**PARISH COUNCIL OF FRIDAYTHORPE (FPC)**

**Minutes of a Remote Meeting of the Parish Council (PC) held Wednesday 17th June 2020 at 19:00 hrs.**

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

Present: Cllrs Hemesley, Hynes, and Parker.

**OPEN FORUM**

Nothing was discussed here.

The meeting started at 19:00 hrs.

* + - 1. **Welcome and Apologies** – Cllr Falkingham had sent his apologies via Cllr Hemesley. Cllr Wormald was not present at this point.
			2. **Declarations of Interest** – None.
			3. **Approval of AGAR Certificate of Exemption**

The clerk had sent this form out prior to the meeting. Cllr Hemesley proposed to approve this, Cllr Hynes seconded it and Cllr Parker agreed. ACTION: Cllr Hemesley to countersign the form.

* + - 1. **Approval of AGAR Section 1 – Annual Governance Statement**

The clerk had sent this form out prior to the meeting. Cllr Hemesley proposed to approve this, Cllr Hynes seconded it and Cllr Parker agreed. ACTION: Cllr Hemesley to countersign the form.

* + - 1. **Approval of AGAR Section 2 – Accounting Statements**

The clerk had sent this form out prior to the meeting. Cllr Hemesley proposed to approve this, Cllr Hynes seconded it and Cllr Parker agreed. ACTION: Cllr Hemesley to countersign the form.

* + - 1. **Defibrillator Replacement**

The clerk confirmed that she was waiting for ABN to advise on how they would purchase this. A brief discussion was held, and it was proposed by Cllr Hemesley for the PC to purchase this, Cllr Hynes seconded this and Cllr Parker agreed. ACTION: Cllr Hynes to purchase the replacement and claim the invoice back.

**Cllr Wormald joined the meeting at 19:12 hrs.**

* + - 1. **Tree Planting on Wolds View**

A discussion was held about moving forward with the planting of the saplings. Cllr Hemesley asked the clerk to contact the resident who is supplying these, and report back at the next meeting with feedback from Wold View residents. Cllr Hynes mentioned the Community Tree Grant that ERYC are offering. The clerk suggested that this might be useful if a conservation area is to be established on Wold View but that more details would be needed before applying for the grant. ACTION: Cllrs to bring ideas for this to the next meeting for further discussion.

* + - 1. **Election of Chair**

The clerk explained that this would normally take place at the APCM, and that the deadline for the PC to hold this has been extended until May 2021. In the meantime, an election can be held remotely, or the current Chair can remain as Chair until the APCM goes ahead. All agreed that Cllr Hemesley should remain as Chair until an election at a face-to-face APCM takes place.

* + - 1. **Pothole Dressing**

Cllr Hynes wanted to note a record of thanks to ERYC for the surface dressing of the potholes around the parish.

* + - 1. **Date of Next Meeting**

15th July, 7pm remotely. The clerk will publish the meeting link on the agenda prior to the meeting.

The clerk advised that now the PC have the capacity to hold remote meetings, that devolution of powers to the clerk should cease, normal service will resume along with the approval of finances each month.

Cllr Hemesley thanked everyone for their attendance.

There being no further business, the meeting closed at 19:26 hrs.

Signed as a true and correct record,

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