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An Ordinary Meeting of Fridaythorpe Parish Council was held on **Thursday 12<sup>th</sup> June 2025** at St Mary's Church, Fridaythorpe.

Present: Cllrs Tisseyre (Chair), Falkingham, Gilmour, Morrish and Smith  
The Clerk  
Ward Cllr Hammond

The Minutes from this meeting appear below.

## **Minutes**

### **2025.80 Chair's Welcome**

The Chair welcomed everyone to the Meeting.

### **2025.81 Apologies**

*To receive and agree or note apologies for absence from the Meeting*

- Apologies had been received from Cllrs Armitage and Sharland which were noted
- Apologies had also been received from Ward Cllrs Cary and West

### **2025.82 Declarations of Interest**

(a) *To receive Declarations of Pecuniary and Non-Pecuniary Interest in any Agenda item*

There were no Declarations of Interest

(b) *To note any Grants of Dispensation*

There were not Grants of Dispensation

### **2025.83 Completed Register of Interests Forms**

*To receive the completed Register of Interests Forms from the new Parish Councillors.*

Completed Register of Interests Forms were received from Cllrs Armitage and Gilmour.

ACTION: Clerk to send the completed Declaration of Acceptance of Office and Register of Interests forms to ERYC.

### **2025.84 Public Participation**

*To resolve that the Meeting is suspended for a period of up to 15 minutes to allow for*

*Public participation. **Please note that discussion is not permitted during this session.***

There was no suspension of the Meeting as no members of the public were present.

Initials:

M. M



**2025.85 Minutes**

- (a) *To adopt the Minutes of the Annual Parish Council Meeting held on Thursday 22nd May*  
The Minutes of the Annual Parish Council Meeting held on Thursday 22<sup>nd</sup> May were agreed to be a true and accurate record of that Meeting and were signed by Cllr Tisseyre
- (b) *To receive updates on items from the above Meeting;*
- *Grants (including a potential application to the "Do It For East Yorkshire" Scheme*  
ACTION: Cllr Tisseyre to prepare a grant application to the "Do It For East Yorkshire" Scheme for new play equipment and other community projects
  - *Parish Bus Shelter Replacement Programme*  
RESOLVED: No application will be made under this programme. The Parish Council continues to liaise with ERYC regarding removal of the disused bus shelter
  - *Letter from resident regarding duck population*  
A survey by the Yorkshire Wildlife Trust is to be arranged and the results considered
  - *Play equipment*  
This item had already been discussed as part of the "Grants" item
  - *Penguin Book Shop application*  
The outcome of the application for a Penguin Book Shop is still awaited
  - *Adoption of footpath at Mere Grange*  
ACTION: Cllrs Tisseyre and Ward Cllr Hammond to contact Nixon Homes
  - *Adoption of .gov.uk domain and @gov.uk e-mail addresses*  
ACTION: Cllr Tisseyre and the Clerk to review providers and formulate a proposal
  - *Grant application for VJ Day 80*  
RESOLVED: no application to be made for VJ Day 80

**2025.86 Ward Councillors' Reports**

*To receive a report from the Ward Councillor(s) present at the Meeting*

Ward Cllr Hammond provided the following updates;

- The "Do It For East Yorkshire" Grant will re-open at the end of May / beginning of June and has available funding of £300,000  
[Do it for East Yorkshire](#)
- Humberside Police are increasing the number of officers by 58 to 2,358. This will be over a period of 2 years, with an increase of 38 in the first year and 20 in the second year. The Force is also due to undergo a further Peer Inspection, the third inspection in four years
- Ward Cllr Hammond is continuing to press for additional parking provision on Wold View. A new quote will be sought for a lower number of new bays to reduce the project's cost
- Ward Cllrs will send information to the Parish Council from other parishes where ponds have been cleaned using different methods so that costs can be considered

Initials:

M. M



**2025.87 Finance**

- (a) *To review and approve the Accounts, Bank Reconciliation and Schedule of Payments*  
This item was deferred until the Ordinary Meeting in July
- (b) *To approve any receipts for expenditure*  
This item was deferred until the Ordinary Meeting in July
- (c) *To approve the Clerk's salary and Working From Home payments*  
This item was deferred until the Ordinary Meeting in July

**2025.88 To review the AGAR 2024-25 Internal Auditor's Report**

The Internal Auditor's Report was reviewed by all Councillors present at the Meeting.

**2025.89 To approve and sign the AGAR 2024-25 Part 2 Certificate of Exemption**

The Certificate of Exemption was approved by all Councillors present at the Meeting and was signed by Cllr Tisseyre and by the Clerk.

**2025.90 To approve and sign the AGAR 2024-25 Section 1 Annual Governance Statement**

The Annual Governance Statement was approved by all Councillors present at the Meeting and was signed by Cllr Tisseyre and by the Clerk.

**2025.91 To approve and sign the AGAR 2024-25 Section 2 Accounting Statements**

The Accounting Statements were approved by all Councillors present at the Meeting and were signed by Cllr Tisseyre and by the Clerk.

**2025.92 Asset Register**

*To review updates to the Asset Register.*

This item was deferred until the Ordinary Meeting in July

**2025.93 Events Working Group**

*To consider the creation of a new Working Group for the planning of community events and to agree the Terms of Reference for that Working Group.*

A short presentation was given by Cllr Morrish outlining a proposals for a Village Fete to be held on Sunday 10<sup>th</sup> August between 12:00pm and 4:00pm. This will be on a relatively small scale in its first year but is hoped to become a much larger event in future years.

RESOLVED: An initial Meeting of the Events Working Group to be arranged to discuss plans for the Village Fete and to consider suggestions for other events. Everyone in the village is very welcome to attend. A proposed budget for the Village Fete was agreed by all Councillors present at the Meeting.

Initials:

M. M





**2025.94 Councillors' Reports**

*To receive updates from Councillors on any urgent issues which have arisen since the Agenda was published. **Please note that no decisions can be made during this item.***

- Suspected cases of Ash Dieback on a number of trees along Thixendale Road had previously been reported to ERYC but no response had been received

ACTION: Ward Cllr Hammond to follow this matter up with ERYC

**2025.95 Clerk's Report**

*To receive updates from the Clerk.*

- The Clerk noted that the requested changes to the mandate at Barclays were still to be completed and that payments were having to be held until access is updated
- The Clerk also reminded Councillors that a contract of employment was still awaited.

ACTION: Cllr Tisseyre to forward the contract of employment when completed

**2025.96 Date of next Meeting**

- (a) *To agree the date for the next Ordinary Meeting and to consider revisions to the Schedule of Meetings for 2025-26*

RESOLVED: The next Ordinary Meeting will be held on **Thursday 10<sup>th</sup> July at 7:00pm**

RESOLVED: Ordinary Meetings will take place on the second Thursday of the month, with the exception of August when there will be no Meeting

ACTION: Clerk to update the Schedule of Meetings for 2025-26

- (b) *To note any items for inclusion on the Agenda for the next Ordinary Meeting*

ACTION: Clerk to receive items for the Meeting in July and add them to the Agenda

Signed to confirm that the above Minutes are a true and accurate record of the Meeting:

Cllr ~~Steven Tisseyre~~, Chair of Fridaythorpe Parish Council

Date: Thursday 10<sup>th</sup> July 2025

M, M