

PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE

Notice of Meeting to be held on Monday 4 June 2018 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 19 March 2018 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. Potholes - Clerk to report.
 - b. Broadband - Clerk to report on BT plans to lay fibre to Kirby Underdale.
 - c. Signage on A166 – Clerk to report.
 - d. Garrowby Area Crimewatch signs – Councillor Crow to report
 - e. Proposed footpath diversion at Bugthorpe Grange – Clerk to report.
 - f. Potential upgrade of Parish Council web site – Councillor Robinson to report.
 - g. Dog fouling in Bugthorpe – Councillor Crow to report.
5. Other Matters.
 - a. Annual Return for year ended 31 March 2018. Annual Governance Statement and Accounting Statements to be approved and signed by the Chair and Clerk.
 - b. Payments to be approved and cheques to be signed by Chair and Clerk.

Halifax Estates - Clerks salary	£900.00	
Halifax Estates – salt used/man hours in Bugthorpe & Kirby Underdale	756.60	
Halifax Estates - Stationery, postage & photocopying	<u>£130.00</u>	
Total		£1,786.60
Kirby Underdale PCC graveyard maintenance & clock fund		275.00
Kirby Underdale Village Hall		250.00
Bugthorpe Church PCC graveyard maintenance		280.00
Bugthorpe Clock Fund		50.00
Bugthorpe War Memorial Institute		250.00
Bugthorpe Under 5's		250.00
G Sissons Bus Shelter cleaning (half year)		50.00
Bishop Wilton Parish Pump		40.00
Rooks Electrical Services (two invoices)		£385.21
 - c. Councillors to complete Pecuniary Interests forms.
6. Correspondence – see list.
7. Any Other Business.
8. Date of Next Meeting.

Correspondence List:

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| March 2018 | 1. ERNLLCA e-mail Code of Conduct survey |
| April 2018 | 2. East Riding of Yorkshire Council Local Plan update |
| | 3. East Riding of Yorkshire Council Anti Social Behaviour |
| | 4. East Riding of Yorkshire Council Communications Survey |
| | 5. East Riding of Yorkshire Council Planners User Group meeting |
| May 2018 | 6. East Riding of Yorkshire Council – Register of Electors alternations |
| | 7. ERNLLCA e-mail Data Protection |
| | 8. East Riding of Yorkshire Council A166 Highway Improvements |
| | 9. Seafarers UK letter. |