**Minutes of the Parish Council Meeting held on Wednesday 19th of June 2024 at 19:00 at ABN.**

Present: Cllrs Healy, Falkingham, Tisseyre and Hemesley.

The meeting was opened by the Chair and assisted by the clerk.

**PARISH COUNCIL MEETING**

OPEN FORUM

There were no comments made as no members of the public were in attendance.

Meeting started at 19:00

2024.67 Welcome and Apologies

Cllr Hynes and Ward Cllr West had given their apologies to the clerk prior to the meeting.

2024.68 Declaration of Pecuniary and Non-Pecuniary Interest

None.

2024.69 Minutes from Previous Meeting

It was agreed that these were a true and accurate record and signed by Cllr Healy.

2024.70 Matters Arising

Display for BT Telephone box

The clerk has asked for an update from ERYC but has not heard back.

Loose steps at footpath, adjacent to village green

The clerk had received correspondence from Ward Cllr Hammond stating that this appears to still be owned by the developer of the site.

A discussion was held, and it was noted that Nixon homes is no longer operating. It was agreed that the clerk contact ERYC and ask for assistance in this. Cllr Hemesley suggested that contact be made with the company who took over Nixon Homes also. ACTION: Clerk to contact ERYC. ACTION: Clerk to contact the new development company.

Pothole on Main Street

It was confirmed that this has been repaired.

2024.71 Accounts

The clerk had circulated to Cllrs prior to the meeting, the bank reconciliation, statements, schedule of payments and invoices.

Gill Healy - £47.88 (repayment for plants)

Emma Fletcher -£185 (internal audit)

Samantha O’Connor – (clerk salary for May)

HMRC - £7.40 (clerk PAYE for May)

Samantha O’Connor - £24 (work from home allowance for May)

Cllrs Falkingham and Hemesley signed the invoices and schedule of payments.

The bank statement and accounts spreadsheets were signed by Cllr Falkingham.

2024.72 Ward Cllr Report

No updates as no Ward Cllr present.

2024.73 Internal Audit Report

The clerk had sent the report to all Cllrs prior to the meeting. The report highlighted no areas of concern and stated that the PC have good financial controls in place. A copy of the report has been published on the PC website.

2024.74 Grass Cutting

A discussion was held surrounding letting the grass cutting contract go out to tender. ERYC have been slow to cut again this year, and a more reliable contractor is needed. Cllr Hemesley suggested that this be discussed further in September. ACTION: Clerk to agenda this for September’s meeting.

2024.75 Planning Application Appeal

*24/00038/REFUSE Change of use of land for siting of 8 Glamping Pods with associated works and*

*Infrastructure. Location: Land South of Holme Dene, Huggate Lane, Fridaythorpe, YO25 9RR.*

The clerk informed the PC that an appeal had been lodged by the applicant. The application is now with the Planning Inspectorate who will consider all representations made to ERYC previously and determine whether to allow the appeal.

2024.76 Village Walkabout Update

Cllr Healy had provided an update prior to the meeting on the issues she had highlighted with ERYC. A further discussion was held regarding the pond shelter and the attention it needs. It was confirmed that this does not belong to the PC, but that ERYC would probably not have the budget to carry out the work. It was agreed to agenda this for the next meeting to discuss options. ACTION: Clerk to agenda for July.

2024.77 Community Issues

None.

2024.78 Correspondence

The clerk noted that the National Highways and Transport Public Survey is open now until the end of September. All residents can take part in this using the link <https://www.nhtnetwork.co.uk/isolated/data/scorecard/new/bespoke/347>

ACTION: Cllr Healy to publish this information on Fb.

Cllr Hemesley asked whether the usage of the temporary bus service is monitored and how to find out its success. ACTION: Clerk to ask the Ward Cllr at the next meeting.

2024.79 Date of Next Meeting

The next meeting will be held at 7pm on 24th July at ABN.

There being no further business, the meeting closed at 19:28 hrs.

Signed as a true and correct record \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_