**PARISH COUNCIL OF FRIDAYTHORPE (FPC)**

**Minutes of a Meeting of the Parish Council (PC) held Wednesday 21st November 2018 at 19:30 hrs at ABN Mill, 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** – Cllr Hemesley declared a non-pecuniary interest in ABN Mill given that his wife is an employee of ABN.
			3. **Minutes of Previous Meeting –**The minutes were signed as a true and accurate record.
			4. **Matters Arising (including outstanding actions)**

**Highways**

The clerk has had a reply from ERYC stating that they “cannot agree to the extension of the speed limit, as the environment is not sufficiently built up enough for a 30mph limit to be realistic. Church Lane does not have a high volume of traffic and has a good road safety record and the Council is unable to prioritise funding to move the speed limit which would require a Traffic Regulation Order which costs £3,500.  The current location of the speed limit is suitable as the environment become more built up and there are street lights.”

The clerk noted that she had chased the give way road markings again and Cllr Hynes confirmed that this has now been done.

**Planted Areas on Mere Grange**

Cllr Hynes informed the PC that Land Registry had confirmed that the borders are all allocated to properties so it is their owners who should maintain them not the council.

**Brown Tourist Sign for the Church**

The clerk asked Cllr Rees if she had found out if the church was a listed building and Cllr Rees confirmed that it is a grade 1 listed building. ACTION: Clerk to pass on the pack sent from ERYC to Cllr Hemesley to progress.

**Community Issues**

The clerk has phoned National Express (NE) to ask them to remove the old NE stop signs in the village and they have confirmed that this will be done by January 2019. ACTION: Clerk to remove the information from the website.

Cllr Hemesley has fitted the magnetic back to the noticeboard by the pond. The clerk asked about the lip over the doors to prevent rain water and Cllr Hemesley is going to fit this, he suggested building a miniature roof out of slates. ACTION: Clerk to check progress of this at the next meeting.

The clerk asked Cllr Falkingham about the progress of cleaning the information board. Cllr Falkingham stated that he would clean the board in the next few days but that the varnishing would be best left until the weather is warmer, possibly Spring next year.

* + - 1. **Accounts**

The bank statement was checked alongside the bank reconciliation and signed by Cllr Hemesley.

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

Samantha O’Connor - £6.99, chq no. 100576 (magnets for the noticeboard).

* + - 1. **Planning Applications**

18/03402/PLF Alterations to window and doors to No.1 Church Barns (retrospective planning) and erection of two sheds/log stores. Location: No.1 and 2 Church Barns, Church Lane, Fridaythorpe.

Cllr Hynes noted that the newly proposed access would be onto a narrow strip of grass adjoining the highway with no footpath. If it was approved, it should be on condition that a footpath is constructed from along Church Lane from the Back Lane junction to the Church gate.  All were in agreement that this should be fed back to ERYC. The PC remained neutral on the application. ACTION: Clerk to report back to ERYC with the decision and comments.

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

Cllr Hynes informed the PC that this had now been completed and re-hung. Cllr Hemesley thanked Cllr Hynes for all his work on this.

* + - 1. **Location of Bus Timetable**

Cllr Hynes commented that there was a bus timetable on the now disused bus shelter opposite the garage and suggested that we use the display case and move it by the pond. The clerk noted that she had asked ERYC to put a bus stop sign with timetable by the shelter and is waiting to hear back from them. ACTION: Clerk to chase this before the next meeting. Cllr Hemesley suggested in the meantime placing a bus timetable in the noticeboard by the pond. ACTION: Clerk to put the timetable up as requested.

* + - 1. **Defunct Bus Shelter on A166**

Cllr Hynes asked what can be done about the bus shelter on the A166 now it is no longer needed. The clerk noted that she had contacted ERYC to see what they will be doing with it. It was agreed by all that the PC wouldn’t adopt it as an asset as there would be maintenance issues in the long-term. ACTION: Clerk to chase this before the next meeting.

* + - 1. **Study with Neighbouring PCs on Community Bus Service**

Cllr Hynes asked the PC if they thought it a good idea to approach neighbouring parishes to ask if they might be interested in being part of a community bus service. Cllr Hynes has researched this and found that the annual cost of this would be between £7000 and £8000 which would work out about £20 per household per year. Cllr Hemsley queried whether there was a demand for this and felt that this could be one to consider for the future once village engagement with the PC improves.

* + - 1. **Support for Local Schools**

Cllr Hemesley informed the PC that he is currently one of the Governors at Sledmere school and that they are struggling financially due to lack of pupils taking up places. He asked if the PC would consider using the PC website as a tool to advertise the local schools in the area. The clerk informed the PC that this was quite normal to do as the website is a way of informing local residents of facilities in the area. ACTION: Cllr Hemesley to send clerk details of the website post.

* + - 1. **Festive Fridaythorpe**

Cllr Hemesley thanked ABN for their donation of £300 towards the event.

* + - 1. **Children’s Trust**

Cllr Hemsley notified the PC that he was now in receipt of the records pertaining to this. The children’s trust fund was historically used to give out book tokens to children in the village. Cllr Hemesley confirmed that the village hall fund should stay for this purpose only and will not be absorbed into PC funds.

Cllr Hynes noted that the PC should write to the Charity Commission to ask for the organisers and the PC to have more time to organise a handover before the funds were reassigned to another charity.

Cllr Hemesley stated that he will hand over the financials to Cllr Hynes in order to review the share values. ACTION: Cllr Hynes to report back to the PC with his findings.

Cllr Hemesley asked all Cllrs to give some thought as to what to do with the children’s fund. ACTION: Clerk to agendas this for the next meeting.

* + - 1. **Meeting with Crime Commissioner**

Cllr Hynes attended the recent meeting and summarised the key points made. A presentation of the Police & Crime plan was given which can be accessed at <https://www.humbersidepcc.gov.uk/Home.aspx>.

Cllr Hynes noted that residents should be vigilant in recording and reporting all crime and suspicious or anti-social behaviour to the police as it would be used by them to build up intelligence which would help them catch the perpetrators. Cllr Hynes also suggested publishing a list of useful websites on the PC website. ACTION: Clerk to publish information.

The Crime Commissioner suggested that ‘Community Safety’ be standing agenda item at PC meetings so that any incidents can be documented.

* + - 1. **Councillor Resignation**

The clerk asked if Cllr Wilson had handed his resignation to anyone as she had not received this. Cllr Hemesley confirmed he had had no such correspondence. Cllr Hemsley informed the PC that whilst Cllr Wilson stated he would remain on the PC, ERNLLCA had given the clerk advice that a Cllr needs to live within three miles of the parish they wish to represent. ACTION: Clerk to contact Cllr Wilson.

* + - 1. **Village Pub Questionnaire**

Cllr Rees had sent a draft questionnaire prior to the meeting that all Cllrs were happy with. Cllr Rees suggested holding off on distributing this given that the Festive Fridaythorpe flyers have just been delivered to all households. All were happy for this to be sent out in January.

* + - 1. **Community Issues**

Cllr Hynes noted that a van had been reported to the Police for circling Mere Grange late at night and looking into cars.

* + - 1. **Correspondence**

Cllr Hemesley has had a request on Fb for a PC newsletter. It was decided that this would be addressed in the New Year.

* + - 1. **Date of Next Meeting –** December 19th at ABN.

There being no further business, the meeting closed at 20:53 hrs.

Signed as a true and correct record,

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