

**Minutes of a Meeting of Musgrave Parish Council
Held on Wednesday 25th April 2018
In Musgrave Village Hall
At 8.00 pm**

PRESENT: Councillors Wells (Chairman) & Councillor Hutchinson, Clarke & Watson.

ALSO PRESENT: Clerk Mrs Strong & County Councillor Phil Dew + 1 member of the public

01/0418	APOLOGIES FOR ABSENCE Councillor Bousfield	ACTION
02/0418	DECLARATIONS OF INTEREST None	
03/0418	MINUTES OF THE LAST MEETING HELD ON 14th FEBRUARY 2018 The minutes were read and signed as a true record of the last meeting this was proposed by Councillor Hutchinson and seconded by Councillor Watson.	
04/0418	MATTERS ARISING FROM THESE MINUTES The UECP plan to meet on the 3 rd May to discuss the results from the recent questionnaires sent out to households.	
05/0418	PUBLIC PARTICIPATION Nothing was brought up for discussion.	
06/0418	FINANCE The following were approved for payment. CALC £111.00 – BACS payment M Deighton £140.00 – BACS payment The annual accounts were prepared checked and signed by the Chairman ready to go to the internal auditor. The financial risk assessment was also checked and agreed by the parish council that this was okay.	
07/0418	APPLICATION FOR DEVELOPMENT	
08/0418	SCHEDULE OF CORRESPONDENCE	
09/0418	ITEMS FOR DISCUSSION A66 - There was 3 major incidents within 3 days of each other on the A66. No feedback from Highways. County Councillor Dew reported that there is a meeting with Highways, Police & CCC to talk about what happens about road diversions when there are major accidents as it causes mayhem on the smaller roads and often or not it is caused by wagons been diverted! County Councillor Dew will mention that average speed cameras on the A66 are the only way forward. BROADBAND – Nothing new to report. LIGHTS – CALC have sent an e-mail out to all parish councillors to wait until further notice from them and not to sign the contract yet.	

	<p>CHURCH FIELD - A sign has been put up on the railings near the bridge from the charity who supported the church field trust with funding. Many thanks to Mike Lea who continues to find funding for this project.</p> <p>GREAT MUSGRAVE – Councillor Watson has a blocked drain near his property and asked if this could be reported. There are also some pot holes on the Musgrave to Warcop road which also need reporting. County councillor Dew mentioned he will try and get some road signs for when the A66 is closed due to snow to try and stop people from using impassable roads and getting stuck. Mr Dowson has done a lot of work on the playground and the swing is now fixed.</p> <p>LITTLE MUSGRAVE - Councillor Clarke reported that the road has been widened. Bob Dow from Highways e-mailed to see the trees would be cut back, but as yet nothing has happened.</p> <p>FLITHOLME – The bridge has been fixed.</p> <p>ARMISTICE DAY – The village hall committee have asked if the parish council would donate some money towards the celebrations. Some ideas are an afternoon tea with fancy dress and a supper at night. The parish council agreed to donate an amount.</p> <p>GDPR POLICY – The freedom of information act will cease in May and the GDPR will replace this. The clerk has been working on policies ready for this and they will be ready for the next meeting.</p>	HS
10/0418	<p>COUNCILLOR MATTERS Councillor Watson mentioned that the commemorative plaque for Tom Wilson which unfortunately had the wrong name on had discussed this with his wife and agreed that it would look better if it was amended. Councillor Hutchinson mentioned that the Rev Sarah Lunn was leaving the area in May to take up a new post in Northumbria.</p>	
11/0418	<p>ITEMS FOR FUTURE AGENDA</p>	
12/0418	<p>DATE AND TIME OF NEXT MEETING The date for the next schedule meeting is Wednesday 6th June 2018 at 8pm</p> <p>Meeting closed at 8.45pm</p> <p>Chairman</p> <p>Date</p>	