**PARISH COUNCIL OF FRIDAYTHORPE (FPC)**

**Minutes of a Meeting of the Parish Council held Wednesday 22nd June 2022 at 19:30 hrs at ABN.**

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

Present: Cllrs Hynes, Wormald, Falkingham and Parker.

**PARISH COUNCIL MEETING**

**OPEN FORUM**

Nothing was discussed here.

**The meeting started at 19:36 hrs**

* + - 1. **Welcome and Apologies** – Cllrs Hemesley and Prendergast had sent apologies prior to the meeting.
			2. **Declarations of Interest –** None.
			3. **Minutes from previous meeting**

All agreed that these were a true and accurate record and were signed by Cllr Hynes.

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

**Adding signatories to the Barclays account**

There was no update on this as the messaging service is still out of action on Barclays. 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.

**Work on pond**

ACTION: Carry over until Summer 2022.

**Noticeboard**

This has been installed and Cllr Wormald handed the key to the clerk in the meeting.

**Nominal Fee for Use of Clerks Printer**

In addition to the ink and paper costs of the clerk, ERNLLCA have advised that she is entitled to claim a monthly work from home allowance to cover the use of personal equipment and electricity charges. Cllr Falkingham proposed to pay the clerk the monthly fee, Cllr Wormald seconded this and all agreed.

**Annual Return**

The clerk has received the audit packs back from the internal auditor and will review the report and agenda this for the next meeting. ACTION: Agenda AGAR debrief for July.

**Plant Exchange Cart on Village Green**

Cllrs noted the addition of the cart on the village green and fully supported it. Thanks were given to the villagers involved in the implementation of this community facility. ACTION: Clerk to ask Cllr Hemesley to advertise the cart on the fb page.

* + - 1. **Accounts**

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

The following payments were proposed for approval by Cllr Hynes, seconded by Cllr Wormald and agreed by all:

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

Emma Fletcher - £175 (internal audit)

Kevin Hynes - £86.72 (Jubilee event expenses)

Ken Falkingham - £39.53 (refurbishment of information board expenses. Note that receipts for two of the amounts were missing)

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

Two schedules of payments dated 23rd and 24th were signed as these payments had prior approval and were made outside of the meeting for the jubilee event. The corresponding invoices were signed.

The bank statements and accounts spreadsheet were signed by Cllrs Hynes and Wormald.

* + - 1. **Review of Financial Regulations**

The clerk noted that the PC are using the most up to date regulations. All were happy for this to be republished.

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

Cllrs agreed on how neat the village green was looking, and that ERYC are carrying out a good job keeping this in a tidy state. There have been four cuts since the beginning of May.

It was discussed and agreed to agenda scheduling an action day during the September meeting. ACTION: Clerk to add this to the agenda for September.

* + - 1. **Queens Jubilee Debrief**

Cllr Hynes reported the following:

128 vouchers were issued and 112 were used on the day.

The original grant was for £2740, and the PCs total expenditure was £2847.32. The PC should receive the remaining payment of the grant in August/ September.

Thanks were given to the following residents for their help during the event:

Anna and Alex Edwards (organising flat cap throwing)

Adrain Gibson (supplying hoops for flat cap throwing)

Mike Smith (donation of flat caps)

Eric Wormald (lighter for the beacon)

Robert Nichols (use of generator and fuel)

All agreed that was a successful day and enjoyed by all those who attended. The clerk noted that the food was excellent.

* + - 1. **Painting of Beacon and New Stickers**

Cllr Hynes noted that after the lighting of the beacon, the beacon structure needs re-painting and the stickers have burnt off. He suggested finding someone who can paint the Yorkshire Roses as the stickers don’t last long. ACTION: Cllr Hynes to research grants that may cover the cost of this.

* + - 1. **Area of Natural Outstanding Beauty Designation**

The clerk had sent an email from Natural England inviting parishioners to give their opinions on the landscapes and heritage of the Yorkshire Wolds, to assess its potential for designation as an Area of Outstanding Natural Beauty. The clerk has put this information onto the notice boards alongside the dates for the webinars.
A discussion was held, and it was noted that most of the housing in Fridaythorpe sits outside of the proposed boundary lines so this would not negatively affect the parish with regards to planning laws but access to it was very close by which should be an advantage. Further proposals are due at the beginning of 2023 which we will review. Planned implementation into law is June 2024.

* + - 1. **Walkabout Debrief**

Cllrs Hemesley and Parker attended the walkabout with ERYC and the following areas were discussed:

* Footpaths from Wold View
* Potholes on Huggate Lane
* Sign cleaning
* Larger chevron on Huggate Lane junction
* Village green issue with lorries churning up corner

Cllrs discussed the village green and potential solutions for the issue of lorries using it as a turning circle. ACTION: Clerk to ask ABN if they would be willing to put additional signage by the pub junction directing lorries to their correct entrance. ACTION: Clerk to contact ABN and note that it is not the ABN lorries but suppliers to ABN that take the wrong turning.

* + - 1. **Community Issues**

Cllr Hynes stated that he has the missing village green sign. It was damaged during the jubilee event, and he is in the process of repairing it.

ACTION: Put ‘red telephone box’ on next agenda

ACTION: Put ‘publish newsletter’ on next agenda.

* + - 1. **Correspondence**

None.

* + - 1. **Date of Next Meeting** – 20th July 7.30pm at ABN

The meeting closed at 20:23 hrs.

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