**Minutes of the Parish Council Meeting held on Thursday 26th of September 2024 at 19:00 at ABN.**

Present: Cllrs G Healy, Tisseyre and Hynes. Ward Cllr Carey was in attendance and two members of the public.

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 19:05

2024.80 Welcome and Apologies (including resignation of Councillor)

Cllr G Healy welcomed Cllrs and the members of the public. The clerk noted Tom Hemesley’s resignation. Cllr G Healy thanked Tom for his work as Cllr.

Cllr Falkingham was not in attendance.

2024.81 Co-Option of Councillor

The PC had received two applications for Cllrs.

A vote was held, and Cllr Hynes proposed to accept Chris Healy for Cllr, Cllr Tisseyre seconded this and all agreed. Cllr C Healy signed the declaration form, and this was counter-signed by the clerk.

A vote was held, and Cllr G Healy proposed to accept Daniel O’Connor as Cllr, Cllr Tisseyre seconded this and all agreed. Cllr O’Connor signed the declaration form, and this was counter-signed by Cllr Tisseyre. Cllr G Healy welcomed both new Cllrs.

2024.82 Declaration of Pecuniary and Non-Pecuniary Interest

None.

2024.83 Minutes from Previous Meeting

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

2024.84 Matters Arising

Painting of the beacon

Cllr Hynes confirmed that this work was due to be carried out in the next few weeks when the weather improves. The clerk confirmed that she is happy to paint the Yorkshire Rose. Cllr Hynes will let the clerk know when the sign is to be taken down so that she can order paints.

Rotten planks on the bench

The clerk noted that this action had been open for some time. Cllrs C Healy and G Healy volunteered to repair the bench. ACTION: Task assigned to Cllrs C and G Healy.

Display for BT Telephone box

It was agreed that as this action had been open for some time, that the PC would move forward and purchase their own backboard. Cllr Tisseyre agreed to get quotes for this. ACTION: Cllr Tisseyre to bring quotes to the next meeting.

Loose steps at footpath, adjacent to village green

The clerk has received further correspondence from Nixon Development who have stated that at the time of completion they gifted the green and surrounding land to the Parish Council. The path in question should have been included within this, however due to a conveyancing error this has not occurred. On that basis, they would be willing to transfer the ownership of the various parts of the path to the Parish Council.

A discussion was held, and it was agreed that the clerk contact ERYC to see if one of their contractors would carry out the repairs and invoice the PC. ACTION: Clerk to ask Ward Cllr Hammond if this is possible. ACTION: Clerk to reply to Nixon Development stating that the PC would be interested in adopting the land.

2024.85 Accounts – to include any receipts outstanding

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

Samantha O’Connor – (clerk salary for June)

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

Samantha O’Connor – (work from home allowance for July)

Samantha O’Connor – (clerk salary for July)

ICO - £35 (data protection renewal)

Samantha O’Connor (clerk salary for August)

Samantha O’Connor (work from allowance for August)

Cllrs Tisseyre and Hynes signed the invoices and schedule of payments.

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

2024.86 Ward Cllr Report

Ward Cllr Carey noted that ERYC were in recess during August. A full council meeting took place on the 25th of September where a motion was passed that the Deputy Crime Commissioner could also hold the position of a Ward Cllr.

The Mayoral Deal has now been signed off at Central Government.

2024.87 Work Needed on Pond

It was agreed to review this next year when the levels are low.

2024.88 Yorkshire Rose Sticker on Beacon

This had previously been discussed under ‘Matters Arising’

2024.89 Data Retention Policy

The clerk had sent the model document out to Cllrs prior to the meeting. Cllr Hynes had tailored this the PC. All agreed that this document should be adopted. ACTION: Clerk to publish this on the website.

2024.90 Updated Model Financial Regulations

The clerk had sent the model document out to Cllrs prior to the meeting. The clerk had tailored this the PC. All agreed that this document should be adopted. ACTION: Clerk to publish this on the website.

2024.91 Grass Cutting Contract

It was discussed and agreed that the situation would be monitored during the next grass cutting season to see if any action needed to be taken. Cllr G Healy proposed to remove this action, all agreed.

2024.92 Wold Explorer Bus Service

The clerk had asked Cllrs prior to the meeting if they were aware of the usage of this by villagers. No feedback was given.

2024.93 Common Land Usage (Village Green)

The PC had received a complaint regarding the usage of the common by residents and an issue with the use of other residents’ bins. Cllr Hynes obtained the registration details of the common land, and the only restriction is of having open fires and BBQs. ACTION: Cllr Hynes to notify the residents that they are not allowed these in future. ACTION: Clerk to respond to the resident.

2024.94 BT Telephone Box

Work on the telephone box needs to be carried out to rectify the door that’s sticking. Cllr Hynes will speak to a resident to organise the box to be lifted whilst a foundation is installed. ACTION: Cllr Hynes to organise this with resident.

2024.95 Steps on the Footpath Alongside Mere Grange

This had already been covered under ‘Matters Arising’.

2024.96 Community Issues

The clerk asked about Festive Fridaythorpe preparations. It was discussed and agreed that monies for sundries will be transferred to Cllr G Healy before items are bought. The clerk advised that Cllrs should not be expected to make large payments in advance. ACTION: Clerk to ask ABN regarding donation.

A date of the 14th of December was set. ACTION: Cllr G Healy to speak to the Vicar regarding a service.

It was agreed that the flyer responses deadline should be the 16th of November. ACTION: Clerk to agenda leaflet distribution for the next meeting. ACTION: Cllr G Healy to print off leaflets and bring to October’s meeting.

2024.97 Correspondence

Natural England will shortly commence a statutory and public consultation concerning the proposal for a new Yorkshire Wolds Area of Outstanding Natural Beauty (AONB). It will run for 14 weeks from 8th October 2024 to midnight on the 13th of January 2025.

The clerk noted that two plannings applications (24/02521 and 24/02464) had been received but due to meetings being cancelled, the PC were not able to comment on these.

2024.98 Date of Next Meeting

The next meeting will be held at 7pm on 16th October at ABN.

There being no further business, the meeting closed at 20:11 hrs.

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