**Minutes of the Parish Council Meeting held on Thursday 19th October 2022 at 19:30 at ABN.**

Present: Cllrs Hemesley, Healy, Wormald, Falkingham and Parker.

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

**OPEN FORUM**

Nothing was discussed here.

Meeting started at 19:35 hrs.

**PARISH COUNCIL MEETING**

1. WELCOME AND APOLOGIES

Cllrs Hynes and Ward Cllr Hammond had sent their apologies prior to the meeting.

1. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

None.

1. WARD CLLR REPORT

None was given as Ward Cllr Hammond was absent from the meeting.

1. MINUTES FROM PREVIOUS MEETING

It was agreed that these were a true and accurate record and signed by Cllr Hemesley.

1. MATTERS ARISING

**Adding signatories to the Barclays account**

The clerk handed the relevant forms to Cllr Healy to complete. ACTION: Cllr Healy to bring these to the next meeting for countersigning.

**Bus shelter**

Cllr Hemesley has asked residents to consider ideas for this. He has had suggestion from parishioners to remove it. As this has previously been ruled out due to the costs, it was agreed that it should be painted, and a climbing flower will be planted to hide this. ACTION: Carry this over for completion during 2023.

**Red Telephone Box**

ACTION: Keep item on a as a rolling item until 2023.

**Painting of the Beacon**

ACTION: Keep on as a rolling item until 2023.

**Clerk Review of Contract**

The contract was signed by the clerk and Cllr Hemesley.

**Self-Watering Planters**

The clerk has obtained two quotes, with Amberol being the cheapest for barrel type planters. It was agreed by all that that the clerk should purchase three of these once approval from Highways has been obtained. It

was agreed that these should be placed by each village sign. It was agreed that the money for these would come from the PCs reserves. ACTION: Clerk to contact Highways regarding this. ACTION: Cllr Healy to purchase compost and plants once approval has been granted.

1. ACCOUNTS

The clerk had circulated to Cllrs prior to the meeting, invoices, the bank statement, bank reconciliation and schedule of payments.

The following payments were made outside of the meeting as they had had prior approval:

October 3rd

SLCC, £144 (Clerks ILCA training)

HP, £94.99 (Ink cartridges)

October 15th

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

Samantha O’Connor - £24 (work from home allowance)

The schedules of payments and invoices were signed by Cllrs Healy and Falkingham.

The bank statements and accounts spreadsheet were signed by Cllr Healy.

1. PLANNING APPLICATIONS

22/02290/PLF Construction of new vehicular access and installation of sliding gate to front. Location: Fairfield, Main Street, YO25 9RS. The decision by ERYC to approve this was read out.

1. FIREWORK LETTER TO RESIDENTS

The clerk asked Cllrs if they would like to send a letter out this year ahead of firework season. A discussion was held, and it was agreed that Cllr Hemesley would put a post on Fb asking residents to be courteous to pet owners. ACTION: Clerk to ask Cllr Hynes if he felt an additional letter would be necessary. ACTION: Cllr Hemesley to make post before end of October.

1. FESTIVE FRIDAYTHORPE

The clerk confirmed that ABN would be donating this year. Cllr Hemesley reported that he had received the remittance already.

Cllr Healy volunteered to wrap the presents. All agreed that Cllr Hemesley could spend up to £500 on presents. The clerk asked Cllr Hemesley to give her the expense receipts from last year.

ACTION: PC to get the Festive Fridaythorpe flyer ready for print by the end of October.

1. COMMMUNITY ISSUES

None.

1. CORRESPONDENCE

The clerk has received an email from ERYC regarding a grant for CCTV for up to £5000 per camera or £25,000 in full. The initiative is to target violence against women and girls and crime and disorder in general. This was discussed and it was agreed that this was not something the parish needed.

Cllr Hemesley has received suggestions for the use for the Red Telephone box. The idea of using as an information point was agreed upon. This would include a map and list of village amenities. ACTION: Clerk to source replacing the glass panels at the top to read ‘Information Point’.

1. DATE OF NEXT MEETING

16TH November 7.30pm at ABN

There being no further business, the meeting closed at 20:15 hrs.

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