



**Minutes of the Ordinary Meeting of Fridaythorpe Parish Council
Monday 3rd February 2014
St Mary's Church, Fridaythorpe,**

The public and the press are welcome and encouraged to attend and observe all meetings of the Fridaythorpe Parish Council.		
Date of Publication	11 th February 2014	No. of Councillors required for a quorum
		3
Those present:	Cllr Alison Spencer (AS) (Chair); Cllr James McGregor (JM), Cllr Joanne Barley (JB)	
Minutes Taken by :	Cllr Alison Spencer (AS) (Chair)	
Members of the public :	Mrs Marie Darby, Ms Louise Waites	
Meeting opened by Chair at 7.00 by :	Cllr A Spencer (Chair)	

Ref	Subject	Action
1402.01	Receive and approve Apologies for Absence. Apologies received from James Strachan, Brendan O'Donnell, Mike Smith and Andy Burton	
1402.02	Co-opt new Councillors and Parish Clerk Appointment. The Chairman reported that she has received a letter of resignation from Dave Cusson. A letter of thanks is to be sent Parish Clerk Louise Waites attended the meeting with a view to taking the position of Parish Clerk.	AS
1402.03	Open Forum.	
1402.03.01	Flagpole Dave Cusson has suggested a village flagpole be erected. It was considered that in order for grass cutting not be inconvenienced, a location on the edge of the pond with a low chalk boundary wall would be appropriate. It was decided to proceed if the cost of pole, installation, wall and flags does not exceed £150 Proposed : Cllr Barley	AS Seconded : Cllr Spencer
1402.03.02	Cycle Time Trial and refreshments Dave Cussons has suggested that an off-road cycle trial be held on the footpaths surrounding the village to mark the Tour de France. The event would include refreshments / BBQ and small fair. It was noted that cycling on footpaths was illegal and therefore road, Byway, Bridleway or BOATS could be used. It was decided to seek practical advice from local groups prior to a decision Proposed : Cllr Spencer	AS Seconded : Cllr Barley

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1402.03.03 Village picnic

There is a request of a village picnic/ BBQ / games in the summer period.
It was decided to hold the event on the Common, possibly on the first
weekend of the summer holidays

Proposed : Cllr McGregor

Seconded : Cllr Barley

JB

1402.03.04 Donation of Map and walks

Pocklington Ramblers have donated a 900mm x 900mm 1:25000 Ordnance
Survey map to the Village and details of 3 circular walks from the Village.
The map will need to be laminated at a cost of approximately £20 prior to
mounting in case. A letter of thanks is to be sent to Pocklington Ramblers.
It was decided to get the map laminated and seek quotations for external
installation next to the Parish Notice Board near the Village Shelter

Proposed : Cllr Spencer

Seconded : Cllr McGregor

AS

AS

1402.03.05 Newsletter

There has been a request for a periodic Newsletter
It was decided that the Parish Council would carry out this task with the first
issue delivered to all houses. Requests for future copies to be advised by
residents as either emailed, website or paper copy.

Proposed : Cllr Spencer

Seconded : Cllr Barley

AS

1402.03.06 Dog Fouling

There is an increase in the number of dog fouling incidents, particularly in the
Church yard and Back Street. This is despite the installation of a dog bag
dispenser. It is recognised that most owners are very responsible in this
matter.

Owners can be fined for allowing their dogs to foul. It is not nice to have dogs
mess on the ground – so – to the few – please clear away any mess.

It was decided not to renew the stencil signs on pavements at this stage. It
was felt that this was an eyesore and should really be unnecessary as most
dog owners do not need a visual reminder.

The Dog Warden is to be contacted

Proposed : Cllr Barley

Seconded : Cllr Spencer

JB

1402.04 Approve previous meetings minutes.

Minutes of the meeting 6th January 2014 were agreed and signed by the Chair

Proposed : Cllr Barley

Seconded : Cllr Spencer

1402.05 Matters Arising from Previous Minutes

Purchase screen and projector (1311.02.01)

Details regarding the purchases to be advised at the next meeting.

It was agreed that they would be available at no cost for activities within the
village and at a small charge for hire by outside activities.

Proposed : Cllr Spencer

Seconded : Cllr McGregor

BO'D

Joint meeting with Fridaythorpe Parish Church Council (1312.02.02)

This meeting took place on 29th January 2014 as a result the following were
raised in Council :

.01 Church Toilets

At present the Church has no toilet or catering facilities. Consideration, by all
parties, is to be given to the provision of a mobile type of toilet.

Alison Spencer, Chairman Fridaythorpe Parish Council

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Community Herb Garden (1310.10 b)
 The questionnaire is to establish sufficient support for this. Volunteers are required for weeding this and the Shelter planting. **AS**

New Residents Welcome Pack (1310.10.1)
 Ongoing **ALL**

Social media presence for the council – Report (1310.14)
 Due to the absence of Cllr O'Donnell this item is held over to the next meeting **BO'D**

ABN and Village Community Orchard (1312.11)
 On hold pending village support via the Questionnaire **AS**

Pond (1401.05)
 Conservation Volunteer planting
 This is due to take place on 17th and 18th February, weather permitting,
 Requests for assistance will be included in the 1st Newsletter, website, notice boards and shelter.

High Speed Broadband (1401.07)
 Due to the absence of Cllrs O'Donnell and Strachan this item is held over to the next meeting **BO'D JS**

1402.06 Planning Application
 None received since last meeting

1402.07 Payments.

Paid To	For	Amount
NONE		

1402.08 Documents Received by the Council.
 .01 East Riding Local Plan ` Making it Happen'
 This document will be circulated to Councillors and a response will be sent before the due date
 .02 East Riding Chairman's Awards 2014
 It was agreed that ABN should be contacted regarding nomination within the business category. **JM**
 Proposed : Cllr McGregor Seconded : Cllr Spencer

1402.09 Date of next meeting
 Monday 10th March 2014

1402.10 Chairman to close meeting.
 The Chairman closed the meeting closed at 20.30

Signed : Date :

Alison Spencer, Chairman Fridaythorpe Parish Council

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APPENDIX 1 Numbering system

The numbering system used in the minutes is two digit year, month and the Agenda item number(s)

APPENDIX 2 Correspondence

<i>Date Received</i>	<i>From</i>	<i>Description</i>	<i>Mode</i>
		See Item 1402.09	

This correspondence is in addition to the usual documents and emails from ERYC and others containing information potentially of interest to Parish Councils.

APPENDIX 3

Items long-term pending

- a) Review and renew non-remuneration posts (Annual General Meeting)
- b) Road Safety – Traffic Survey (Summer)
- c) Pond - Conservation Volunteer planting (February)
- d) Replacement of slurry pavement surface on Back Street (maybe April 2015)
- e) Planting below Fridaythorpe entrance signs (Spring)
- f) Drainage from road into pond on Back Street to avoid flooding (2014)
- g) ABN Orchard
- h) Village Questionnaire
- i) Play Area

These Minutes are subject to final approval at the meeting of Fridaythorpe Parish Council on Monday 10th March 2014.

Alison Spencer, Chairman Fridaythorpe Parish Council

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