**Minutes of the Parish Council Meeting held on Wednesday 13th December 2023 at 19:00 at ABN.**

Present: Cllrs Wormald, Falkingham, Hemesley and Hynes.

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

**PARISH COUNCIL MEETING**

OPEN FORUM

There were no comments made as no members of the public were in attendance.

Meeting started at 19:17

2023.144 Welcome and Apologies

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

2023.145 Declaration of Pecuniary and Non-Pecuniary Interest

Cllr Falkingham declared an interest in agenda item 2023.152 as he is currently working for the applicants.

2023.146 Minutes from Previous Meeting

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

2023.147 Matters Arising

**Painting of the beacon**

Cllr Hynes to wait for the weather to improve to put the Yorkshire Rose stickers on the sign.

**Repairs to bench**

This is still outstanding.

**Back board for BT telephone box**

Cllr Hynes has emailed Samantha McGivern the final design and confirmed that he owns all copyrights to the photos used.

**Defibrillator at Seaways**

Cllr Hynes discussed the possibility of Seaways taking over this defibrillator, but it was not agreed upon. Cllr Hynes noted that whilst the warranty has run out, the machine can still be used for ten years. He proposed that the machine remains until it there is an issue with it, all agreed.

2023.148 Accounts

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

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

Samantha O’Connor – (clerk salary for November)

Gallagher – £369.63 (insurance renewal)

The bank statement and accounts spreadsheets were signed by Cllr Hynes.

The invoices and schedule of payments were signed by Cllrs Hynes and Hemesley.

Cllr Hemesley handed the clerk two receipts for Festive Fridaythorpe sundries. ACTION: Clerk to pay these before going on leave.

2023.149 Ward Cllr Report

Nothing was discussed here.

2023.150 Parking on Mere Grange

A resident had complained to the clerk about vehicles parking at the bottom of Mere Grange and the obstruction they were causing. The resident also reported that the bins hadn’t been collected by ERYC. The clerk had explained that the bins are not the PCs responsibility and that this should be reported to ERYC. One of the vehicles has since been parked elsewhere. No further action required.

2023.151 Final Preparations for Festive Fridaythorpe

Final details of the event were organised.

2023.152 Planning Application for Glamping Site Up Huggate Lane

The clerk had been notified that ERYC are intending to approve the application. The clerk confirmed that she had not had the official documentation yet. She has submitted another comment asking again that this goes before the planning committee before a final decision is made. A discussion was held about what should be covered by a representative of the PC when they attend the committee. The clerk stated that she would notify all members as soon as she has heard anything further.

2023.153 Community Issues

Cllr Wormald reported a loose manhole cover on Back Street. ACTION: Clerk to report this ERYC.

Cllr Hemesley noted the recent newspaper article written by a resident regarding the state of the roads and footpaths, in particular on Wold View. The PC supported the article and thanked the resident for their interest.

Cllr Hemesley noted the closure of Stamford Bridge in 2024 for repair works. Main works are to potentially start in April 2024. If residents have questions or require further information, they can contact Kirk Lister, Senior Project Manager – Highway Structures, Civil Engineering Services Group, email:bridges@eastriding.gov.uk

2023.154 Correspondence

None.

2023.155 Date of Next Meeting (including Clerks annual leave)

The next meeting will be held at 7pm on the 17th of January. The clerk noted that she would be on annual leave from 18th to 31st December inclusive.

There being no further business, the meeting closed at 20:05 hrs.

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