**PARISH COUNCIL OF FRIDAYTHORPE (FPC)**

**Minutes of a Meeting of the Parish Council (PC) held Wednesday 20th October 2021 at 19:30 hrs at the Church.**

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

Present: Cllrs Hemesley, Wormald, Prendergast, Falkingham, Parker and Ward Cllr Hammond.

**PARISH COUNCIL MEETING**

**OPEN FORUM**

Nothing was discussed here.

The meeting started at 19:33 hrs.

* + - 1. **Welcome and Apologies** – Cllrs Hynes.
      2. **Declarations of Interest (including outstanding acceptance forms)**

There were no declarations of interest regarding any agenda items. Cllr Wormald completed his declaration of acceptance of Councillor form, and this was counter-signed by the clerk. ACTION: Clerk to send this form to ERYC.

* + - 1. **Approval of Previous Minutes**

Cllr Hemesley proposed to accept the minutes as a true and accurate record, Cllr Falkingham seconded this, and all agreed.

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

Cllr Hemesley reported the lack of a village walkabout to Ward Cllr Hammond. Ward Cllr Hammond agreed to progress the state of the footpath from Wold View into the village and on the road opposite. ACTION: Ward Cllr Hammond to give an update at the next meeting.

The clerk enquired about the grass cutting costs to ERYC to cut Wold View for comparative costings for the village green. ACTION: Clerk to contact Street Scene and update the PC at the next meeting.

Ward Cllr Hammond noted that ERYC are asking residents to donate spare bedroom furniture for Afghan refugees being housed across East Yorkshire. If anyone has any donations, they should contact him directly.

Ward Cllr Hammond reminded the PC that all residents will now need a permit to use an ERYC refuse centre but any I.D with an address on can also be used.

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

**Adding Signatories to the Barclays Account**

There was no update on this. ACTION: Clerk to keep this as an outstanding action until she has an update.

**Bus Shelter**

ACTION: Cllr Hemesley to post a call for volunteers on Fb to paint the bus shelter.

* + - 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 Falkingham and agreed by all:

Tom Hemesley - £22 (repayment of window cleaning fees). Cllr Hemesley stated that he would wait for Cllr Hynes to return from holiday for a BACS transfer. ACTON: Clerk to put the payment onto Barclays for approval.

Samantha O’Connor – cheque no. 100597 (clerks’ salary for September). Cheque signed by Cllrs Hemesley and Falkingham.

HMRC - £10.60, cheque no. 100598 (clerks’ PAYE for September). Cheque signed by Cllrs Hemesley and Falkingham.

The clerk asked the PC if they would approve the purchase of some more dog waste bags at £31.20 per box of 800. All agreed that the clerk could purchase two boxes and seek reimbursement prior to the next meeting.

The clerk reported that a deposit had been paid to The Spitting Pig Co. of £388.50 for catering the Queens Jubilee event, this was signed by Cllrs Prendergast and Parker. Cllr Hynes had also requested payment for the marquee, but the payment had failed on Barclays. ACTION: Clerk to speak to Cllr Hynes on his return.

The bank statements and accounts reconciliation were signed by Cllr Wormald.

* + - 1. **Festive Fridaythorpe**

Cllr Hemesley asked the PC if they would be happy to proceed with a church service this year. A discussion was held, and all agreed that this should take place. ACTION: Cllr Hemesley to amend the festive Fridaythorpe flyer with an addition regarding a church service on Christmas eve and send to the clerk for printing. ACTION: Clerk to ask for a donation from ABN. ACTION: Clerk to delegate areas for distribution to Cllrs and get flyers printed by 1st November.

* + - 1. **Refurbishment of Benches Progress**

Cllr Falkingham reported that the metal bench has now been fully refurbished. The wooden benches will have to wait until Spring. ACTION: Keep this as an outstanding action until 2023.

* + - 1. **Work on Pond**

ACTION: Keep this as an outstanding action until the Summer.

* + - 1. **Village Issues for ERYC in Place of Walkabout**

This had been covered under the Ward Cllrs Report.

* + - 1. **Queens Jubilee Event Update**

Cllr Hynes had sent an email prior to the meeting stating that deposits have been paid for the marquee and the barbeque. The clerk reminded the PC that the marquee payment had not gone through. He is in the process of drafting an information sheet asking for village stories which will go out in the January newsletter.

* + - 1. **Revised Code of Conduct**

The clerk had circulated this from ERYC prior to the meeting. No one had any amendments, so Cllr Hemesley proposed to adopt the code, Cllr Wormald seconded this, and all agreed. ACTION: Clerk to publish this on the website.

* + - 1. **Information Board Refurbishment**

ACTION: Keep this as an outstanding action until Spring.

* + - 1. **Installation of New Noticeboard**

Cllr Hemesley has not been able to find anyone to assist with the removal or installation yet. ACTION: Keep on as an outstanding action

* + - 1. **Newsletter**

ACTION: Keep on as an agenda item for December.

* + - 1. **Village Action Day**

ACTION: Keep on as an agenda item for Spring.

* + - 1. **Community Issues**

None.

* + - 1. **Correspondence**

The clerk has been asked to share the link to the East Riding Residents Communication Consultation. To view the consultation and respond, visit <https://eryc.link/contact>

ERYC Cllr Pat Smith has asked that residents be made aware of the Prowdes charity set up for assisting boys and young men between 9 and 25. Grants are available for use towards books, travel costs, music lessons and bikes. If further information is required, contact Pat directly via FB [www.facebook.com/eastridingcouncil](http://www.facebook.com/eastridingcouncil)

The clerk has received the annual request for rough sleepers. She noted that the night that the numbers are recorded is the same as the next meeting. ACTION: Clerk to agenda this for November.

* + - 1. **Date of Next Meeting –** 17th November, 7.30pm at the Church

The meeting closed at 20:19 hrs.

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