

**Minutes of a Meeting of Musgrave Parish Council
Held on Wednesday 6th September 2017
In Musgrave Village Hall
At 8.00 pm**

PRESENT: Councillors Wells (Chairman) & Councillor Hutchinson, Clarke Bousfield & Watson. County Councillor P Dew.

ALSO PRESENT: Clerk Mrs Strong & 1 member of public

01/0917	APOLOGIES FOR ABSENCE	ACTION
02/0917	DECLARATIONS OF INTEREST It is noted that no member declared any interests on any items on the agenda.	
03/0917	MINUTES OF THE LAST MEETING HELD ON 6TH JULY 2017 The minutes were read and signed as a true record of the last meeting this was proposed by Councillor Hutchinson and seconded by Councillor Bousfield.	
04/0917	MATTERS ARISING FROM THESE MINUTES The chairman will chase up the electrician to install the defibs for Flitholme and Little Musgrave. The clerk will ask Mr Lyons the community first responder if he would be able to do a training session on the defib again possibly on a Saturday. Councillor Hutchinson wrote to Mr Jonathan Reid at Highways and has received a reply back regarding. As it has now been 12 months since the 50mph signs were introduced on the A66 they will be carrying out a review and consider any improvements. They will also ask if the police would be able to send out the speed camera van more often on the A66 to help reduce the speed further. Work on the next stage of dualling is now out to tender. The tree stump still has not been removed – the clerk will chase this. It was agreed to leave the memorial tree in memory of “Tom Wilson” to the next meeting as the tree stump has not been removed yet.	HS
05/0917	PUBLIC PARTICIPATION County Councillor Phil Dew gave an update on progress so far. The potholes in the village were reported and the missing 30mph sign was also chased up with John Banks, the potholes have been filled in, but no sign as yet. Musgrave is due to have the gullies cleaned in August/Sept. The blind beck footbridge has been identified for some improvements, but no funding has been sourced. Roadworks are due to be carried out in Little Musgrave for up to 2 weeks beginning the 11 th September.	
06/0917	FINANCE The following were approved for payment. 100482 Mrs J Cottrell £20.00 100483 A Kirby £192.00 100484 Mrs H Strong £134.99	

	<p>The annual accounts have been audited by the internal auditor and no actions need to be addressed. The parish council accepted this report. The financial risk assessment is due to be reviewed, the chairman will take this away to check over and bring back to the next meeting. It was agreed not to have an annual review with Old Mutual Health regarding the investment and to leave this until Spring 2018.</p>	
07/0917	<p>APPLICATION FOR DEVELOPMENT Plans for Mr C Harker at Eden Barn Little Musgrave have been submitted but the clerk has not received any plans from EDC.</p>	
08/0917	<p>SCHEDULE OF CORRESPONDENCE</p>	
09/0917	<p>ITEMS FOR DISCUSSION UPDATE ON POTHOLES – The ones that have been reported have now been filled in. Little Musgrave have a few pot holes also and the road going up to blind beck is also in a poor state which has previously been reported. CC P Dew will have a go at reporting this.</p> <p>COLLINSON TRUST – Councillor Hutchinson reported that there have been 5 applications for payments from the trust. This information about the trust and how to apply is now available on the church field trust website.</p> <p>BROADBAND – Councillor Hutchinson has written to Rory Stewart MP asking for his help with the parish getting faster broadband. This is an ongoing project which Councillor Hutchinson will continue to push on with this project. Unfortunately, Flitholme residents were not in agreement about each household paying to have community fibre broadband.</p>	
10/0917	<p>COUNCILLOR MATTERS There are some overhanging trees on swilling lane in Little Musgrave opposite Little Musgrave Farm – the clerk will report this to CCC. There is a lot of overgrown hedgerow at Rober Pond and water is sitting again – the chairman will have a look and report back. The church field railings are now back in situ some of the soil has been dug up to help with drainage. Inspection Work has started on the bridge in Great Musgrave from storm Desmond. Musgrave show was very well attended, entries were up and visitors were also up. A resident has asked if the PC will be doing a bonfire and fireworks this year. Unfortunately, the PC are not insured to do this and would have to pay for a professional body to do this. If any of the villagers wanted to do one themselves on their property then this is at their risk.</p>	HS
11/0917	<p>ITEMS FOR FUTURE AGENDA Memorial</p>	
12/0917	<p>DATE AND TIME OF NEXT MEETING The date for the next schedule meeting is Wednesday 25th October at 8pm Meeting closed at 9.00pm</p>	

	Chairman	
	Date	