**PARISH COUNCIL OF FRIDAYTHORPE (FPC)**

**Minutes of a Meeting of the Parish Council (PC) held Wednesday 12th February 2020 at 19:30 hrs at ABN Mill, Fridaythorpe.**

The meeting was chaired by Cllr Hemesley and assisted by the clerk.

Present: Cllrs Hemesley, Hynes, Parker and Wormald. One member of the public was present.

**OPEN FORUM**

A parishioner introduced himself and explained to the PC that he had some tree saplings that he is willing to plant on Wold View. Cllr Hemesley clarified that this land belonged to ERYC and that they would need to be approached initially. The parishioner suggested creating a conservation area on the green. All Cllrs fully supported this idea. ACTION: Clerk to email the Ward Councillor and ask who to contact about progressing this. ACTION: Cllr Hemesley to write to the relevant contact at ERYC.

Cllr Hemesley thanked the parishioner who then left the meeting at this point.

The meeting started at 19:48 hrs.

* + - 1. **Welcome and Apologies** – Cllr Falkingham and Ward Cllr Hammond.
      2. **Declarations of Interest** – Cllr Hemesley declared a non-pecuniary interest in ABN Mill given that his wife is an employee of ABN.
      3. **Ward Cllr Report** – The clerk noted that this would be now be a standing agenda item to ensure the Ward Cllr has enough time to update the PC on any issues. This can also be officially minutted following on from advice from ERNLLCA that comments made in the Open Forum do not have to be recorded.
      4. **Minutes of Previous Meeting –** The minutes from 8th January were signed as a true and accurate record.
      5. **Matters Arising (including outstanding actions)**

**Pond Shelter**

Cllr Hemesley expressed his thanks to Ward Cllr Hammond in progressing the works on the shelter and confirmed that work has already commenced. ACTION: Clerk to put this on the next agenda for further updates surrounding the fault list.

* + - 1. **Accounts**

The bank statement was checked alongside the bank reconciliation and signed by Cllr Hynes.

The PC received no invoices this month.

* + - 1. **Planting of Saplings on Village Green**

This was covered in the Open Forum.

* + - 1. **Defibrillator Replacement and Consumables**

Cllr Hynes informed the PC that the defibrillator machine and its battery at Mill Lane need replacing and asked the PC to consider if the village needed two defibrillators. It was noted that ABN donated this defibrillator and it was suggested that they be approached before any decision is made. ACTION: Clerk to contact ABN. ACTION: Clerk to agenda this item for the Annual Parish Meeting (APM).

* + - 1. **Ideas for the BT Phone Box**

It was discussed and agreed that this should be put to parishioners to come forward with ideas. ACTION: Clerk to agenda this for the APM.

The clerk noted that she had received a flyer from BT to put in the telephone box stating that the Parish Council are now responsible for this. ACTION: Clerk to put up sign.

* + - 1. **Green Dog-Walking Scheme**

Cllr Hynes informed the PC that other Town Councils have introduced a scheme whereby volunteers sign up and take steps to reduce dog fouling. ACTION: Clerk to contact ERYC and ask if they will be adopting this scheme.

* + - 1. **Youth Group**

A parishioner has contacted the PC informing them of his intention to set up a youth group. The clerk had forwarded a letter of interest produced for residents. All Cllrs supported the creation of this community group and the PC agreed to send the letter out with the next newsletter.

* + - 1. **Plaques for Picnic Benches and PC Stickers for Defibrillators and BT Box**

Cllr Hemesley suggested purchasing plaques for the picnic benches stating that the PC have donated them to the village. Cllr Hynes further suggested purchasing stickers for the defibrillators and BT box stating the same. ACTION: Clerk to source seven plaques and three stickers.

Cllr Hynes noted that he had recycled two good seats from one of the picnic benches and used these to replace the two rotten seats on another bench. He confirmed that the PC now do not need to order a new bench. Cllr Hemesley thanked Cllr Hynes for this work.

