

PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE

Notice of Meeting to be held on Monday 7 December 2020 at 6.30pm remotely by Zoom

A G E N D A

1. Apologies for Absence.
2. Approval required for the co-option of Tom Atkinson onto the Council. Acceptance of Office and Declaration of Member's Interests forms to be completed and signed.
3. Minutes of the last Meeting held on Monday 7 September 2020 to be approved and signed as a true record.
4. 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.
5. Matters Arising from the last Meeting.
 - a. Bugthorpe Telephone Box – due to be refurbished by Halifax Estates over the winter months.
Discuss the potential for books becoming damp if the box is used as a book exchange.
 - b. Dog fouling in Bugthorpe – Councillor Crow and Councillor Birks to confirm current position. No decision made on installation of dog waste bins. The cost of these will be in the region of £150-200 including VAT if mounted on an existing post or £200-250 including VAT with an independent post.
 - c. Bugthorpe village website – Councillor Robinson to report.
 - d. Handrail on pedestrian bridge across Bugthorpe Beck – on the Halifax Estates list for repair.
 - e. Rural crime during coronavirus pandemic – Wolds Against Rural Crime remain very active. Continued vigilance is required.
 - f. BT superfast broadband fibre connection to Kirby Underdale – there continues to be very little prospect of a BT connection within the foreseeable future. The Chair and Clerk are to report on recent discussions with Quickline.
 - g. Bugthorpe Village Noticeboard – Councillor Robinson to report on design responses. Financing also to be discussed.
 - h. Updating of Parish Council Policies – Councillor Robinson to report.
 - i. Finger post at top of Painsthorpe Hill - East Riding of Yorkshire Council are aware but replacement has not yet been fitted.
 - j. Fatal accident on Garrowby Hill in August – the accident investigation has not yet been concluded and no decision made by the CPS as to whether the matter will proceed to Court. Clerk to report on response received from ERYC.
6. Other Matters
 - a. Lighting column on Main Street, Bugthorpe – discussions with Northern Power Grid are still ongoing. They are now insisting on a new connection application, which is extremely frustrating.

- b. Retrospective approval required for the following payments:

Information Commissioner £40
 Friends of Bugthorpe School £250
 K Robinson – reimbursement of website costs £61.20

- c. Parish Council Precept 2021-22 to be considered and agreed. Precept Form to be signed by Chair and Clerk.
- d. Proposal from Envirofriendly Recycling Ltd to install textile banks. Donation to Parish Council is £150 per tonne of textiles collected.
- e. Memory Bauble Christmas trees in Bugthorpe – Councillor Robinson to report.
- f. Community Litter Pick 2021.
- g. Repair of Uncleby Tap – Clerk to report.
7. Correspondence – see list.
8. Any Other Business.
9. Date of Next Meeting.

Correspondence List:

October 2020	1	ERYC – Rough Sleepers
	2	Parish/Town News Release
	3	Parking on verge above Springfield Farm KU
November 2020	4	Tree planting on Springfield Farm
	5	Parish/Town News Release
December 2020	6	ERYC Tackling Anti Social Behaviour
	7	Uncleby Tap