



FRIDAYTHORPE PARISH COUNCIL

The highest Village on the Yorkshire Wolds



Minutes of the Ordinary Meeting of Fridaythorpe Parish Council Monday 7th July 2014, 7.30pm St Mary's Church Fridaythorpe

Present: Alison Spencer (AS) (Chair), James McGregor (JM), Michael Smith (MS), James Strachan (JS)
In Attendance: Laura Waites (LW)(Clerk)

Item	Detail	Action
1407.01	<u>Apologies</u> Apologies were received from Brendan O'Donnell, Joanne Barley, Andy Burton; consented	
1407.02	<u>Declarations of interest</u> AS reminded Parish Councillors of the need for confidentiality and to declare any interests, pecuniary or non-pecuniary; none raised.	
1407.03	<u>Open Forum</u> No residents attended the open forum. AS reported that an email had been received requesting information about the photograph on the noticeboard and asked if any councillor had information about the photograph. MS advised that the photograph belonged to Darren/Rebecca. AS is to contact them for details.	AS
1407.04	<u>Minutes of the last meeting</u> It was agreed that: The minutes of the last meeting of the Parish Council held on 9 th June 2014 were a true record, with one minor amendment to minute 1406.05.1. Clerk's T&Cs agreed pending comments from Andy Burton. Proposed by AS; seconded by MS. It was agreed that LW put the minutes on the noticeboard and update the website. JS to let LW have the noticeboard key. The draft newsletter produced by BOD was discussed and some amendments were agreed and these will be made by AS so that the newsletter can be distributed on Friday. There was a discussion about having a notice on the defibrillator with instructions and how the code should be publicised.	LW LW AS

1407.05	<p><u>Matters arising from the minutes</u> To consider matters arising from the minutes of the last meeting:</p> <ol style="list-style-type: none"> 1. <u>Exhibition of earth, water and fire (1406.03)</u> – AS reminded councillors that if they know anyone who can help with refreshments can they get in touch; noted. 2. <u>Quarry traffic (1406.03)</u> – MS has spoken to the quarry manager about the complaint that had been raised regarding traffic and he will speak to drivers. Any further complaints should be referred to the vehicle inspectorate; noted. 3. <u>External condition of pub (1406.03)</u> – A letter has been sent to the letting agent, awaiting response; noted. 4. <u>Parish Clerk T&C (1406.05)</u> – Discussed in previous item. 5. <u>Process for raising matters with the Parish Council (1406.05)</u> – to be published in the newsletter and on the website; noted. 6. <u>Flagpole (1405.05)</u> – No further update. 7. <u>Village picnic and Sponsored walk (1406.05)</u> – There will be no walk included in the event. Signs and promotion need to be arranged. BOD has prepared an article for the newsletter and sent an update on progress with a number of actions including: <ul style="list-style-type: none"> - Bouncy castle – hire cost is £80 including two inflatable games; agreed. Proposed by JS, seconded by MS - Trophies and medals – cost is £40; agreed. Proposed by JS, seconded by MS - BBQ – LW to confirm availability of catering BBQ, if not available then councillors will arrange alternatives MS is covering arrangements for the flat cap throwing. AS agreed to get the tape and a tape measure and to contact the church about use of PA equipment . 8. <u>Pocklington Ramblers Donation of map and walks (1406.05)</u> – This is in hand with BOD; noted. 9. <u>Newsletter (1406.05)</u> – Discussed in previous item 10. <u>Dog fouling (1406.05)</u> – AS to contact JB regarding an update and liaising with the dog warden 11. <u>Training courses (1406.05)</u> – AS reported that there is a course on grant funding on 9 July at Bishop Burton which she will attend; noted. 12. <u>Community garden (1406.05)</u> – This was covered in the recent streetscene walkabout. It was agreed that a notice be put in the next newsletter about donating plants. 13. <u>New residents welcome pack (1406.05)</u> – It was agreed that this be put on hold to be reviewed at a later date 14. <u>Social media policy and update (1406.05)</u> – It was agreed that this would be discussed at the next meeting 15. <u>ABN and village community orchard (1406.05)</u> – AS gave an update. The community payback team are to be contacted about clearing the field. The use of cuttings from the field as hay or silage is to be reviewed. Once cleared, ABN would need to install a new gate and entrance. 16. <u>Pond – Conservation volunteer planting (1406.05)</u> – AS reported that arrangements are in place to refill the pond when necessary; noted. 17. <u>Wolds Way run (1406.05)</u> – JM to follow up whether any arrangements are required; noted. 18. <u>Wind Farm Proposals (1406.05)</u> – AS reported that there are an 	<p>BOD</p> <p>LW MS</p> <p>AS</p> <p>AS</p> <p>AS</p> <p>AS</p>
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1407.06	<u>Correspondence</u> None noted	
1407.07	<u>Planning Applications</u> AS reported that one planning application had been received regarding the erection of a single storey garden building at Forge Cottage. It was agreed that AS is to confirm to Planning that the Parish Council have no objections. Proposed by AS and seconded by JM	AS
1407.08	<u>Payments</u> JM gave an update on payments to be made from the budget. It was agreed that the payments be made.	JM
1407.09	<u>Any other business</u> None noted	
1407.10	<u>Date of next meeting</u> Monday 4th August 7.30pm – meeting to focus on picnic event September – date for public meeting to be agreed	
1407.11	<u>Close</u> The Chair closed the meeting at 8.50pm	