

**FIMBER PARISH COUNCIL**  
**ORDINARY PARISH COUNCIL MEETING**

**Wednesday 14<sup>th</sup> November 2018 at 7.30pm**  
**Fimber Village Hall**

**Present:**

Chair: Cllr Graham Thompson (GT)  
Cllr Ray Lambert (RL); Cllr Peter Leese (PL); Cllr Mary Walker (MW);  
Cllr Sarah Meggison (SM); Cllr Jennifer Horsley (JH)

In attendance: Laura Waites (LW) (Clerk);

Apologies: Cllr Jayne Austin (JA)

**Minutes**

Minute	Details	Action
1.1118	<u>Open Forum</u> GT gave a reminder that the first part of the meeting is the open forum for residents to attend. There were no residents in attendance or matters to be raised.	
2.1118	<u>Welcome and Apologies</u> GT opened the meeting and reported apologies from JA. GT welcomed JH to the meeting as a newly co-opted councillor. All made introductions.	
3.1118	<u>Confidentiality and Declaration of Interests</u> GT gave a reminder of the need for confidentiality. There were no confidential items or declarations raised.	
4.1118	<u>Other urgent business</u> None raised.	
5.1118	<u>Minutes of the last meeting</u> All agreed that the minutes of the last meeting held in September 2018 be approved with the following amendments: Change 'removal of 30mph sign' to 'move the 30mph sign'; proposed by GT and seconded by MW. GT signed a copy for the file.	
6.1118	<u>Matters Arising</u> The following matters arising from the minutes were discussed.  <u>06.0918 Speeding matters:</u> GT advised that a letter to local hauliers regarding traffic management had been sent out but no response has been received to-date. GT reported that a letter had been received from IS with similar concerns to those raised by PM discussed at the last meeting. LW reported that details of the traffic data and recommendations made by the parish council had been forward to East Riding of Yorkshire Council (ERYC). There had been a response from the traffic and road safety team on traffic management recommendations which LW had circulated to all councillors prior to the meeting. A separate response had also been received regarding the event signage recommendation. The parish council noted that whilst it is possible to make arrangements regarding event signage, there was little that could be done regarding the other matters. RL will check if PM/IS are happy for their letters to be sent to the local PCO so that the police are aware of current views and the need for continues speed monitoring work. The parish council agreed that it will remain proactive regarding traffic and speeding matters and noted it was encouraging that speed monitoring activity was still happening. RL is to let GT have details of the speed monitoring activity and the van on the green data when it is available. JH noted that she had seen flashing speed signs in Holderness which looked like	RL RL

	<p>they may more affordable and will try to get details for LW to investigate. LW is also to check if any grant funding is available for speed signage/traffic management and will contact ERYC to see if anything else can be done whilst the momentum is there, for example renewal of the red road markings.</p> <p>The parish council agreed that the best way forward would be to get the village recognised as a speed aware village. The use of social media to raise awareness is to be reviewed. The parish council noted speeding continued to be a concern on the B1248 on shift change to/from the Malton bacon factory.</p> <p><b>06.0918 - Streetscene and Highways matters:</b>  JH is to check if the drain cover opposite Elm Farm has been repaired and if not will take a photo for LW to use in a further service request. LW to amend the service request regarding the 30MPH sign into village. It was noted that work seems to have been done on flooding of the Fimber to Sledmere road as works vehicles / activity has been seen near the Fimber roundabout.</p> <p>GT reported that a consultation meeting has been held with residents in the neighbourhood of the village green and there were no objections to the proposed thinning out of trees. GT will make arrangements for the work to be done.</p> <p>GT reported that the forestry team at ERYC were aware of the damaged tree on the green, however work cannot go ahead until the power line is sorted; GT is waiting for a further update.</p> <p>SM hasn't had any further response from ERYC about Towthorpe Road and will follow this up</p> <p>LW is to follow up some outstanding actions from the Streetscene Walkabout such as the damaged kerbside stones.</p> <p>LW is to raise the condition of Sledmere Road as a concern; tarmac is breaking away at the sides and there seems to be an increase in the number of accidents. GT and RL are to make arrangements to do the regular pond clearance.</p> <p><b>06.0918 - Police matters:</b>  MW reported that there were no neighbourhood watch matters to raise. Any bulletins that are received will continue to be circulated to all councillors. There were no major concerns raised in the area through Farmwise apart from some instances of lamping and night hawking seen nearby.</p> <p><b>06.0918 – Fracking:</b>  LW reported that a local anti-fracking group was interested in speaking to Fimber and other local parish councils. It was agreed that LW contact the clerk at Wetwang to see if a joint meeting could be arranged.</p>	JH LW JH LW GT SM LW LW RL/GT LW LW
7.1118	<p><u>Governance</u>  GT advised that IS will continue to administrate the parish council website. LW is to send copies of the minutes and other details for publication to IS.</p>	LW
8.1118	<p><u>Finance</u>  MW advised there were no finance matters to raise other than payments.</p>	
9.1118	<p><u>Payments</u>  MW reported on payments to be made and the parish council approved the following payments be made (proposed by RL and seconded by PL):</p> <p>EON electricity £67.87  Streetlight SLA £240.07  Zurich Insurance £257.60  Clerk's Salary/Tax £400/£100</p>	
10.1118	<p><u>Planning Matters</u>  LW advised that notification has been received of the approval of the planning application for Towthorpe Barns.  LW has received details of local planning consultation changes from ERYC and will review the details.</p>	LW

11.1118	<p><u>Correspondence</u></p> <p>LW advised that a number of emails had been received which were advisory and went through the main points. Details are to be forwarded by email to councillors. A rough sleeper estimate is required by ERYC to be taken on 22 November</p> <p>A rural partnership event takes place on 22 November which can be attended by a parish councillor</p> <p>There was a constituency update from the police commissioner</p> <p>LW is to follow up details sent regarding defibrillators and the cost / feasibility of installing one</p> <p>LW advised that the post office have been in touch about the re-instatement of the post-box on Towthorpe Lane.</p>	LW
12.1118	<p><u>Communications</u></p> <p>No matters raised</p>	
13.1118	<p><u>Urgent items agreed by the Chair</u></p> <p>None</p>	
14.1118	<p><u>Date of next meeting.</u></p> <p>The next meetings of the parish council will be held at 7.30pm on:</p> <p>13<sup>th</sup> February 2019</p> <p>15<sup>th</sup> May 2019</p> <p>GT closed the meeting.</p>	