

HUGGATE PARISH COUNCIL

Councillors are hereby summoned to a Meeting of the Council to be held on
Tuesday 21st August 2018 at 7pm at JuliArnos Meeting Room

MINUTES

1. Apologies for absence were accepted from Kevin Fozzard – Illness, Phil Duggleby – Work commitments, Gerry Whelan - Holiday
2. The Minutes from the council meeting held on 17th July 2018 all signed and approved.
3. There were no Declarations of interest in respect of any Agenda item
4. The Co-option of Claire Myers to the parish councillor was proposed by Jane and second by George Fuller
5. Matters Arising – Elite Attending Meeting and due to join around 19.15hrs
6. Finance
7. - a. Agreed and signed a payment of £288.54 to Emma Waslin clerks hours
b.-Agreed and signed a payment of £842.40 to Woodcraft Uk
c.-Agreed and signed a payment of £16.40 to Ian Stubbs for the wood to repair the bench near Paul Munby's.
8. Planning – Nothing

Claire Myers joined the meeting at 19.10hrs

9. Discussed and agreed to decide the position of the display board around the Well Area also agree position at the next meeting.

Meeting was suspended to listen to presentation from Elite Service Group Ltd @ 19.16hrs. They advised they install renewable air/ground source. For further information – visit the website

Meeting restarted at 19.50 hrs

10. Discussed and agreed to look over the three quotes and ideas for the well area revamp.

TROUGH QUOTES

- a. Hadley Reclaimed Quote for Trough @ £360.00
- b. Architectural Heritage Ltd for Trough @ £1200.00
- c. Whitby for Trough @ £175.00

PUMP QUOTES

- a. Maffat of Scotland for Pump @ £195.00 (including transportation)
- b. Abergavenny Reclamation for Pump @ £300.00
- c. Garstang Reclamation for Pump @ £510.00

Agreed to go with cheapest quotes and purchase at agreed costs. Kevin Fozzard to confirm and look at sourcing these items.

11. Discussed and confirmed all positive feedback over the new Website.
12. Discussed and confirmed Barbara as extra new signature for cheques.
13. Discussed and agreed for the Trees purchase and types to be carried to next meeting.
14. Discussed and agreed for Flood and Coastal Risk Survey completion to be completed by Chair Jenni Shields and HCP do not need a contact from the Flood Risk Team.
15. Discussed and agreed to add to next meeting for discussions on Bottom Pond Project
16. Discussed and agreed position and cost of £372.00 + £105.00 for the new litter bin at the bottom of the village.
17. Discussed and agreed to purchase material to remove and paint pit gates, agreed costs @ £200, plus £50.00 labour costs.
18. Discussed and agreed to look into the possibility of the handheld speed camera for the village. Jenni to email Mike Stathers to find out if other parish councils have gone down this route and Emma to contact John Day (police) on his return from hols.
19. Discussed and agreed to forward the information to the church to see if the email for World War 1 Centenary Fund is of interest.
20. Discussed and agreed to look over the Emergency Community Plans and details for bad weather (Snow), Emma to get quotation for "Road Closed" signs.
21. Mail any other action required – Nothing at present
22. Items for next Agenda – Agreed and confirmed extra cost for holding a small meeting with new members regards standing orders, code of conducts etc and other information.

Clerk – Emma Waslin