**Minutes of the Parish Council Meeting held on Wednesday 15th March 2023 at 19:30 at ABN.**

Present: Cllrs Hemesley, Healy, Falkingham and Wormald.

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

**OPEN FORUM**

Nothing was discussed here.

Meeting started at 19:31 hrs.

**PARISH COUNCIL MEETING**

2023.29 WELCOME AND APOLOGIES

Cllr Hynes had sent his apologies prior to the meeting.

2023.30 COUNCILLOR ANGELA PARKER

Cllr Hemesley noted the sad passing of Cllr Parker. He stated that she had been an asset to the Parish Council and known to many, during her numerous years in the village. She will be sadly missed by all those that new her.

Cllr Healy suggested the PC install a commemorative plaque for her on one of the new planters. ACTION: Cllr Falkingham to speak to Colin Parker and ask if he would be happy with this and what wording to use.

2023.31 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

None.

2023.32 WARD CLLR REPORT

No updates in Cllr Hammonds absence.

Cllr Hemesley asked the clerk to enquire about the progress of the glamping pods application and the footpath repairs at Wold View. ACTION: Clerk to make enquires with Ward Cllr Hammond.

2023.33 MINUTES FROM PREVIOUS MEETING

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

2023.34 MATTERS ARISING

**Adding signatories to the Barclays account**

The clerk had received another letter asking for the authorised changes to be initialled. ACTION: Clerk to get the form signed when all signatories are present.

**Bus shelter**

ACTION: Carry this over for completion during 2023.

**Red Telephone Box**

ACTION: Clerk to order signs once the work has been scheduled.

**Painting of the Beacon**

ACTION: Keep on as a rolling item until 2023.

**Self-Watering Planters**

Cllr Healy has received the planters and noted that she would fill them once the weather improves. She asked the PC for funds to buy the plants. Cllr Hemesley proposed a budget of £100, Cllr Falkingham seconded this, and all agreed. The clerk noted that Cllr Healy should ask the company for a proforma invoice.

**Village Task force Survey**

Cllr Hemesley confirmed that this had not been completed but it had no section to report work not carried out so was not beneficial. The deadline has passed so the action was closed.

**Precept**

Cllr Hemesley has produced a briefing of what the raise in precept relates to in monetary terms. It was agreed that this would be kept for reference should a resident enquire. The clerk noted that it could be published on fb if necessary.

**Nursery provision**

The clerk had contacted the member of public and asked for further information but has not heard anything. It was agreed to close this action.

2023.35 ACCOUNTS

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

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

Samantha O’Connor – (clerk salary for January)

HMRC - £7.60 (clerk PAYE for January)

Amberol - £284.40 (planters x 2)

Samantha O’Connor – (part payment of clerk’s salary for February)

Samantha O’Connor - £24 (WFH Allowance for February)

Samantha O’Connor – (remainder of clerk’s salary for February)

Cllrs Falkingham, Hemesley and Healy signed the invoices and schedule of payments.

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

2023.36 NEWSLETTER

It was agreed that a newsletter be produced near the coronation event. ACTION: Produce a newsletter to go out before May

2023.37 VILLAGE ACTION DAY

Cllr Falkingham noted that there wasn’t an area that needed specific attention, so it was agreed that this be monitored, and an action day set when needed. Cllr Falkingham did report that there was a substantial amount of litter from the noticeboard down towards Wold View. ACTION: Clerk to report this to ERYC and ask that it is cleared.

2023.38 MEETING SCHEDULE FOR 2023/24

The clerk had sent this to all Cllrs prior to the meeting. She noted that she would be unavailable for the 19th of April meeting and asked that it be moved. A brief discussion was held, and it was agreed that this be pushed back to the 26th April. ACTION: Clerk to amend the schedule and publish it on the website and notice boards.

The clerk reminded Cllrs that they needed to complete their packs by 4th April.

2023.39 PLANNING APPLICATION

*22/03343/PLF Erection of single and two storey extensions to side and rear following demolition of existing with construction of a vehicular access following closure of existing (re-submission of 22/00918/PLF). Location: Chapel House, Main Street, Fridaythorpe, YO25 9RS.*

The decision by ERYC to approve this was read out by Cllr Hemesley.

2023.40 VILLAGE HALL FUND

Cllr Hemesley has been approached by a villager who has suggested that the trustee owner would be happy for this fund to be given to the Church. A discussion was held and given the difficulty of transferring the funds to the PC, and the risk that these funds may be permanently unobtainable, that the trustee owner liaises with the vicar to release the funds.

2023.41 KINGS CORONATION – BIG HELP OUT

It was agreed in Cllr Hynes absence that details would be finalised in the April meeting. ACTION: Clerk to agenda for April’s meeting.

2023.42 COMMMUNITY ISSUES AND CORRESPONDENCE

Cllr Hemesley noted that the pub will not be opening in March and the date is unclear at present.

Cllr Falkingham reported several ducks that have been killed recently.

2023.43 DATE OF NEXT MEETING

26th April 7.30pm at ABN. The Annual Parish Meeting will be held first, followed by the Parish Council meeting.

There being no further business, the meeting closed at 20:25 hrs.

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