**PARISH COUNCIL OF FRIDAYTHORPE (FPC)**

**Minutes of a Remote Meeting of the Parish Council (PC) held Wednesday 17th March 2021 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 19:05 hrs.

* + - 1. **Welcome and Apologies** – Cllr Wormald and Ward Cllr Hammond sent their apologies. Cllr Falkingham and Cllr Prendergast were not present.
      2. **Declarations of Interest** – None.
      3. **Approval of Previous Minutes**

The minutes from 17th February were accepted as a true and accurate record.

* + - 1. **Ward Cllr Report**

There were no updates in Ward Cllr Hammonds absence.

* + - 1. **Matters Arising (including actions not listed on agenda)**

**Footpath from Wold View**

The clerk has reported this to Andrew Addison at ERYC and asked when repair work will be carried out. She has had no reply to-date. ACTION: Clerk to progress this through Ward Cllr Hammond if she has not had any progress before the next meeting.

**Refurbishment of Benches Progress**

ACTION: Cllr Hemesley to obtain two further quotes before Spring.

**Adding Signatories to the Barclays Account**

There was no update on this. ACTION: Clerk to keep this on the agenda until she has an update.

**Cleaning of Beacon – Assignment of Work**

ACTION: Put on May agenda.

* + - 1. **Accounts**

The clerk had circulated to Cllrs prior to the meeting, all invoices to be paid, the bank statements, bank reconciliation and schedule of payments.

The following payments were proposed for approval by Cllr Hemesley, seconded by Cllr Parker and agreed by all:

Samantha O’Connor – (clerks’ salary for February)

HMRC - £23.20 (clerks’ PAYE for February)

**19:10 Cllr Prendergast joined the meeting.**

* + - 1. **Approval of 2021/22 Meeting Schedule (including postponement of APM to accommodate return to face-to-face meetings)**

The clerk had sent this prior to the meeting. An extra meeting on 1st June was added for the Annual Parish Meeting only. It was agreed that the schedule should be adopted. ACTION: Clerk to put this on the notice board and website.

* + - 1. **Replacement of Noticeboard by Pond**

The clerk had circulated further options to the Cllrs prior to the meeting. Cllr Hemesley proposed to purchase a dark brown double noticeboard from The Parish Notice Board Company at a cost of £1440 + VAT. Cllr Hynes seconded this, and all agreed. ACTION: Clerk to contact the company and ask for a proforma invoice.

* + - 1. **Village Green Signs**

Various options had been circulated by all prior to the meeting. It was proposed to purchase four signs at £32.95. ACTION: Cllr Hynes to progress this and produce the wording for approval at the next meeting.

* + - 1. **Concrete Blocks on Village Green**

A discussion was held, and it was agreed that there were enough benches on the green so the concrete blocks should now be removed. ACTION: Cllr Hemesley to remove these.

* + - 1. **ERYC Community Recovery Grant**

Suggestions were made as to what the PC could use this grant for. The clerk also noted that there was a National Lottery Community Grant that the PC could utilise. Cllr Hynes suggested that refurbishing the pond would be a good project. ACTION: Clerk to contact PCs in the area and enquire if they know of any pond contractors. ACTION: Cllr Hemesley to speak to a local resident about who originally did the pond.

The suggestion of holding a curry night or pie and mash night for parishioners at Seaways was suggested to utilise the ERYC funding. ACTION: Cllr Hynes to approach the owner to see if this is viable. ACTION: Cllr Hemesley to contact the owner of the pub to see if anything can be held there when it opens.

* + - 1. **Response from Humberside Police Regarding Road Noise**

A letter has been received from the Police regarding this issue. They confirmed that 'Operation Achilles' will run again this year from April to Oct. It covers the parish and is focussed on casualty reduction rather than noise, although noise and speed go hand in hand. Humberside Police were not fully informed of the Department for Transport trial in Cheshire that the PC alerted them to but are interested in it. They are looking at the possibility of getting funding for a decibel meter to add to the equipment used when checking vehicles and bikes.

* + - 1. **Fly-Tipping and Litter on ABN Road**

Cllr Hynes noted the volume of littering and fly-tipping on ABNs private road. He asked if the PC were agreeable for them to be contacted and ask if this will be cleared. ACTION: Cllr Hynes to draft a letter for the clerk to forward to ABN.

* + - 1. **Community Issues**

Cllr Hemesley noted that he would be raising the poor state of the road on Wold View at the next ERYC Village walkabout. Cllr Hemesley asked Cllrs to think of any other issues that needed to be raised with ERYC. It was suggested that after the regular PC meeting in June, that Cllrs walk round the village and list any issues to raise at the ERYC walkabout on the 17th June. ACTION: Clerk to agenda this for June.

* + - 1. **Correspondence**

The clerk had received a letter from Sir Greggory Knight asking PCs to respond with their views on virtual meetings being allowed in the future, after the regulations expire on 7th May 2021. A discussion was held, and it was agreed that they are useful but equally it makes it more difficult for the public to attend. ACTION: Cllr Hemesley to draft a response.

* + - 1. **Date of Next Meeting –** April 21st via Zoom.

The meeting closed at 19:49 hrs.

Signed as a true and correct record, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_