

PARISH COUNCIL OF BUGTHORPE AND KIRBY UNDERDALE

Notice of Meeting to be held on Monday 8 March 2021 at 6.30 pm remotely by Zoom

A G E N D A

1. Apologies for Absence.
2. Minutes of the last Meeting held on Monday 7 December 2020 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 – Councillors Crow and Birks to report.
 - c. Broadband – Clerk to report on additional capacity within existing microwave system and possibility of fibre connections to parts of the parishes.
 - d. Bugthorpe Village Noticeboard – the board has been manufactured at a cost of £1,605.07 plus VAT. This cost will be met with a combination of village fund raising, private contributions from Lord and Lady Halifax, together with Dr & Mrs Verow, the Halifax Charitable Trust and the Parish Council. The Parish Council contribution will be £450 excluding VAT. Halifax Estates will erect the noticeboard at no charge and will also reinstate the Church gate, which was damaged by a fallen tree.
 - e. Finger post at top of Painsthorpe Hill - East Riding of Yorkshire Council have confirmed that this has been ordered.
 - f. Fatal accident on Garrowby Hill in August – the Clerk is to report on the proposed 50mph speed limit on the A166.
 - g. Lighting column on Main Street, Bugthorpe – Northern Powergrid have finally reconnected the column.
 - h. Community Litter Pick 2021 – this is to take place on Sunday 21 March and Covid precautions will be observed.
 - i. Parking on verge near the corner approaching Kirby Underdale – this appears to have been resolved by the stones on the verge and signs.
 - j. Springfield Wood planting – has been postponed until the 2021-22 planting season.
5. Other Matters
 - a. Retrospective approval required for the following payments:

Zurich – insurance	£257.60
Mrs G Sissons – Bugthorpe Bus Shelter cleaning	£50.00

b.	Approval required and cheques to be signed for the following:	
	Greenbarns Ltd – Bugthorpe Village Noticeboard	£821.01
	(£450 Parish Council contribution plus Verow contribution paid into Parish Council account plus £321.01 VAT – recoverable)	
	Halifax Estates – gritting (see invoice)	£174.60

6. Correspondence – see list.

7. Any Other Business.

8. Date of Next Meeting.

Correspondence List:

January 2021	1	Damaged signpost
	2	ERYC – Road Safety Scheme A166
	3	ERYC new lockdown regulations
	4	Street lighting – electricity supply
February 2021	5	Befrienders needed – Age UK
	6	ERYC - Potholes