**PARISH COUNCIL OF FRIDAYTHORPE (FPC)**

**Minutes of a Meeting of the Parish Council (PC) held Wednesday 20th June 2018 at 19:30 hrs at the Church, Fridaythorpe**

The meeting was opened by Ward Councillor Andy Burton and assisted by the clerk.

Present: Ward Councillor Andy Burton, Cllr Hemesley and Cllr Falkingham. Four members of the public were in attendance.

**OPEN FORUM**

Nothing was discussed here.

Meeting started at 19:30 hrs

* + - 1. **Welcome and Apologies**

No apologies were received.

* + - 1. **Declarations of Interest** – None.
			2. **Co-Option of Councillors**

Ward Cllr Burton proposed that Kevin Hynes, Sarah Taylor, Glynis Rees and Brian Wilson all become parish councillors, Cllr Hemesley seconded this and Cllr Falkingham agreed. All completed the relevant form which was counter-signed by Cllr Hemsley. ACTION: Clerk to send forms back to ERYC as well as a full list of councillors.

* + - 1. **Election of Chair**

Cllr Falkingham proposed Cllr Hemesley, Cllr Rees seconded this and there were no other nominations. Cllr Burton officially named Cllr Hemesley as the Chair

Ward Cllr Burton left the meeting at this point.

* + - 1. **Minutes of Previous Meeting –** Signed as a true and accurate record.
			2. **Matters Arising (including outstanding actions)**

The clerk has yet to contact ERYC to enquire as to whether the PC can obtain a projector. ACTION: Clerk to progress this prior to the next meeting.

A parishioner has raised the state of cleanliness of the shelter by the pond and requested that the PC organise this to be cleaned. All were in agreement that Cllr Hemsley would ask one of the local village window cleaners to clean it. Cllr Rees suggested that it could be done as part of the village action day, all were in agreement for it to be done then. ACTION: Clerk to update the parishioner.

* + - 1. **Accounts**

As there was no bank statement, the clerk informed the PC that there should be a balance of £6550.27 if all outstanding cheques have been cashed. Cllr Hemesley asked that a budget spreadsheet be brought to the next meeting. ACTION: Clerk to formulate budget sheet with previously decided budget figures.

* + - 1. **Planning Applications**

18/01466/OUT Erection of a dwelling (access to be considered). Location: Lane West of Langdale, York Road, Fridaythorpe, YO25 9RP.

Cllr Hynes declared an interest in this application and left the meeting.

The clerk handed out the plans to all Cllrs. Cllr Hemesley noted that this was outside of the village development zone and was concerned that this may set a precedent if it was approved. He invited thoughts from the other Cllrs. Cllr Falkingham commented that he was concerned about the access as it was on a busy Main Road.

The clerk asked for a vote on whether the PC wanted to support, object or remain neutral to the application. Two Cllrs remained neutral, all other Cllrs voted to reject the application.

Cllr Hynes re-joined the meeting at this point where Cllr Hemsley explained the PC decision.

18/01233/VAR Variation of Condition 3 (approved plans) of planning permission 16/03476/PLF (change of use). Location: Edmonds Farm, Back Street, Fridaythorpe, YO25 9RT.

There were no objections to this application and all Cllrs voted to support it.

* + - 1. **Defibrillator at Seaways**

The clerk asked the PC to make a decision on taking ownership of the defibrillator located at Seaways. Cllr Hemsley commented that he had previously asked if Seaways would be willing to take ownership but they were only happy to provide the location and electricity.

Cllr Hemsley proposed that the PC adopt the defibrillator, Cllr Falkingham seconded this and all were in agreement. ACTION: Clerk to complete the relevant form and respond to YAS.

* + - 1. **Meeting Schedule for 2018/19**

The clerk informed the PC that she would draw up a meeting schedule once it had been decided on the frequency and the day of the month. Cllr Hemesley suggested holding monthly meetings. All were in agreement that the meeting will be held on the 3rd Wednesday of each month. ACTION: Clerk to draw up a list of meeting dates and publish these on the website and noticeboard.

* + - 1. **Nomination of Transport Champion**

The clerk gave a brief overview of the responsibilities of the role to the PC. Cllr Taylor offered to take up the role. ACTION: Clerk to forward on the relevant form for completion.

* + - 1. **Date of Next Meeting –** 18th July

Cllr Wilson asked if something could be done about a private house in the village that was causing environmental health issues. All were in agreement that the clerk should seek further assistance from ERYC. The clerk asked if ‘Community Issues’ should be a standing agenda item for such matters to be discussed as AOB is not allowed on agenda as it can be too vague. All were in agreement that this should be on the agendas going forward.

Cllr Rees noted that the grass cutting on Wolds View is not being carried out properly and the last cut has been done very untidily. Cllr Hemsley commented that he would contact ERYC about this. ACTION: Cllr Hemesley to update the PC at the next meeting.

Cllr Wilson asked about the garden section next to the shelter and who was responsible for this. Cllr Hemesley noted that the PC tidy this area on the village action day. ACTION: Clerk to agenda ‘Village Action Day’ for the next meeting.

There being no further business, the meeting closed at 20:16 hrs.

Signed as a true and correct record,

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