

PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE

Notice of Meeting to be held on Monday 4 December 2017 at 7.30pm at Kirby Underdale Village Hall

A G E N D A

1. Apologies for Absence.
2. Minutes of the last Meeting held on Monday 11 September 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. Co-option of Mrs Fiona Goodhart onto the Parish Council.
5. Matters Arising from the last Meeting.
 - a. Potholes - Clerk to report.
 - b. Microwave Broadband - Clerk to report.
 - c. Main Street, Bugthorpe lighting column – Clerk to report.
 - d. New prison proposal at Full Sutton and traffic congestion at Stamford Bridge – Clerk to report
 - e. Fatal accident on A166 at Kitty Hill – Clerk to report on discussions with Humberside Police and East Riding of Yorkshire Council.
 - f. Bugthorpe telephone kiosk – despite another attempt by contractors to remove the kiosk, it has now been official purchased by the Parish Council for £1.
 - g. Flooding in Bugthorpe village – Clerk to report.
 - h. Garrowby Area Crimewatch signs – Councillor Crow to report
6. Other Matters.
 - a. Retrospective approval required for a payment of £1 to BT Payphones for the Bugthorpe telephone kiosk.
 - b. Payments to approve and cheques to sign:

Councillor Robinson for Parish Council website domain subscription - £15.00
Zurich Municipal insurance policy 2017/18 - £257.60 including IPT (basic premium has remained at £230pa for the last 2 years)
 - c. Proposed footpath diversion at Bugthorpe Grange – Clerk to report.
 - d. Parish Council Precept 2018/19 to be considered and agreed.
7. Correspondence – see list.
8. Any Other Business.
9. Date of Next Meeting.

Correspondence List:

- October 2017
1. East Riding of Yorkshire Council Name Banks
 2. East Riding of Yorkshire Council Anti-Social Behaviour update
 3. East Riding of Yorkshire Council Rough Sleepers
 4. ERNLLCA October Newsletter
- November 2017
5. Zurich quote
 6. East Riding of Yorkshire Council Standards Committee meeting
 7. Humberside Police parish/town release
 8. East Riding of Yorkshire Council – Parish Council vacancy
 9. Minutes of Pocklington & Crime Prevention Panel
 10. Stamford Bridge – proposed bypass
 11. Letter from K Robinson re website domain