

**PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE**

Notice of Meeting to be held on Monday 5<sup>th</sup> September 2022 at 7pm 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 23 May 2022 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. 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 on repairs carried out.
  - d. Jubilee Pasture - Councillor Robinson and the Clerk to report.
  - e. Pedestrian bridge across beck at Low Hall – awaiting confirmation from Engineers as to when the repairs /replacement will be carried out.
  - f. Kirby Underdale Village Hall refurbishment – Clerk to report.
  - g. Defibrillator signs – have been installed
5. Other Matters
  - a. Defibrillator and Basic Life Support training – Councillor Pearson to report.
  - b. Replacement pads have been purchased for both defibrillators. Cheque in the sum of £98.88 to be signed by Chair and Clerk to reimburse Halifax Estates.
  - c. Village Walkabout 9 August 2022 – Clerk to report. The poor condition of Kirby Underdale Main Street was noted and the Highway Engineer is to apply for funding for resurfacing.
  - d. Broadband – BT Openreach have confirmed that the Fibre Community Partnership Scheme has been closed but the properties not connected to fibre should hopefully be eligible for connection under the new Future Fibre Scheme roll out.
  - e. Retrospective approval required for the following Jubilee Pasture expenses (Lottery Grant of £9,984.00 in Parish Council account).
    - Friends of the Lower Derwent Valley Conservation Group – wild grass & flower seed £150.00
    - J M Stringer – Green Hay £45.00
  - f. Retrospective approval required for the following Platinum Jubilee expenses (Jubilee Fund payment of £392.81 in Parish Council account).
    - Bugthorpe was Memorial Institute £292.81
    - Make n Take Ceramics (Mugs) £100.00
6. Correspondence – see list.

7. Any Other Business.
8. Date of Next Meeting.

### **Correspondence List:**

June 2022	1	Statement of income & expenses for Jubilee Event.
July 2022	2	Town and Parish Event – Drifffield Leisure Centre – 28 <sup>th</sup> July. Email from Paul Bellotti
	3	HWRA Membership Application Form - Email Julie Cook.
	4	Western Parishes Liaison Meeting 2 <sup>nd</sup> August 2022 – agenda and minutes. Email from Conservative Group.