**Minutes of the Parish Council Meeting held on Wednesday 18th October 2023 at 19:00 at ABN.**

Present: Cllrs Healy, Falkingham, Wormald and Hynes. Ward Cllr Carey was also present.

The meeting was opened by the Chair 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 19:13

2023.113 Welcome and Apologies

Cllr Hemesley had given his apologies prior to the meeting.

2023.114 Declaration of Pecuniary and Non-Pecuniary Interest

None.

2023.115 Minutes from Previous Meeting

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

2023.116 Matters Arising

**Painting of bus shelter**

Cllr Hynes has painted the shelter. Action closed.

**BT telephone box**

The clerk gave the signs to Cllr Falkingham in the meeting.

**Painting of the beacon**

The clerk gave the Yorkshire Rose stickers to Cllr Hynes in the meeting.

**Repairs to bench**

Cllr Falkingham reported that the wood had been ordered and the bench will be repaired upon receipt of materials.

**Catering for D-DAY event**

Cllr Hynes obtained three quotes at £10 per head for fish and chips. Currently there are no grants available. It was agreed that the beacon would be lit but that the PC could not fund the food.

**Amendment to Barclays signing arrangements**

The clerk noted that as Cllr Healy now has access to the accounts, she would leave the current arrangements in place. Action closed.

**Back board for BT telephone box**

The clerk showed Cllrs an example of the type of board that would be installed. All were happy with this and asked for this to be produced using Cllr Hynes design. ACTION: Clerk to contact Samantha McGivern and request a leaflet stand.

2023.117 Accounts (including authorisation of dog waste bags)

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

Kevin Hynes - £74.79 (repayment for purchase of defibrillator pads)

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

Samantha O’Connor – (clerk salary for September)

JRB Enterprises - £77.22 (dog waste bags x 2)

Cllr Hynes proposed to authorise the dog waste bags, Cllr Healy seconded this and all agreed.

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

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

Cllr Healy noted that she had been overpaid for the plants purchase due to a discounted priced. It was agreed by all that the amount of £4 would be deducted from her next purchase of bulbs for the planters.

2023.118 Ward Cllr Report

New improvements to East Riding of Yorkshire Council bus services are to be launched in November as a result of ERYC being awarded £2.28 million in funding over the next 2 years.

The Crime Commissioner has offered up further funding for community speed watch. The number of people needed for a speed watch team has now been reduced.

2023.119 Festive Fridaythorpe

Details were discussed surrounding the preparation for the event.

ACTION: Cllr Healy to speak to the vicar regarding a service.

ACTION: Clerk to send leaflet template to Cllr Healy for her to review and amend with the event date of 16th December and response deadline of 1st December.

ACTION: Clerk to print off leaflets and bring to the next meeting for distribution immediately.

ACTION: Cllr Hynes to set up dedicated email address for the event.

ACTION: Cllr Wormald to check the condition of the trailer and lights.

2023.120 Firework Letter to Residents

This was discussed and it was agreed that no letter would sent. ACTION: Clerk to remove this from the annual actions log.

2023.121 Annual Review of Clerk Contract

The clerk had circulated this to Cllrs prior to the meeting. All agreed that this should be signed. The clerk and Chair signed the contract.

2023.122 Slow Ways National Network

The clerk had circulated an email asking PCs to consider ways that they could advertise this initiative. The network is asking for members of the public to verify and survey local walks for their database. A brief discussion was held, and it was agreed that this should be advertised on the PC Fb page. ACTION: Cllr Healy to publish a post.

2023.123 Annual Snapshot of Rough Sleepers

The clerk noted that the date for observations is the 9th of November. She will return a 0 value unless she hears otherwise.

2023.124 Salt Bins

A discussion was held, and it was agreed that the bins in the village need topping up as well as the ones down Thixendale Road. ACTION: Clerk to instruct ERYC to fill these bins.

2023.125 Devolution Update

Cllr Healy dialled into the relevant ERYC meeting and gave Cllrs a brief overview of what was presented. Cllr Hynes asked if the deal would affect the Police service provided. Ward Cllr Carey noted that he would ask Ward Cllr Hammond and respond.

Ward Cllr Carey stated that the NHS service will not change.

2023.126 Community Issues

Cllr Hynes reported that the defibrillator at Seaways is due its replacement machine and cabinet at an approximate cost of £1800, excluding VAT. A brief discussion was held, and it was agreed that Cllr Hynes would ask Seaways if they would be willing to cover this cost. ACTION: Cllr Hynes to report back to the PC at the next meeting. ACTION: Clerk to agenda this for November’s meeting.

2023.127 Correspondence

None.

2023.128 Date of Next Meeting

The next meeting will be held at 7pm on the 15th November.

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

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