**PARISH COUNCIL OF FRIDAYTHORPE (FPC)**

**Minutes of a Meeting of the Parish Council (PC) held Wednesday 22nd August 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 Taylor.
			2. **Declarations of Interest** – None.
			3. **Minutes of Previous Meeting –** Signed as a true and accurate record.
			4. **Matters Arising (including outstanding actions)**

Cllr Falkingham handed the clerk the keys to the aluminium notice board as the lock has now been fixed.

Cllr Hemesley brought a Barclays mandate form for Cllr Hynes to complete in order for him to progress the outstanding issues with the signatories on the account and on-line access.

The clerk has been informed by ERYC that the rat infestation from a private residence in the village will not be dealt with if the reason for the infestation is caused by anything other than food waste.

The clerk has requested a brown sign of interest from ERYC (request ID 567399) and will report back to the PC once she has further information.

Cllr Hemesley has spoken to Paula Parker from ERYC regarding the Nixon Homes maintenance of the planted areas on Mere Grange. Cllr Hemsley will provide an update once Paula has looked into this.

The clerk has contacted John Hannah from ERYC about the highway issues and is yet to hear back. ACTION: Clerk to chase this before next meeting.

Cllr Hemesley has contacted Cllr Burton about the speeding issues within the village and he is looking into this. ACTION: Cllr Hemesley to contact him again for an update at the next meeting. ACTION: Clerk to agenda this for next meeting. Cllr Rees noted a recent speed gun initiative being rolled out in Lincolnshire. ACTION: Clerk to research this.

The clerk informed the PC of the cost of a replacement Yorkshire Rose sticker, being £38.95. This price is for a maximum of ten stickers as the company doesn’t do lower quantities. The clerk notified the PC that she had looked at other sites to obtain further costings but was limited by the small order as most companies do not supply less than 50 stickers at a time. All were in agreement that the clerk should order this. ACTION: Clerk to order sticker.

The clerk requested a grit bin (request ID 567472) for near ABN mill and Cllr Wilson had notified the PC prior to the meeting that it had been put in the wrong location. The clerk has spoken to ERYC regarding this and they have informed her that if the PC require a new bin it will be at a cost of £340 (excluding VAT) as well as three yearly payments of £41 (exc VAT) to maintain them. The new green grit bins are part of a roll-out by ERYC to replace the salt heaps.

* + - 1. **Accounts**

The bank statement was signed by Cllr Hemesley.

The clerk moved agenda item number 6 to be discussed in this section. The clerk notified the PC that in-line with the new Data Protection Regulations, all parish councils are required to register with the Information Commissioner which costs £40 annually.

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

Information Commissioner - £40, chq no. 100569

Samantha O’Connor (Emergency Box Supplies) - £43.57, chq no. 100570

* + - 1. **ICO Registration**

This was discussed under agenda item number 5.

* + - 1. **ERNLLCA Representative**

The clerk notified the PC that ERNLLCA have sent through a form asking the PC to nominate an ERNLLCA representative. She asked the PC if anyone wishes to represent the PC. Cllr Hemsley volunteered, and all were in favour of him taking on this role. ACTION: Clerk to forward the relevant email to Cllr Hemesley.

* + - 1. **135 Bus Route**

Cllr Taylor had previously sent information that the 135 bus route is going to continue but by a new provider (Busking Ltd) from the 3rd September.

* + - 1. **Village Hanging Baskets/ Village Plant Displays**

Cllr Falkingham suggested a campaign to brighten up the village and added that if there was competition for the best display that this may encourage people to get involved. ACTION: Clerk to look at costings for planters around the village sign and to speak to Pocklington Town Council about their display.

It was agreed that this should be advertised at the beginning of 2019. ACTION: Clerk to agenda this for January’s meeting.

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

It was agreed that this would be best discussed in January’s meeting. ACTION: Clerk to agenda for January 2019.

Cllr Hynes asked if there was any update on the pub and what was happening with it. Cllr Hemsley briefed him on what discussions he had had with the agent so far but said he needs to contact them again. ACTION: Cllr Hemsley to contact agent and provide an update at next meeting.

Cllr Rees suggested conducting a village survey to see what residents would like to see happen with the pub because in some villages there have been community funds set up to make a multi-use building. ACTION: Cllr Rees to retrieve information about this for the next meeting. ACTION: Clerk to put the pub on the agenda for next meeting.

* + - 1. **Severe Weather Plan**

The clerk showed the PC the plan and asked if it was still needed as the PC have an up-to-date emergency plan. Cllr Hemesley proposed to dispose of it, Cllr Hynes seconded this and all were in agreement.

* + - 1. **Community Issues**

The clerk has received the new cabinet and consumables for the defibrillator. She noted that as ownership is now on the PC, a weekly maintenance check log should be kept. Cllr Hynes offered to install the new cabinet. ACTION: Send log to Cllr Hynes.

* + - 1. **Correspondence**

A parishioner has complained about the speed of response from the PC when using the PC Fb page. It was agreed that the Fb page is not the proper channel for contacting the PC and that members of the public should be directed to the website or clerk. ACTION: Cllr Hemesley to update the resident.

The clerk has been approached by Elite who are a renewable energy company and they have asked if they can give a presentation to the PC. All agreed that it was not appropriate for the PC to invite commercial sales to a meeting. ACTION: Clerk to respond to Elite.

* + - 1. **Date of Next Meeting –** September 19th.

There being no further business, the meeting closed at 20:37 hrs.

Signed as a true and correct record,

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_**