

**Minutes of a Meeting of Musgrave Parish Council
Held on Wednesday 1st June 2016
In Musgrave Village Hall
At 7.30 pm**

PRESENT: Councillors Wells (Chairman) & Councillor Clarke

As there was no quorum it was agreed to defer any decisions until the next scheduled meeting.

ALSO PRESENT: Clerk Mrs Strong and 2 members of the public

01/0616	APOLOGIES FOR ABSENCE None	ACTION
02/0616	DECLARATIONS OF INTEREST It is noted that no member declared any interests on any items on the agenda.	
03/0616	MINUTES OF THE LAST MEETING HELD ON 18th APRIL 2016 The minutes held on Wednesday 9 th March 2016 were confirmed as a true record and signed by the Chairman	
04/0616	MATTERS ARISING FROM THESE MINUTES The clerk still needs to speak to Mr Lea with regards to publishing the parish council minutes online. The defib light is still not on green despite doing the relevant checks the clerk will follow this up. The chairman will ask Mr Dowson if he would paint all the noticeboards.	HS
05/0616	PUBLIC PARTICIPATION The clerk reported that the A66 50mph speed limit has been delayed by 4-6 weeks.	
06/0616	FINANCE The Following were approved for Payment 100457 Mrs H Strong 52.58 100458 CALC 106.00 100459 J Noel Paul 150.00 100460 AON Insurance 200.91 The current Old Mutual Health Investment (formerly Skandia) will now only pay out one dividend per anum.	
07/0616	SCHEDULE OF CORRESPONDENCE NOTICES & PUBLICATIONS Nothing received.	
08/0616	TOPOGRAPH The stonework is up ready and the Chairman has ordered the stone slab for the etching to be set in. The chairman would like a picture of each house in the parish to go into the time capsule and Councillor Clarke will take the photos in Little Musgrave and Councillor Hutchinson has photographed Flitholme. The Chairman with some help from Mr Opperman will take the photos in Great Musgrave. Mr Lea from Little Musgrave also has some documents from 1910 of the parish and would also like these to go in also.	
09/0616	QUEENS 90TH BIRTHDAY There will be a Tea in the village hall on Saturday 11 th June at 3pm	

	followed by a BBQ in the evening. Mr Wilson from Great Musgrave will unveil the Topograph in the afternoon.	
10/0616	<p>UPDATE ON COLLINSON TRUST</p> <p>Councillor Hutchinson has kindly taken this over and is currently applying to take it out of a charity trust status so that it can be handed over to the parish council to run. It was agreed to defer this until the next meeting when Councillor Hutchinson will be able to give an update.</p>	
16/0216	<p>DATE AND TIME OF NEXT MEETING</p> <p>The date for the next schedule meeting is confirmed as Wednesday 20th July 2016 at 8pm</p> <p>Meeting closed at 8.40pm</p> <p>Chairman</p> <p>Date</p>	