
MEETING MINUTES

Attendees:	Gordon McIlroy (GMc) Eileen Birrell (EB) David Griffin (DG) Charles Brader (CB) Karl Tumman (KT) Tharik Jainu-Deen (TJD)	Chair Ward Councillor (Wolds) – Ryedale DC
Apologies:	Jo Scothern Gerald Bainbridge	Clerk

1 Minutes From The Last Meeting

- a. The minutes from the 9th November 2017 meeting were accepted as a true record.

2 Matters Arising

- a. *Grit Bins* - GMc confirmed that there had been no further progress regarding the provision of grit bins
- b. *Mobile Telephone Mast* - CB stated that there was no further news regarding the proposed mobile telephone mast and that he is awaiting further information. As with previous proposal, major issue is the cost of providing power via an underground cable.
- c. *Electrical Testing (Village Hall)* – GMc stated that he was in the process of re-arranging the test due to anomalies in previous test and report.
- d. *Village Signs* – GMc awaiting confirmation, regarding replacement/re-location of sign at East end of village, from Highways.
- e. *Mud On Road/Damaged Tyres* – GMc confirmed that he had decided not to take any further action in this regard.
- f. *Financial* – Decided not to have internet access to the account due to need to change the constitution of the council.

3. Financial Update

- a. KT stated that a mark had been put on the account due to HSBC mail being sent to Round the Bend (not 2 Round The Bend) and, as a result, no recent statements had been received. KT has been into the local branch to rectify the situation.

Post Meeting Note – Account balance is £1554.74

4. Any Other Business

- a. Dog fouling has become a problem again. KT noted that he had seen children walking Linda Bence's dog and not picking up. KT to discuss with Linda.
- b. Road repairs were again raised. Highways seem to be undertaking their usual minimum response to potholes (i.e. basic filling of tarmac – rather than a substantial repair). No formal representations to be made at this time.

5. Date for Next Meeting

- a. Next meeting will be on Thursday 10th May 2018 and combined with the annual Village Meeting and the AGM.

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