**Minutes of the Parish Council Meeting held on Wednesday 11th of December 2024 at 19:00 at ABN.**

Present: Cllrs G Healy, C Healy, Falkingham, O’Connor, Tisseyre and Hynes. Two members of the public were also in attendance.

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

**PARISH COUNCIL MEETING**

OPEN FORUM

There were no comments made.

Meeting started at 19:00

2024.127 Welcome and Apologies

Cllr G Healy welcomed the members of the public, one of whom was interested in joining the Parish Council. All Cllrs were present.

2024.128 Declaration of Pecuniary and Non-Pecuniary Interest

None.

2024.129 Minutes from Previous Meeting

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

2024.130 Matters Arising

Beacon sign

The clerk has purchased the paints for this and will start the project when the weather improves.

Display for BT Telephone box

This has now been installed. Cllr Hynes is liaising with the Men in Sheds regarding the shelving.

Broken Noticeboard

Cllr Tisseyre has removed this. Action closed.

2024.131 Accounts – to include any receipts outstanding

The clerk had circulated to Cllrs prior to the meeting, the bank reconciliation, statements and schedule of payments. Invoices were produced for the following:

Samantha O’Connor – (NALC backdated pay award)

Samantha O’Connor – (clerk salary for October)

Samantha O’Connor - (work from home allowance for October)

Gill Healy - £350 (transfer of ABN donation to pay for Festive Fridaythorpe expenses)

Gallagher - £373.65 (insurance renewal)

Samantha O’Connor – (WFH allowance for November)

Samantha O’Connor – (Clerk salary for November)

Cllrs Tisseyre, O’Connor and Falkingham signed the invoices and schedule of payments.

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

Cllr G Healy handed the clerk the receipts for her Festive Fridaythorpe expenditure. ACTION: Clerk to get these signed at the next meeting and enter this onto the accounts spreadsheet.

2024.132 Ward Cllr Report

No Ward Cllr present.

2024.133 - Moved to the end to allow clerk to leave early.

2024.134 Footpath Purchase

The Clerk has sent the solicitor the PCs Standing Orders and Code of Conduct as requested, and the PC are waiting for a further update.

2024.135 Handover of Tommy Figure and Poppy Signs from Cllr Hynes

Cllrs G Healy and C Healy agreed to take custody of these.

2024.136 Change of Guardianship of Defibrillator

Cllr Hynes confirmed that the defibrillator at the shop is registered on The Circuit. Cllr Hynes proposed that the PC take over the financial responsibility to restock consumables for this. Cllr Falkingham seconded this, and all agreed.

The Clerk agreed to become guardian for the one on Main Street. ACTION: Clerk to set up weekly check log.

2024.137 Barclays Mandate Changes

Cllrs G Healy and K Hynes signed the forms to remove Tom Hemesley and add Cllr O’Connor. ACTION: Clerk to send these forms to the mandate team.

2024.138 PC Response to Secretary of State By-Law Regarding Open Fires on Village Green

The PC published a Facebook post regarding this to all residents, as follows;

*Fridaythorpe Common Land*

*Hi all, we know there have been a few comments on Facebook regarding the use of the Village Green as common land.*

*The common land is a great amenity for all villagers to use, including events such as Festive Fridaythorpe, national celebrations, parties, and socialising. It's great for us to have a common space to be used for recreation and coming together as a community.*

 *Following on from a complaint, the PC looked into the usage of the common land as it is not owned by the PC. The only restriction on its use, is a by law that prevents having open fires and BBQs, similar to that of other public parks and spaces.*

*We very much hope that everyone continues to enjoy using the common land whilst being considerate of their neighbours.*

2024.139 Emergency Plan Review

The clerk had sent the updated version to all Cllrs prior to the meeting. Cllr Tisseyre felt it could be expanded upon. The clerk advised that this is a model document sent by ERYC. Cllr Tisseyre asked if he could be given two weeks to come back with the amendments. ACTION: Clerk to wait until the start of January for an update from Cllr Tisseyre before sending.

2024.140 Annual Review of Financial Standing Orders

The clerk had sent the list of standing orders to Cllrs prior to the meeting. Nothing was added to these. ACTION: Clerk to publish the 2024 version on website.

2024.141 Correspondence

Cllr Hynes noted that a resident has offered to repair the bottom of the beacon pole where is has rusted. The clerk asked who would re-hang the sign once this has been painted. Cllrs Tisseyre and one of the members of the public volunteered to do this.

2024.142 Date of Next Meeting

The next meeting will be held at 7pm on 15th January 2025, at ABN. ACTION: Clerk to agenda ‘co-option of Cllr’ for the next meeting.

2024.133 Festive Fridaythorpe

The clerk remained for the duration of the meeting as this was a quick update on outstanding actions for the event.

There being no further business, the meeting closed at 19:37 hrs.

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