**Minutes of the Parish Council Meeting held on Wednesday 16th of October 2024 at 19:00 at ABN.**

Present: Cllrs G Healy, C Healy, Falkingham, O’Connor and Hynes. Ward Cllr Hammond was 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

2024.99 Welcome and Apologies

Cllr Tisseyre and Ward Cllr Carey had sent their apologies prior to the meeting.

2024.100 Declaration of Pecuniary and Non-Pecuniary Interest

None.

2024.101 Minutes from Previous Meeting

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

2024.102 Matters Arising

Rotten planks on the bench

It was agreed that this should be carried over to Spring 2025 when the weather improves. Cllr Hynes noted that the bench wasn’t unsafe.

Display for BT Telephone box

It was agreed that Cllr Hynes would pursue this with the Countryside Access Team as they had been in touch.

Broken Noticeboard

Cllr G Healy agreed to collect and dispose of this.

Remedial Works on BT Telephone Box

It was agreed that laying a foundation for this would be too big of a job. It was decided that the footpath should be dug out further or failing that, the door could be trimmed down.

2024.103 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 – (clerk salary for September)

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

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

The bank statement and accounts spreadsheets were signed by Cllr O’Connor.

2024.104 Ward Cllr Report

Ward Cllr Hammond reminded Cllrs of the improved ERYC pothole reporting system.

Humberside have been inspected by His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) and have been awarded best force in the country.

The Mayoral Deal has now been signed off at Central Government and there will be a Mayoral election in May 2025.

2024.105 Festive Fridaythorpe

It was agreed that the leaflets would be distributed by the end of October. Areas were assigned to Cllrs and the clerk.

The clerk confirmed that ABN will be donating again this year. Thanks were noted to ABN.

2024.106 Steps on the Footpath Alongside Mere Grange

The clerk had been sent a quote of £1500 by Nixon to transfer ownership. This had been disputed by the clerk as it was a conveyancing error on their part. They came back with a counteroffer of the PC paying £500+VAT towards the cost.

It was discussed and agreed by all that the PC had been more than reasonable in asking them to transfer the path to the PC without first making the remedial repairs. It was noted that Nixon are legally responsible for the maintenance of this path and any injury claims would be brought against them. ACTION: Clerk to contact Nixon and ask them to cover all costs of transfer.

2024.107 Annual Review of Clerk Contract

The clerk had sent the contract to Cllrs prior to the meeting. The only amendment was the new salary rate which was already in effect. The contract was signed by both the clerk and Chair.

2024.108 Proposed New Yorkshire Wolds Area of Outstanding Natural Beauty Consultation

Natural England’s consultation has now included Fridaythorpe. It will run for 14 weeks from 8th October 2024 to midnight on the 13th of January 2025.

2024.109 Correspondence

Cllr Hynes noted that the defibrillator at Seaways will be decommissioned on the 25th of October. The PC minuted their thanks to Mike Thatcher at Seaways for his support of free electricity over the years. There is a defibrillator at the garage and Cllr Hynes is working with Sara Benson to make this accessible for residents. The one on the corner of Main Street will be the main defibrillator for the village.

Cllr Tisseyre had reported an incident of children knocking and running late at night. The PC agreed to monitor the situation.

Bonfire night was discussed, and the PC asks residents to be considerate of pet owners and the elderly if using fireworks. ACTION: Cllr G Healy to publish this on Fb.

2024.110 Date of Next Meeting

The next meeting will be held at 7pm on 20th November at ABN.

There being no further business, the meeting closed at 19:38 hrs.

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