

Kirby Grindalythe and Duggleby Parish Council

NOTICE is hereby given that an Ordinary Meeting of KIRBY GRINDALYTHE AND DUGGLEBY PARISH COUNCIL will be held at the VILLAGE HALL, KIRBY GRINDALYTHE on

Monday 13th February 2017 at 7.00pm

And all Members of the said Council are hereby summoned and required to attend to transact the business listed below. The public are welcome to attend.

Agenda

There will be a public session prior to the meeting and this will commence at 7.00pm. Members of the public may address the Council on matters that they wish to raise before the Council begins its agenda at 7.15pm.

- 1. To receive apologies and approve reasons for absence**
- 2. To confirm the minutes of the Ordinary Meeting held on 5th December 2016 as a true and correct record**
- 3. To receive information on the following ongoing issues and decide further action where necessary**
 - 3.1. To receive written applications for the officer of parish councillor and to co-opt a candidate to fill the existing vacancy.
 - 3.2. Section 106 Agreement Funds – Kirby Grindalythe – to receive the minutes from the Residents Meeting held on 6th February and to discuss further action.
 - 3.3. Section 106 Agreement Funds – Duggleby – update regarding the request for a deed of variation.
 - 3.4. Damaged grass verge opposite West End Farm, Duggleby – to consider further action following the inspection by Highways Dept.
 - 3.5. Duggleby Village Sign, Cupids Alley – to receive quotation for a replacement sign.
 - 3.6. Public Liability Insurance – to receive quotation for PLI.
 - 3.7. Bus Shelter, Duggleby – to discuss any further action.
 - 3.8. Public payphone removal, Duggleby – update
 - 3.9. Dog bin, Duggleby – to receive invoice for installation of additional dog bin.
 - 3.10. Grass cutting, Duggleby – to discuss following the ceasing of the grass cutting on land adjacent to Red House, Salents Lane.
 - 3.11. Street names, Duggleby – to receive and discuss the costings from RDC regarding the installation of street signs.
- 4. To consider and decide upon the following planning applications:**

None received.

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5. Matters requested by councillors

Defibrillator.

6. Financial matters – to receive a statement of income and expenditure for year to date and approve any payments.

7. To consider new correspondence received and decide action where necessary

7.1. Superfast Broadband – update.

7.2. Items received from resident of Duggleby:

- request for a progress report on the Gypsy Race Inter-parish Working Group
- suggest that the PC considers placing a fixed item on the agenda for the specific purpose of reviewing/discussing the progress of actions agreed at previous meetings.

8. To confirm that date of the next Annual meeting as Monday 8th May 2017

B Crompton (CLERK)