

**PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE**

Notice of Meeting to be held on Monday 6 June 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 21 March 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. Litter in laybys on the A166. A bin has been installed in the layby on the northern side of the A166 at the top of Garrowby Hill.
  - b. Litter picking along the A166. Clerk to report.
  - c. Resurfacing Scheme – Bugthorpe to Sandpit Corner at Kirby Underdale. A grip has yet to be dug through the verge to take water off the road at Gorman Castle.
  - d. Dog Fouling – Councillor Crow to report.
  - e. Potholes throughout parishes - Clerk to report.
  - f. Vehicles speeding past horses – Councillor Birks to report on latest situation.
5. Other Matters.
  - a. Annual Return for the year ended 31 March 2016. Annual Governance Statement and Accounting Statements to be approved and signed by Chair and Clerk.
  - b. Payments to be approved and cheques to be signed by Chair and Clerk:
 

|  |             |       |
|--|-------------|-------|
| Halifax Estates – Clerk’s Salary                         | £900        |       |
| Halifax Estates – Stationary, postage and photocopying   | £125        |       |
| Halifax Estates - Winter Maintenance                     | <u>£195</u> |       |
| Total  |             | £1220 |
| Kirby Underdale PCC graveyard maintenance and Clock Fund |             | £275  |
| Bugthorpe Church PCC graveyard maintenance               |             | £225  |
| Bugthorpe Church Clock Fund                              |             | £50   |
| Bugthorpe War Memorial Institute                         |             | £250  |
| Bugthorpe Under Fives                                    |             | £250  |
| Kirby Underdale Village Hall                             |             | £250  |
| Bishop Wilton Parish Pump                                |             | £30   |
| G Sissons – Bugthorpe Bus Shelter Cleaning (half year)   |             | £50   |
  - c. Parish Precept 2016/17 - £3,600 was received on 28 April 2016.
  - d. Fracking – to discuss the Council’s stance.
6. Correspondence – see list.
7. Any Other Business.
8. Date of Next Meeting.

## Correspondence List:

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|------------|---|
| March 2016 | 1. Rural Community Defibrillators                                   |
|            | 2. Litter Pick on A166 - email                                      |
|            | 3. Register of Electors 2016 – Notice of alteration                 |
|            | 4. East Riding Safe & Sound Grant                                   |
|            | 5. East Riding – Notice of Election                                 |
| April 2016 | 6. East Riding – Tackling Anti-Social Behaviour in our<br>Community |
|            | 7. East Riding – Notice of situation of Polling Stations            |
|            | 8. East Riding Remittance Advice                                    |