

**PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE**

Notice of Meeting to be held on Monday 7 September 2015 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 1 June 2015 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 last Meeting.
  - a. Defibrillators for Kirby Underdale and Bugthorpe have now been installed. The Clerk to report.
  - b. Litter bins for laybys on A166 - Clerk to report on proposed green wheelie bin solution.
  - c. Village nameplates and road signs. Clerk to report.
  - d. Resurfacing Scheme – Bugthorpe to Sandpit Corner at Kirby Underdale. Due to commence mid-November 2015.
  - e. Planning Application for Groom's Dwelling at Thoraby Hall has been withdrawn. Clerk to report.
  - f. Councillor Crow to update Councillors on any further developments regarding the future of Bugthorpe Under Fives.
  - g. Ash saplings on Barf Lane Bridge have been removed and the stumps treated.
  - h. Broadband service. Clerk to report on the superfast fibre currently being laid to Bugthorpe and the microwave system for Kirby Underdale and outlying areas.
  - i. Councillors Robinson and Pearson have attended Code of Conduct training which they both found useful.
5. Other Matters.
  - a. Retrospective approval required for the following payments:
 

ERNLLCA Subscription for year ending 31 March 2016	£225.42
Bishop Wilton Parish Pump – publication of PC Minutes	£30.00
  - b. Internet access to East Riding of Yorkshire Council Planning Service. Clerk to report.
  - c. Planning application for Forester's Cottage, Main Street, Bugthorpe. The Clerk has consulted Bugthorpe Councillors on the proposed alteration and extension of the existing dwelling by Halifax Estates and planning consent has now been granted.
  - d. Dog Control Partnership. The Clerk is due to attend a training session on Monday 21 September 2015 at Pocklington.
  - e. Transparency Code for small councils with an annual expenditure or income of less than £25,000. Advice being given by ERNLLCA.
  - f. East Riding of Yorkshire Council's Safe & Sound Grant – Clerk to report.
  - g. Invoice to approve and cheque to be signed for R Rooks Electrical Services – installation of defibrillator box at Kirby Underdale Village Hall £112.25 including VAT. Another invoice will be payable for the installation of defibrillator box at the Estate Office, Bugthorpe.

6. Correspondence – see list.
7. Any Other Business.
8. Date of Next Meeting.

Correspondence List:

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|-------------|--|
| May 2015    | 1. ERYC – e-mail re Neighbourhood Plans                                      |
| June 2015   | 2. ERYC letter introducing Ward Councillors.                                 |
|             | 3. East Riding Parish News   |
| July 2015   | 4. East Riding of Yorkshire & Kingstone upon Hull – Joint local access forum |
|             | 5. East Riding Parish News   |
|             | 6. ERNLLCA newsletter  |
| August 2015 | 7. East Riding Parish News   |
|             | 8. Parish/Town News Release  |
|             | 9. ERYC - Dog Poo Challenge  |