

Fimber Parish Council Annual General Meeting  
 Fimber Village Hall  
 7.30pm Wednesday 8<sup>th</sup> May 2013

Minutes

Present: Graham Thompson (Chair), Jayne Austin, Mary Walker, Ian Smith, John Megginson, Ray Lambert

In attendance: Laura Waites

Apologies: Peter Leese

Agenda Item	Minutes	Action By / Date
1. Elections	<p>Motions were proposed, seconded and agreed by members to elect Parish Council officials for 2013/14.</p> <p><u>Agreed:</u></p> <ul style="list-style-type: none"> <li>a) Chair – Graham Thompson</li> <li>b) Vice Chair – Jayne Austin</li> <li>c) Treasurer – Mary Walker</li> </ul>	
2. Residents' Q/A	There were no residents in attendance.	
3. Minutes of last meeting	The minutes of the Parish Council meeting held 20 <sup>th</sup> February 2013 were agreed as a true record.	
4. Matters arising from the minutes	<p>a) <u>Audit</u> – IW gave an update. The audit was being carried out w/c 7 May 2013; bank statements and community accounts had been requested; receipt of this year's precept of £1449.95 had been confirmed and the VAT return had been completed.</p> <p><u>Action:</u> Another meeting to approve the audit is required.</p> <p>b) <u>Parish Clerk Vacancy</u> – GT gave an update. A candidate had been identified as a result of the recent letter to parish residents. A motion was proposed, seconded and carried by members to appoint the candidate as the Parish Clerk. Terms of the appointment were discussed and the need to keep costs within the £500 agreed in the precept, by reducing actual salary</p>	LW, 14 August 2013

	<p>to allow for employers on-costs.</p> <p><u>Agreed</u> : Laura Waites be appointed as Parish Clerk, to be paid on £100 on a quarterly basis at each Parish meeting.</p> <p><u>Action</u> : LW to be set up as an employee of the Parish Council.</p> <p><b>c) Speed Monitoring/Traffic Problems</b> – RL gave an update. The timing and location of the recent speed check in the village had not been ideal and RL had raised concerns with ERYC. As a result, a second speed check will take place in June. After the test results have been reviewed, the Parish Council can work with ERYC to approach the Police regarding further action. RL was advised that due to there being no history of fatalities in the village it would be difficult to secure further action, as criteria is based on accident records and speeding issues. The efforts of local residents to capture evidence through the use of hand held radar devices was noted and the need to continue to raise the profile of the campaign.</p> <p><u>Action</u>: Letter of thanks to be sent to Faye Nicholson for the support she has given to the campaign.</p> <p><b>d) Neighbourhood watch/Police and Partners Community Forum</b> – MW gave an update. Since HAMRA had ended, there had been no recent activity or newsletters.</p> <p><u>Action</u>: Follow up to find out what the current situation is and provide an update at the next meeting</p> <p><b>e) Streetscene Walkabout</b> – GT gave an update. The response from ERYC since the last walkabout had been disappointing. GT had contacted ERYC to chase up progress on the issue of the grips, gullies and supplies of winter</p>	<p>GT/MW, June 2013</p> <p>LW, June 2013</p> <p>LW, 14 August 2013</p>
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	<p>grit and had assurances that the issues would be dealt with. JA raised the state of local roads and the lack of investment.</p> <p><u>Action</u> : Contact ERYC in late summer/early autumn to request that the needs of the parish are taken into account in this year's winter maintenance plans.</p> <p>f) <u>Gameslack Bio-mass Power Plant</u> – RL gave an update. Despite the vigorous campaign against the planned plant by Wetwang and Fimber parish residents/councils, the plans were still progressing. Changes to the County's Spatial Strategy had resulted in a revision of the original planning submission to meet new restrictions on size, outlook and other criteria. The revised plans/appeal was considered by the planning committee on 23 March 2013 and the plans agreed. The efforts of local residents in the campaign against the plans was noted and the disappointing level of support for the campaign from local councillors was discussed.</p> <p><u>Action</u> :</p> <p>Letter of thanks to be sent to Martyn Hill for the support he has given to the campaign. Parish Council's concerns about lack of local councillor support to be included in correspondence about proposed visit (see AOB).</p> <p>g) <u>Street Lighting Agreement</u> – GT gave an update on recent correspondence from ERYC on options for future streetlighting arrangements.</p> <p><u>Action</u>: Chair to review the options and forward to all members with proposed recommendations.</p> <p>h) <u>Mortimer Exhibition and Trail</u> – GT asked all members to note the update emailed by PL prior to the meeting.</p> <p><u>Wolds Heritage Railway</u> – RL gave an update. Whilst there is broad support for the scheme, there are concerns about the soil heap on the</p>	<p>LW, 14 August 2013</p> <p>LW, June 2013</p> <p>GT, June 2013</p>
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	<p>site and potential damage to trees and hedges. RL proposed engaging with the group to find out more about the scheme, plans and timescales, how it will benefit the local community, and to discuss how any local issues can be resolved.</p> <p><u>Action</u> : Representatives from the scheme to be invited to the next meeting.</p>	LW, 14 August 2013
5. Planning Matters	No matters raised	
6. Correspondence	No matters raised	
7. Payments	<p>MW outlined payments to be made as follows:</p> <p>Streetlighting: £242.96 £ 10.81</p> <p>Village Hall Hire: £ 60.00</p> <p><u>Agreed</u> : Payments were proposed, seconded and agreed by members as set out above.</p> <p><u>Action</u> : Payments to be made.</p>	MW, June 2013
8. Any Other Business	<p>a) <u>Councillors offer to attend Parish Council</u></p> <p>Members discussed the request to attend the next Parish Council meeting from Driffield and Rural Town and Parish Councillors, Felicity Temple, Barbara Hall and Symon Fraser to discuss a number of issues.</p> <p>Whilst it was felt that the Parish had been let down by the Councillors in terms of their lack of support for the Bio Mass plant plans, their attendance at a Parish meeting could be an opportunity to raise other issues in the Parish that need progressing.</p> <p><u>Agreed</u>: That the attendance of Driffield and Rural Town and Parish Councillors at a future meeting be arranged so that local residents have an opportunity to submit any questions / raise issues prior to the meeting.</p> <p><u>Action</u>:</p> <p>Make arrangements for Councillors to attend a future meeting.</p>	LW August 2013

	Identify any questions and issues from local residents to be considered at the meeting.	
9. Date of Next Meeting	14th August 2013	