

**PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE**

Minutes of the 132<sup>nd</sup> Meeting of the Parish Council held at Kirby Underdale Village Hall on Monday 6 June 2016

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Present: Councillors: C S Fenton  
R Crow  
J H Goodhart  
D J Lord

1. Apologies for absence were received from Councillors Robinson, Birks, Pearson and Huffington. Councillor Rudd also gave his apologies.

2. Minutes of the Meeting held on Monday 21 March 2016 were approved and signed as a true record.

3. Declarations of Interest – The Parish Councils (Model Code of Conduct) Order 2001. There were no declarations of interest.

4. Matters Arising from the last Meeting:

a. It was noted that a bin has been installed in the layby on the north side of the A166 at the top of Garrowby Hill. The Clerk said he would monitor its use over the summer months.

b. Litter picking along the A166. The Clerk has made a request to East Riding of Yorkshire Council and will establish whether this was done before the verge grew up.

c. Resurfacing Scheme – Bugthorpe to Sandpit Corner at Kirby Underdale. The Clerk confirmed that the only residual problem with standing water is now at Gorman Castle where a grip is to be dug to take it off the road.

d. Dog Fouling. Councillor Crow said that he had received no complaints of dog fouling since the last Meeting.

e. Potholes throughout parishes. The Clerk reported that most of the potholes have been repaired. East Riding of Yorkshire Council are sending through their jet patcher to carry out more permanent repairs throughout both parishes before the end of September. Councillor Crow requested that the potholes caused by the spring on the country boundary near Thoraby be attended to at the same time.

f. Vehicles speeding past horses. Councillor Birks was not in attendance to report on latest situation.

5. Other Matters.

a. Annual Return for the year ended 31 March 2016. The Annual Governance Statement and Accounting Statements were approved and signed by Chair and Clerk.

b. The following payments were approved and cheques signed by Chair and Clerk:

Halifax Estates – Clerk’s Salary	£900
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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		£40
G Sissons – Bugthorpe Bus Shelter Cleaning (half year)		£50
East Riding of Yorkshire Council – Litter bin		£452.59

Retrospective approval was given for a payment of £140.05 paid to R Rooks Electrical on 28 October 2015 for installation of the Kirby Underdale defibrillator.

- c. Parish Precept 2016/17. It was noted that £3,600 was received on 28 April 2016.
- d. Fracking. Following discussions Councillors concluded that the Parish Council has not particular stance on this issue.
6. Correspondence – no comments were made.
7. Any Other Business
  - a. The Chair asked what the latest situation was with microwave broadband. The Clerk confirmed that Halifax Estates are making efforts to achieve full coverage across both Parishes. However, due to the low population, commercial firms are finding it difficult to justify investing in the infrastructure when the number of prescribers will be limited. It is therefore likely that this scheme will need to be subsidised.
8. Date of Next Meeting.

The next Meeting was fixed for Monday 5 September 2016 at Kirby Underdale Village Hall.

There being no further business, the Meeting was closed at 7.55pm.