* + - 1. **Newsletter Planning and Publication Dates**

The clerk asked the PC to set dates for publication of the newsletter to ensure preparation time was given to meet the deadlines. It was agreed that there would be an annual newsletter in January, March and September.

It was agreed that the following subjects be included in the March newsletter informing residents of the topics for discussion in the APM:

Tree planting/ conservation area on Wold View

Ideas for BT telephone box

Pond shelter

Defibrillators

Youth group

Additional streetlights

ANPR/CCTV cameras installation

ACTION: Clerk to produce the newsletter once articles have been collected from Cllrs.

* + - 1. **Fridaythorpe Charity Funds Update**

Cllr Hynes has had no further update. ACTION: Clerk to keep this as a standing agenda item.

* + - 1. **Additional Street Lights**

The clerk informed the PC that the ERYC service manager for lighting and signals has responded stating that the cost of a streetlight is £1000 with annual service level agreement charge of £65. A discussion was held, and it was agreed that a letter should be written to the affected residents asking if they wanted additional street lighting. ACTION: Clerk to write a letter and circulate to Cllrs before distributing.

* + - 1. **CCTV/ANPR Cameras – setting of public meeting**

Cllr Hynes informed the PC that he is still waiting for a response to this issue. Cllr Hemesley noted that he had raised this at the recent Western Parishes Liaison Meeting and was informed that this was a topic of interest in the future. ACTION: Clerk to keep this as standing agenda item.

* + - 1. **Village Gardening Day**

Cllr Hemesley advised that he would speak to Cllr Falkingham and organise a date for this. ACTION: Clerk to produce a flyer for the noticeboards once this has been agreed.

* + - 1. **Feedback from Western Parishes Liaison Meeting**

Cllr Hemesley attended the meeting held in Bishop Wilton and raised the issue of the road down to Pocklington not being gritted. He was advised that ERYC give gritting priorities to roads that have more than 2000 cars using them per day.

* + - 1. **VE Day Commemorations Planning**

A discussion was held, and it was agreed that a marquee would be erected on the village green and a hog roast would be put on with music and games. It was decided that dressing up would be optional and the PC hope that many parishioners would join those that have already said they are, to add to the atmosphere. ACTION: Cllr Wormald and the clerk to design the flyer advertising this before the next meeting. ACTION: Clerk to order bunting. ACTION: Clerk to put this on the next agenda.

* + - 1. **Community Issues**

None.

* + - 1. **Correspondence**

The clerk has received the following correspondence:

A letter from Driffield Town Council informing the PC of a new walk that has been devised to encourage more visitors to the Wolds. It is a 42 mile walk that begins and ends in Driffield Market Place and part of the walk passes through the parish. The walk will be launched on the weekend of June 6th and 7th 2020.

An email from ‘Beverley Community Lift’(BCL) calling for volunteers for car scheme drivers, minibus drivers and passenger assistants. For further information volunteers should call 01482 868082 or email manager@bclift.org.uk. Their website can be found at www.bclift.org.uk

An email from a rambler who has asked how to seek permission for parking on the land opposite the newly renovated barns near the church. ACTION: Cllr Hemesley to speak to Cllr Falkingham to try and obtain contact details.

An email from ‘Wolds Against Rural Crime’ stating that they have launched a new group aimed at farmers, landowners, game keepers and those affected or concerned by rural crime. The first meeting is on the 2nd March 7.30pm-10pm at Thixendale Village Hall. Cllr Hynes agreed to attend the meeting. ACTION: Clerk to post flyers on the noticeboards.

An email from ERYC relating to a survey on the Town and Parish Council Charter. It was agreed to agenda this item for the next meeting for further discussion. ACTION: Clerk to put on the agenda for March.

* + - 1. **Date of Next Meeting -** 11th March 2020 at ABN, 7.30pm.

There being no further business, the meeting closed at 21:10 hrs.

Signed as a true and correct record,

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