, Kirby Underdale – Clerk and Councillor Crow to provide an update.
  - c. Potholes -Clerk to report.
  - d. Vehicles speeding past houses – Councillor Birks to report.
  - e. Microwave Broadband - Clerk to report
  - f. Yorkshire Water scheme to repair water main between Pasture Farm and Salamanca - Clerk to report.
  - g. Construction of Bugthorpe House – Clerk to report
  - h. The branches obscuring the street light opposite the Old Rectory in Bugthorpe have been cut back.
  - i. The dead trees in the hedge line on York Lane between Bugthorpe and Brickyards have been removed.
  - j. The Clerk has inspected the willow branch near Stephenwath Lane Bridge and found it not to be blocking the watercourse.
  - k. traffic congestion at Stamford Bridge – Clerk to report
5. Other Matters.
  - a. Retrospective approval required for payment reimbursement of £15 to Councillor Robinson for the Parish Council web site domain subscription payable to WordPress.com
  - b. Armed robbery at Bugthorpe Post Office – Councillor Crow to report
  - c. Refurbishment of Bugthorpe Post Office and shop – Councillor Crow to report.
  - d. Reporting of non-emergency rural crime as an alternative to ringing 101, the following e-mail address can be used: [SPOCRuralandWildlifeCrime@humberside.pnn.police.uk](mailto:SPOCRuralandWildlifeCrime@humberside.pnn.police.uk)
  - e. Zurich insurance policy 2016/17 premium including 10% IPT £253. Last year £251.85 including 9.5% IPT therefore no change in the premium of £230. Invoice to approve and cheque to be signed.
  - f. Parish Council Precept 2017-18 to be considered and agreed.
6. Correspondence – see list.
7. Any Other Business.
8. Date of Next Meeting.

## Correspondence List:

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|----------------|---|
| September 2016 | 1. East Riding Grounds Maintenance & Playground Inspection Service                |
|                | 2. K Robinson e-mail – Parish Website   |
|                | 3. East Riding – Parent Childcare Survey  |
|                | 4. T Black e-mail – Probe Hull security equipment                                 |
|                | 5. ERNLLCA e-mail – capping of parish and town councils                           |
|                | 6. T Black e-mail – Police Response Times   |
| October 2016   | 7. Fly tipping  |
|                | 8. Correspondence re: Kirby Underdale parking                                     |
|                | 9. East Riding Tackling anti-social behaviour in our community                    |
|                | 10. Zurich insurance renewal  |
| November 2016  | 11. NHS East Riding Clinical Commissioning Group – Improving Urgent Care services |
|                | 12. East Riding – Chairman Awards 2017  |
|                | 13. Rough Sleeping Survey within East Riding                                      |
|                | 14. East Riding – Proposed removal of public payphones                            |