59 Eastfield Road, Driffield, East Yorkshire YO25 5EZ Telephone: **07832 688032**

e-mail: <u>FridaythorpeParishCouncil@outlook.com</u> Website: <u>https://fridaythorpeparishcouncil.eastriding.gov.uk</u>

The Annual Parish Council Meeting of Fridaythorpe Parish Council was held on **Thursday 22nd May 2025** in the offices at ABN, Fridaythorpe.

Present: Cllrs Tisseyre (Chair), Falkingham, Smith The Clerk Ward Cllr West 2 members of the public

The Minutes from this meeting appear below.

Minutes

2025.67 Chair's Welcome

The Chair welcomed everyone to the Meeting.

2025.68 Apologies

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

- Apologies had been received from Cllrs Morrish and Sharland which were noted
- Apologies had also been received from Ward Cllrs Cary and Hammond

2025.69 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

2025.70 Nominations for Chair

To receive nominations for the Chair

Cllr Smith proposed Cllr Tisseyre for Chair. Seconded by Cllr Falkingham. All in favour.

Cllr Tisseyre accepted the position and continued to Chair the Meeting.

Initials:



2025.71 Co-option of new Councillor(s)

To receive any nominations for co-option to the Parish Council and to co-opt as agreed The two members of the public were in attendance as prospective new members of the Parish Council. Callum Gilmour and Hayley Armitage each gave a brief account of themselves and their reasons for wanting to join the Parish Council.

- Cllr Smith proposed Callum Gilmour for co-option. Seconded by Cllr Falkingham. All in favour. The motion to co-opt Callum Gilmour was carried
- Cllr Smith proposed Hayley Armitage for or co-option. Second by Cllr Falkingham. All in favour. The motion to co-opt Hayley Armitage was carried
- Callum Gilmour and Hayley Armitage each signed a Declaration of Acceptance of Office form and joined the Meeting

2025.72 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 other members of the public were present.

2025.73 Minutes

- (a) To adopt the Minutes of the Annual Parish Meeting and the Ordinary Meeting held on Wednesday 23rd April The Minutes of the two Meetings held on Wednesday 23rd April were agreed to be true
 - and accurate records of those Meetings and were signed by Cllr Tisseyre
- (b) To receive updates on items from the above Meetings
 - 2025.58 Standing Agenda Item for Grants The Parish Council will look for new grant opportunities and will make preparations in order that new grants can be applied for without delay
 - 2025.59 Parish Bus Shelter Replacement Programme An update is awaited from East Riding of Yorkshire Council
 - 2025.61 Letter from resident regarding duck population ACTION: CIIr Smith to look into this matter and to liaise with Yorkshire Wildlife Trust for guidance. A count of the duck population was suggested for later in the year when the highest population is expected. Quotes for cleaning the pond will also be sought
 - 2025.62 Play equipment This item was deferred until the Ordinary Meeting in June
 - -2025.64 Penguin Book Shop Application Cllr Smith advised that an application had been made and the outcome is awaited

Initials:

2025.74 Ward Councillors' Reports

To receive a report from the Ward Councillor(s) present at the Meeting Ward Cllr West 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 $\pounds 300,000$

Do it for East Yorkshire

- A Public Consultation for The Hull and East Yorkshire Local Nature Recovery Strategy is open from Friday 9th May to Sunday 22nd June Local Nature Recovery Strategy
- The Public Consultation for the Yorkshire Wolds Proposed Area of Outstanding Natural Beauty has closed and the outcome is awaited Yorkshire Wolds Proposed Area of Outstanding Natural Beauty
- The Wolds Explorer Bus has been reintroduced for 2025 and will run between Pocklington and Thixendale on Saturdays, Sundays and Bank Holidays until Monday 1st September Discover the Yorkshire Wolds with the Relaunched Wolds Explorer 200! - East Yorkshire
- Cllr Tisseyre asked Ward Cllr West about the unused bus shelter. Ward Cllr West advised that he would liaise with Colin Walker at ERYC regarding removal of the bus shelter
- Ward Cllr West also advised that he would forward an e-mail to the Clerk with further information regarding grants which are currently available or are soon to be made available

2025.75 Finance

- (a) To review and approve the Accounts, Bank Reconciliation and Schedule of Payments
 This item was deferred until the Ordinary Meeting in June
- (b) To approve any receipts for expenditure
 This item was deferred until the Ordinary Meeting in June
- (c) To approve the Clerk's salary and Working From Home payments
 This item was deferred until the Ordinary Meeting in June
- (d) To agree and sign changes to the bank mandate
 ACTION: Cllr Tisseyre to obtain the required signatures for changes to the bank mandate

2025.76 Adoption of footpath at Mere Grange

To review the adoption of the footpath at Mere Grange and to agree a plan of action ACTION: Cllr Tisseyre to contact Nixon Homes and Ward Cllr Hammond in order to establish the current state of affairs and will report back at the next Meeting

Initials:

2025.77 Councillors' Reports

To receive updates from Councillors, including;

- (a) Ash Die-Back affecting Church tree

 Confirmation of ownership is awaited item to be added to the Agenda for September
- (b) Additions and corrections to the Asset Register (to review at the next Meeting) ACTION: Cllrs to notify the Clerk of additions and corrections to the Asset Register, which will be reviewed at the Ordinary Meeting in June
- (c) Adoption of .gov.uk domain and @gov.uk e-mail addresses
 Information regarding the provision of @gov.uk e-mail addresses is awaited from ERYC
- (d) VE Day 80 Grant: End of Grant Report and confirmation of expenditure

 ACTION: Following the success of the VE Day 80 celebrations, Cllr Tisseyre to look into
 a further grant application for generic bunting and flags to mark VJ Day 80 on 15th August

2025.78 Clerk's Report

To receive updates from the Clerk

- The 2024-25 AGAR form has been drafted and has been delivered to the Internal Auditor together with the document pack. The Internal Auditor's Report should be available at the Ordinary Meeting in June for review and for the AGAR forms to be signed.
- Updates on other matters were deferred until the Ordinary Meeting in June

2025.79 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 12th June at 7:00pm Revisions to the Schedule of Meetings was deferred until the Ordinary Meeting in June
- (b) To note any items for inclusion on the Agenda for the next Meeting ACTION: Clerk to receive items for inclusion and add them to the Agenda

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

Date: Thursday 12th June 2025