**Minutes of the Parish Council Meeting held on Wednesday 15th January 2025 at 19:00 at ABN.**

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

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

**PARISH COUNCIL MEETING**

OPEN FORUM

A resident reported an issue with inconsiderate parking on Manor Garth whereby access to his property is being blocked by vehicles. Cllr G Healy thanked the resident for his time and explained that this would be formally addressed at the next meeting, to allow this to be put on the agenda for fair discussion. ACTION: Clerk to agenda ‘Manor Garth parking’ for the next meeting.

Meeting started at 19:00

2025.01 Welcome and Apologies

Cllr O’Connor sent his apologies with the clerk. Cllr G Healy welcomed two members of the public.

2025.02 Co-option of Councillor

Phil Smith had applied for role of Cllr at the last meeting. A vote was held and Cllrs unanimously voted him to co-opt him. Cllr Smith accepted the role and signed the declaration of acceptance form which was counter-signed by the clerk. ACTION: Clerk to send the declaration form and register of interest form to ERYC.

2025.03 Declaration of Pecuniary and Non-Pecuniary Interest

None.

2025.04 Minutes from Previous Meeting

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

2025.05 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

Cllr Hynes confirmed that the door had been fixed so it will now open. Men in Sheds now have all they need to make the shelves and leaflet holder.

Cllr Hynes outstanding actions of the defibrillator and pond levels were allocated.

2025.06 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 - Repayment for beacon sign paints, £74.27

Gill Healy - Repayment for Festive Fridaythorpe expenses, £182.87

Samantha O'Connor - WFH allowance (December)

HMRC - Clerk PAYE (December)

Samantha O'Connor - Clerk salary (December)

Gill Healy - Repayment of balance of festive Fridaythorpe receipts, £4.97

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

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

2025.07 Ward Cllr Report

No Ward Cllr present.

2025.08 Footpath Purchase

There has been no contact made by the solicitor. ACTION: Put on next agenda.

2025.09 Change of Guardianship of Defibrillator

It was noted that the defibrillator at the garage is not owned by the PC and although they have offered to help replace consumables, there is no financial obligation to replace the machine should it fail. The previous decision to remove the defibrillator at Seaways was based on the cost of having two in the village and the strain on the PCs finances, especially as the machine needed replacing at an approximate cost of £2000. The defib at the garage is a different type of machine where the consumables do not need replacing as often. A discussion was held, and it was agreed that the PC would be the guardian for both the PC defib and the garage defibrillator. Cllr Tisseyre volunteered to become the guardian of both. Cllr Hynes noted that he would transfer guardianship over.

2025.10 Budgets for 2025/26

The clerk had sent a financial report prior to the meeting with the budget recommendations. Cllrs unanimously voted to accept the budgets.

2025.11 Precept

The clerk had sent a financial report prior to the meeting with the recommendation to keep the precept at £6100 but noted that the precept still does not cover PC expenditure and suggested other income streams

to help with events. Cllr G Healy proposed to raise the precept to £6200, Cllr C Healy seconded this, and all agreed. The form was then signed by Cllr G Healy and the clerk.

2025.12 Date for Clerks Appraisal

It was agreed by the clerk and Cllr G Healy that this would take place before the next meeting.

2025.13 Guardianship of Defibrillator at Garage

This had already been discussed earlier.

2025.14 Reallocating Cllr Hynes Outstanding Actions

This has been discussed earlier in the meeting.

2025.15 Correspondence

The clerk noted that ‘Do it for East Yorkshire’ Grant funding has re-opened. Cllr G Healy asked Cllrs to consider ideas for projects or events. ACTION: Clerk to agenda ‘ideas for community grant’ on next agenda.

The clerk received a written complaint about the issue discussed in the open forum. The response given to the complainant was that this had previously been reported and dealt with in 2021. Neither the PC or ERYC have powers to get involved with parking disputes. The clerk sought further advice from ERNLLCA this week who informed her that the only course of action for the resident is to speak to the police or seek legal advice.

Cllr Hynes noted his resignation from the PC. Cllr G Healy offered thanks on behalf of the Parish Council for the hard work he has carried out during his time on the PC.

2025.16 Date of Next Meeting

The next meeting will be held at 7pm on 19th February 2025, at ABN.

There being no further business, the meeting closed at 20:15 hrs.

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