**PARISH COUNCIL OF FRIDAYTHORPE (FPC)**

**Minutes of a Remote Meeting of the Parish Council (PC) held Wednesday 12th January 2021 at 19:00 hrs.**

The meeting was chaired by Cllr Hemesley and assisted by Cllr Hynes recording minutes.

Present: Cllrs Hemesley, Hynes, Falkingham, and Parker.

Apologies Cllr Prendegast, Clerk (illness) and Ward Cllr Hammond.

**OPEN FORUM**

Nothing was discussed here.

The meeting started at 19:02 hrs.

* + - 1. **Welcome and Apologies** – Apologies Cllr Prendegast, Clerk (illness) and Ward Cllr Hammond. Cllr Wormald was not present.
			2. **Declarations of Interest** – None.
			3. **Approval of Previous Minutes**

The minutes from 18th November were proposed to be a true and accurate record by Cllr Hemesley, this was seconded by Cllr Falkingham and all agreed.

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

Ward Cllr Hammond made his apologies but reported by e-mail that he was still progressing actions on the pond shelter leak/puddle issues, extra parking at Wold View and installation of the ducks crossing signs.

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

**Refurbishment of Benches Progress**

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

**Winter Gritting**

The clerk has not had any further progress with this and is still waiting for costings.

**Cleaning of Speed Limit Signs on Church Lane and Renewal of Mere Grange Cul-de-sac Sign**

Still not cleaned and EYRC informed of this by clerk ACTION: Clerk to chase the progress of this before the next meeting.

**Grit Bins**

Cllr Parker reported that grit bins in the village and along church lane to the parish boundary had not been topped up with grit. Action Clerk to contact EYRC to check and refill gritting bins.

**Parishioner volunteer gritting – Main St corner**

A volunteer parishioner asked for use & storage of the Parish council wheel barrow to facilitate gritting of the A166 junction of Back St & Main St, which used grit supplied from the bin next to the Bus Shelter. Temporary use & storage was agreed. The wheel barrow would be delivered by the 22nd January.

**Charity funds**

A letter has been sent to ex parishioner making suggestions for how the funds held by the dormant charity she manages could be utilised and ring fenced. In the past she has shown interest only in releasing the funds to another village charity, of which there is none, and not to the parish council. A response was requested.

**Vehicle Noise**

Cllr Hynes has not received a response from Safer Roads Humberside, will update the PC once he hears back.

* + - 1. **Accounts Including Adding Cllrs as Signatories**

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 Hynes and agreed by all:

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

HMRC - £46.40 (clerks’ PAYE for November)

Came & Company - £8.60 (additional insurance premium for phone box)

An audit note was made that funds received towards the replacement defibrillator would remain in the community account and not be transferred to the business account.

Cllr Wormald and Prendergast Barclays application in progress . ACTION: Clerk progressing the process with Barclays.

* + - 1. **Ownership of Pond Shelter decision**

Whilst EYRC are unwilling to complete snagging items identified years ago on the original hand over of ownership list, they have already repaired the pier, decking and a leak in the roof. The key outstanding item prior to a decision on the Parish Council accepting ownership is the puddling near the entrance.

To help resolve this Councillors will take photos of the puddle when it is there to help EYRC identity the action needed to resolve. ACTION: Cllrs to send photos to Cllr Helmsley

* + - 1. **Replacement of Noticeboard near pond**

The Clerk has measured the dimensions of the existing notice broad and is getting revised quotes for replacement ACTION: Clerk to progress

* + - 1. **Cleaning of Beacon – Assignment of work**

The beacon needs repainting. Volunteers from the village to be requested once the weather improves. The Parish council would provide/reimburse the cost of fireproof paint for the basket and Hammerite type paint for the pole. Colour to be decided. ACTION: Clerk to add agenda item for May

* + - 1. **Community Issues**

Cllr Helmsley reported a Facebook message questioning the availability of responses to Facebook messages. The Parish Council agreed following a discussion that the minutes of Parish Council meetings remain the official communication medium and not Facebook.

The broadband cabinet on Main St damaged in a vehicle incident remains as an Overreach action in progress but they are unwilling to communicate a repair by date.

The local pub shows signs of great progress but the owner has not entered into any dialogue with Parish Council regarding his plans for opening.

* + - 1. **Correspondence**

Notification of Planning Consultation for 20/04270/PLF Glebe Bungalow York Road Fridaythorpe East Riding Of Yorkshire YO25 9RP was received too late for discussion in this meeting. A request for delay to our response was made to allow it to be discussed at the February meeting. ACTION: Clerk to add agenda item for February

* + - 1. **Date of Next Meeting –** February 17th at 7pm via Zoom. The clerk confirmed that the Annual Parish Council Meeting (APCM) will also be held on 17th February. ACTION: Clerk to check if the Annual Parish Meeting (APM) must also be held before May.

The meeting closed at 19:36 hrs.

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