

HUGGATE PARISH COUNCIL

Minutes of a Meeting of the Council to be held on
Tuesday 15th January 2019 at 7pm at JuliArnos Meeting Room

Minutes

1. Apologies for absence were accepted from George Fuller – Work, Jill Cusson-Adam – Family, Gerry Whelan - Work
2. The Minutes of the council meeting held on 20th November 2018 signed and approved.
3. There were no declarations of interest in respect of any Agenda items.
4. Matters Arising – Gerry's resignation as a councillor was received and accepted
5. Finance
 - a. Agreed a gross payment of £196.00 but actual signed a payment of £9.77 to Emma Waslin clerks hours November due to tax repayment.
 - b. Agreed and signed payment of £131.21 to Emma Waslin clerks hours December
 - c. Agreed and signed a payment of £29.99 to Emma Waslin for Norton Security
 - d. Agreed and signed a payment of £452.59 to East Riding for Litter Bin
6. Discussed the resignation from Clerk, accepted and agreed to advertise for the position in the parish's, website, facebook page, local social media and newspaper website if it proved to be free of charge.
7. Discussed and informed there were no planning emails
8. Discussed and agreed to leave sorting address for banking until a new clerk is employed.
9. Emergency Community Plan – the plan is nearly updated however it is accepted that it is a living document that may need revisiting regularly.
10. Discussed the update and information on road surfacing, public house entrance. Agreed that there is some progress and awaiting work to be carried out.
11. Discussed and agreed to place details on noticeboard about Fracking information.
12. Discussed details and update from John Day, nothing to report locally.
13. Discussed and agreed no further action on the email from East Yorkshire Tourism Awards

14. Discussed and informed there was a meeting last Thursday 10th January at North Dalton, regards the Rural housing survey report. North Dalton Parish Council was taking a vote on the building of 4 – 6 houses, as yet HPC have not been advised of the outcome.
15. Discussed and agreed to contact new information from the council on how to proceed with the progress on the road signs relating to road closures due to snow.
16. Discussed and agreed acceptance of our Precept.
17. Discussed and agreed to go over with more detail at next meeting for the email from Office of the Police & Crime Commissioner.
18. Discussed and agreed for the chairperson to respond to residents once information has been obtained
19. Discussed and agreed all dated for 2019 are fine / Finances are in good order. Agreed to meet on Sunday 24th March to finish well area on The Green.
20. Discussed and agreed the Village reports are all dealt with and sorted.
21. Mail any other action required
 - a. ERYC letter to agree and accept costs for the maintenance of grass areas
 - b. Accepted the information on the bank letter about no overdraft facilities
 - c. Accepted the Register of Electors and agreed to shred last years
22. Items for next Agenda
 - a. Annual Village Meeting
 - b. Update on Vacancy for clerk
 - c. Pub quiz
 - d. Meeting for Well area

Clerk – Emma Waslin