



FRIDAYTHORPE PARISH COUNCIL

The highest Village on the Yorkshire Wolds



MINUTES

Minutes of the Meeting of Fridaythorpe Parish Council Tuesday 16th June 2015, 7pm St Mary's Church, Fridaythorpe

Present: Cllr Andy Burton (CAB), Cllr Mike Stathers (CMS), Cllr David Rudd (CDR),
Michael Smith (MS), Daniel Scullane (DS), Brendan O'Donnell (BOD)

In Attendance: James McGregor (JM), James Strachan (JS), Laura Waites (LW)(Clerk)

Item	Detail	Action
1506.01	<p><u>Welcome and Apologies</u></p> <p>LW reported that as a result of the May 2015 elections only two parish councillors had been appointed to the Fridaythorpe Parish Council. East Riding of Yorkshire Council's Electoral Services had advised that as the Parish Council did not have enough members to meet the minimum of three required to be quorate, the East Riding of Yorkshire Council had agreed that ward councillors be given delegated authority to co-opt new members to the parish council to enable the quorum requirement to be met. It was agreed that AB act as chair for the meeting.</p> <p>AB opened the meeting and welcomed all to the meeting. There were no apologies for absence to consider. JM and JS were in attendance to hand over any matters from their positions as chair and vice chair of the council following standing down from the council before the elections.</p>	
1506.02	<p><u>Declarations of interest</u></p> <p>AB gave a reminder of the need for confidentiality and to declare any interests, pecuniary or non-pecuniary. There were none raised.</p>	
1506.03	<p><u>Open Forum</u></p> <p>AB welcomed resident, Glynis Rees, who attended the open forum to outline a proposal to look at a community facility such as village hall for Fridaythorpe and gave a summary of interest in the village following early consultation. GR also outlined initial research including what other local villages had put in place to secure a village hall, how such a facility could be used and running costs be met.</p> <p>There was a discussion about various uses for a community hall in the village and the need for it to break even. JM set out the position the parish council had taken in previous discussions which was that a pilot could be carried out using Seaways to test demand for a more permanent facility. LW outlined research that she had done into funding streams. CAB set out the ERYC position.</p> <p>It was agreed that GR prepare an outline proposal for consideration at a future parish council meeting and liaise with LW regarding a date. AB thanked GR for attending and raising the matter.</p> <p>LW reported that there were no other matters to raise from residents. GR left the meeting.</p>	

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1506.04	<p><u>Co-option of Parish Councillors</u></p> <p>LW reported that Brendan O-Donnell had expressed an interest to be co-opted to the Parish Council to allow him to serve another term as a parish councillor. AB asked that a vote be taken around the table and following a show of hands AB confirmed that all were in agreement to BOD being appointed as a co-opted councillor. This will bring membership of the parish council to three enabling the council to be quorate and leave four vacancies to be filled.</p> <p>MS reported that there may be other residents interested in being co-opted to the parish council and they are to contact the clerk so that arrangements can be made.</p> <p>AB confirmed that he is happy to attend future meetings to enable the parish council to be quorate in future should the need arise.</p>	
1506.05	<p><u>Chair, Vice Chair and Financial Officer and handover arrangements</u></p> <p>AB proposed and MS seconded that DS be appointed as the chair of the parish council for a term of one year; all agreed. MS proposed and AB seconded that BOD be appointed as the vice chair of the parish council for a term of one year; all agreed. It was confirmed that LW would carry out the role of financial officer.</p> <p>JM and JS stated that if there were any queries regarding handover they were happy to be contacted.</p>	
1506.06	<p><u>Audit Return</u></p> <p>LW circulated a copy of the 2014/15 audit return and it was agreed that the document be approved. Proposed by DS and seconded by BOD.</p>	
1506.07	<p><u>Dates of next meeting</u></p> <p>It was agreed that the next meeting be held on 3rd August 2015 at 7pm at the church.</p>	
1506.08	<p><u>Close</u></p> <p>CAB closed the meeting at 7.45pm and parish councillors thanked the ward councillors for attending and their support with the parish council.</p>	