MINUTES OF HUGGATE PARISH COUNCIL MEETING Monday 15th January 2024 in the JuliArnos Room

In attendance

Clive Owen, Stewart Middleton, Claire Myers, Sophia Hobson, Vicky Knocker
Penny Hudson - Clerk

- 1. Apologies were received from Kevin Ashurst and Jane Thorpe due to illness.
- 2. Minutes from the Council meeting on 21st November were approved and signed.
- 3. There were no declarations of interest in respect of any agenda item.
- 4. Matters arising the updating of the website was discussed, out of date items will be removed and it was agreed the content would be reviewed as a regular agenda item at council meetings.
- 5. Finance Penny confirmed the bank balance and the following payments were agreed:
 - a) 21 hours to clerk (November and December wages)
 - b) £59.80 to HMRC for clerk's tax
 - c) £43.50 to clerk for mileage and postage
 - d) £175.20 to clerk for replacement defibrillator pads
 - e) £30.93 to Clive for lights, batteries and notice
 - f) £15.99 to clerk for replacement map for notice board
 - g) £535.56 to ERYC for annual grass cutting.
 - 6. Planning no new applications.
 - 7. The annual demand for Precept was signed.
 - 8. Village maintenance / issues were discussed:
 - a) The information board has a UV filter and a new map in place
 - b) Rubber matting under basket swing will be progressed in the Spring
 - c) The path next to Island House has new tarmac where it was damaged due to the electricity cable repair and a sign
 - d) Pothole and road surface issues opposite Blacksmiths Cottage is still a concern. It has been regularly reported to ERYC. Penny will contact Leo Hammond and councillors attending the council forum will raise the issue.
 - 9. Defibrillator update:
 - a) Training session Tuesday 30th January 7pm all 15 places allocated
 - b) New adult and paediatric pads and Circuit information now available.
 - 10. The Emergency Plan was reviewed. An updated version will now be issued.
 - 11. It was agreed not to pursue online banking at the moment.
 - 12. Mail the following were noted and appropriate actions taken a) Register of Electors b) Council Event 24th January 5-7pm c) Devolution Consultation d) Draft Sustainable Transport SPD Update Consultation e) Council Tax Support Review
 - 13. Huggate News Pothole reporting, thanks for Christmas tree and postcard size advertising welcome for notice board in car park after refurbishment
 - 14. Next Meeting Monday 19th February. Agenda items Devolution, Sustainable Transport, website review.