

PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE

Notice of Meeting to be held on Monday 23 May 2022 at 7 pm at Bugthorpe War Memorial Institute

A G E N D A

1. Election of Officers – Chair, Vice Chair and Clerk.
2. Apologies for Absence.
3. Minutes of the last Meeting held on Monday 7 March 2022 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 – Clerk to report.
 - b. Dog fouling in Bugthorpe and Kirby Underdale – Councillors Crow and Pearson to report.
 - c. Potholes – Clerk to report.
 - d. Depression on Stephenwath Lane – now filled with stone.
 - e. Additional recycling – Councillor Robinson to report on take up.
 - f. Community Litter Pick 2022, Saturday 19 March – Clerk to report.
 - g. Jubilee Pasture – The National Lottery Heritage Fund grant application and plans for this project – Councillors Pearson and Robinson to report.
 - h. Pedestrian bridge across beck at Low Hall – Clerk to report.
 - i. Kirby Underdale Village Hall refurbishment – Clerk to report.
 - j. Jubilee Fund application for gathering on 2 June – received £392.81.
 - k. Defibrillator signs – ready to install.
6. Other Matters
 - a. Annual Return for the year ended 31 March 2022 – Accounting Statements and Annual Governing Statements to be approved and signed by the Chair and Clerk.
 - b. The Precept for 2022-23 in the sum of £3950 has been received.
 - c. The following payments to be approved and cheques signed by the Chair and Clerk:

Halifax Estates Clerk’s salary, stationary, postage and photocopying	£1080
Bugthorpe PCC graveyard maintenance	£300
Bugthorpe Clock Fund	£50
Bugthorpe War Memorial Institute	£300
Kirby Underdale PCC graveyard maintenance and clock fund	£275
Kirby Underdale Village Hall	£300
Friends of Bugthorpe School	£250
G Sissons Bus Shelter (half year)	£60
ERNLLCA subscription 2022-23	£279.61
 - d. Proposal for speed limit in Kirby Underdale – Councillor Pearson to report.
 - e. Defibrillator and Basic Life Support training – Councillor Pearson to report.

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

Correspondence List:

March 2022	1	Village Task Force Walkabouts – EROYC
	2	Quickline
May 2022	3	Devolution - e-mail from Wolds Weighton Ward
	4	Holiday Activities & Food Grant – e-mail from EROYC