**PARISH COUNCIL OF FRIDAYTHORPE (FPC)**

**Minutes of a Meeting of the Parish Council (PC) held Wednesday 18th July 2018 at 19:30 hrs at the Church, Fridaythorpe.**

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

**OPEN FORUM**

Nothing was discussed here.

Meeting started at 19:30 hrs

* + - 1. **Welcome and Apologies** - Cllr Wilson.
      2. **Declarations of Interest** – None.
      3. **Minutes of Previous Meeting –** Signed as a true and accurate record.
      4. **Matters Arising (including outstanding actions)**

Cllr Hemesley has contacted Barclays and has been advised that each new signatory will need an identity check. Cllr Hynes advised the PC he was meeting with Barclays to discuss another matter but would raise the issues the PC are having obtaining on-line access, amongst other things. ACTION: Cllr Hynes to provide update at next meeting.

The clerk has sent all the relevant co-option forms back to ERYC as required.

The clerk has asked ERYC planning department if there is a spare projector that they could have, she was informed that as this scheme was some time ago, none were left.

The clerk informed the resident who asked about the shelter that it has now been cleaned.

The clerk formulated the finance and budget spreadsheet and informed the Cllrs that she had set the budgets based on the total spending in each year from 2016/17. All were happy with the format and budget headings.

The clerk has completed the required ownership form for the defibrillator at Seaways and sent this back to YAS as required.

The clerk has drafted a meeting schedule for 2018/19 and circulated this to all Cllrs prior to the meeting. ACTION: Clerk to publish on the noticeboard and web site.

The clerk has made contact with ERYC about the rat infestation from a private residence in the village. As yet she has not had a response. ACTION: Clerk to progress this before the next meeting.

Cllr Hemesley has spoken to Streetscene at ERYC about the grass cutting on Wold View and they have informed him that they will raise it with the clerk of works.

* + - 1. **Accounts**

The bank statement was signed by Cllr Hemesley.

Cheques were signed by Cllr Hemesley and Cllr Falkingham and made for the following;

Emma Fletcher - £178, chq no. 100567

M J Thompson - £185, chq no. 100568

* + - 1. **Planning Applications**

18/01233/VAR: Variation of Condition 3 of planning permission 16/03476/PLF. Location: Edmonds Farm, Back Street, Fridaythorpe, YO25 9RT. The decision by ERYC to approve this was read out by Cllr Hemesley.

* + - 1. **Possible Banking Solution to Barclays – Unity Trust**

Cllr Hynes had sent documents to all Cllrs prior to the meeting detailing Unity Trust banking which is specifically designed for PCs. He explained the merits of this and also that there was a £6 per month fee for using the bank. Cllr Hemesley informed the PC that the PC do not have many transactions so could not justify the monthly fee as Barclays charge nothing. It was decided that the current banking would remain with Barclays and that the outstanding issues be progressed in the coming months.

* + - 1. **Village Signs of Interest**

Cllr Hynes noted that the village may benefit from signs of interest promoting certain village assets such as the church. Other villages have brown signs directing people to historical churches. All were in agreement that this was something that should be looked into. ACTION: Clerk to progress this and update the PC at the next meeting.

Cllr Falkingham noted that the village may look better if more houses put hanging baskets up, Cllr Rees mentioned pots of flowers by the village sign. All were in agreement that this would brighten up the village and that we should encourage this. ACTION: Agenda this for next meeting.

* + - 1. **Planted Areas on Mere Grange Owned by Nixon Homes**

Cllr Hynes informed the PC that Nixon homes agreed to maintain these areas once the houses were built and although initially they did so, they haven’t been maintained in the last few years. ACTION: Cllr Hemesley to look into this and update the PC at the next meeting.

* + - 1. **Highways**

Cllr Taylor informed the PC that she has been notified of the removal of the bus service 135 from Driffield to Sledmere. This will come into effect from 2nd September and will leave no buses to the village. The clerk suggested putting a notice on the shelter itself so that regular users are aware of this. Cllr Hemesley noted that he would post this information on the PC fb page. ACTION: Clerk to put up notice in shelter detailing other services available in place and a direct number for residents to contact ERYC on for further information.

Cllr Hynes requested that the 30mph sign on Church Lane be moved to offer protection for church users and the other houses down the lane. He also noted that the give-way sign needs re-painting on the junction of Church Lane and Back Lane as well as on the adjacent Mere Grange junction. ACTION: Clerk to request these highways repairs be carried out by ERYC and ask if the sign can be moved.

Speeding was brought up and what measures could be taken to cut this. Cllr Hemesley explained that the PC have previously looked at this and a survey was carried out by ERYC whose findings stated that the average speed in the village was a little over 30mph. ACTION: Cllr Hemesley to contact Ward Cllr Burton to see if anything can be re-visited about this.

* + - 1. **Yorkshire Rose Sign on Village Beacon**

Cllr Hynes noted that the Yorkshire rose has faded and is no longer visible. ACTION: Clerk to look into costings for replacing the transfer.

* + - 1. **Cleaning of Shelter by Pond**

Cllr Hemesley informed the PC that he had instructed a local window cleaning company to clean the shelter each month. They will give the receipt to Cllr Hemesley and he will claim this back as expenses.

* + - 1. **Grit Bin Request**

Cllr Wilson had previously requested a grit bin be placed on the corner of the ABN junction to assist lorries in severe conditions. All were happy for the clerk to request this. ACTION: Clerk to submit a grit bin request to ERYC.

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

Cllr Falkingham informed the PC that the garden surrounding the shelter is in need of clearing but that not much can be done this time of year. It would be best suited to Spring. All agreed to arrange an action day later in the year from Spring time.

* + - 1. **Internal Audit Report**

The clerk had forwarded the completed report to all Cllrs prior to the meeting. The clerk informed the PC that she had published this on the web site.

* + - 1. **Emergency Plan**

The clerk asked all Cllrs for their contact details for inclusion in the plan. The clerk asked all Cllrs if they would like their details redacted for the website version and all were in agreement that they would like their details removed. ACTION: Clerk to complete and send back the EP to ERYC and publish a redacted one on the PC website.

The clerk asked if the PC still required the FPC Severe Weather Plan as the current one was out-of-date. ACTION: Clerk to agenda this for the next meeting.

* + - 1. **Community Issues**

Cllr Hemesley noted that the water levels were very low in the duck pond due to the unusually hot weather. Unfortunately here is nothing that can be done about this, in previous years this has been topped up by a resident but will not be done this year as all the houses in that area have now been fitted with a meter.

* + - 1. **Correspondence –** None received.
      2. **Date of Next Meeting – August 22nd.**

There being no further business, the meeting closed at 20:32 hrs.

Signed as a true and correct record,

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