

## **PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE**

Notice of Meeting to be held on Monday 3 December 2018 at 7.30pm 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 10 September 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. Signage on A166 – Halifax Estates have cleared a branch that was obscuring the Bugthorpe sign and have also washed the sign.
  - c. Garrowby Area Crimewatch signs – Councillor Crow to report
  - d. Pecuniary Interests forms – all the completed forms have now been returned.
  - e. Kirby Underdale Notice Board now in place. Invoice from Halifax Estates to follow.
  - f. Adoption of financial regulations – Councillor Robinson to report.
  - g. Dog fouling in Bugthorpe – Councillor Crow to report
  - h. Visibility at the bottom of Barf Hill – Clerk to report.
5. Other Matters.
  - a. Planning application by Halifax Estates for extension to Estate Office.
  - b. East Riding of Yorkshire Council Local Plan review. Clerk to report on possible promotion by Halifax Estates of various small development sites around Bugthorpe village. Deadline for submissions 21 December 2018.
  - c. Traffic congestion at Stamford Bridge. Clerk to report on solutions being considered by East Riding of Yorkshire Council.
  - d. Closure of Bugthorpe Under 5's – Councillor Crow to report.
  - e. Parish Council Precept 2019/20 to be considered and agreed. Precept Form has to be signed by Chair and Clerk.
  - f. Invoices to approve and cheques to sign:  
Zurich Municipal insurance premium 01/01/19 – 31/012/19 (unchanged from last year) £257.60
  - g. Reviewed Health and Safety Policy – to consider and approve.
6. Correspondence – see list.
7. Any Other Business.
8. Date of Next Meeting.

Correspondence List:

October 2018	1. East Riding of Yorkshire Council – Planning Pre Commencement Conditions 2. East Riding of Yorkshire Council – Register of Electors alternations 3. East Riding of Yorkshire Council – Planning Enforcement 4. East Riding of Yorkshire Council – tackling anti-social behaviour 5. Bugthorpe Under 5's – closure 6. East Riding of Yorkshire Council – Rough Sleepers 7. Letter from PKF Littlejohn LLP – fees 8. October Parish/Town news release 9. ERNLLCA newsletter 10. East Riding of Yorkshire Council – Planners Group Meeting
November 2018	11. East Riding of Yorkshire Council – Local Plan review 12. November Parish/Town news release 13. Zurich Insurance