

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

**28<sup>th</sup> August 2019 at 7.30pm**  
**Fimber Village Hall**

**Present:**

Chair: Cllr Jennifer Horsley (JH)  
Cllr Graham Thompson (GT); Cllr Mary Walker (MW),

In attendance: Laura Waites (LW) (Clerk), Trevor Howcroft (TH)

Apologies: Cllr Peter Leese (PL); Cllr Jayne Austin (JA), Cllr Ray Lambert (RL).

**Minutes**

Minute	Details	Action
1.0819	<u>Welcome and Apologies</u> JH took over from GT as Chair for the period August – November 2019, as agreed at the last meeting (minute 2.0519). JH welcomed all to the meeting, including TH who was in attendance. Apologies were reported from PL, RL and JA. LW advised that the meeting was quorate with 3 councillors present.	
2.0819	<u>Confidentiality and Declaration of Interests</u> JH gave a reminder of the need for confidentiality and to declare interests. None raised.	
3.0819	<u>Other urgent business</u> None raised.	
4.0819	<u>Minutes of the last meeting</u> All agreed that the minutes of the last meeting held in May 2019 be approved; proposed by JH and seconded by GT. JH signed a copy for the file. The minutes of the Annual Parish Meeting held in May 2019 were noted and will be agreed at the next annual meeting to be held in May 2020.	
5.0819	<u>Matters Arising</u> The following matters arising from the minutes of the last Annual Parish Meeting were discussed:  A3.0519 - RL has contacted the police in response to the email / letter received regarding community speed recording initiatives.  A3.0519 – TH and LW referred to some research done on signage and monitoring cameras. It was agreed that the aim was that the Fimber village becomes known for being speed aware. It was agreed that there are two main issues – speeding through the village generally and anti-social motorcycle noise. Further investigation is to be done on having marked parking bays or a chicane, a 20 Mph zone, speed bumps or screening to stop long distance views – as traffic calming measures. Targeted speed checks are also to be raised. LW to ask councillor to attend a meeting to focus on these issues.  The following matters arising from the minutes of the last ordinary meeting of the parish council were discussed.  Minute 2.0519 - GT has advised RL that his co-option onto the parish council was approved at the last meeting and of the decision to rotate the position of Chair at each parish council meeting until such time that a councillor expresses an interest in taking up the position. LW advised that the casual vacancy process has been concluded with ERYC; there is no need to hold an election.	LW

	<p>The parish council can make arrangements to fill the vacancy by co-option. GT will contact a resident who has previously expressed an interest and TH is considering submitting an expression of interest.</p> <p>Minute 6.0519 - JH has reported a broken drain opposite her house – this is still to be repaired and will be reported again. LW to check if repairs to previously reported 30mph sign, pot holes and road side grips have been completed; the condition of Towthorpe Road is to be regularly reported until it is repaired to a satisfactory condition; the new development and increase in traffic down the road were noted.</p> <p>Concerns were raised about the number of accidents regularly occurring on Sledmere Road. LW to investigate if a speed reduction to the road can be applied.</p> <p>Minute 6.0519 - JH has photographed the temporary fencing at Fimber Picnic site and reported concerns over children playing on the fencing. This is a health and safety issue. The picnic site is well supported and there is concern that the unsightly condition of the fencing will be impacting on tourism and trade.</p> <p>Minute 6.0519 - The removal of tree stumps on the green was discussed. It was agreed that JH will give GT details of a local tree surgeon to get a quote from. All to investigate if any funding is available for works to the green.</p> <p>MW reported that the damaged tree she reported is still to be addressed and a different tree may have been cut down instead – MW to contact ERYC.</p> <p>Minute 11.0519 - LW reported that ERYC will charge £15 +vat to do electrical/structural checks for each streetlight and 2 are due to be checked by March 2020. It was agreed that LW check if the parish council can use its own contractor and what is required before approving any works.</p>	<p>GT</p> <p>LW</p> <p>LW</p> <p>JH/GT</p> <p>MW</p> <p>LW</p>
6.0819	<p><u>Governance</u></p> <p>All councillors are to complete a register of interest's form – LW to circulate.</p>	LW
7.0819	<p><u>Speeding / PCO update</u></p> <p>MW advised that there were no new neighbourhood watch concerns to raise. GT reported that an abandoned car had been set alight on the road close to his entrance. JH noted that on the Fridaythorpe Facebook page a couple of burglaries were reported so there is a need to remain vigilant in the area.</p>	
8.0819	<p><u>Finance</u></p> <p>MW confirmed that the payments agreed at the last meeting have been made. The Audit form for financial year 2018/19 was published on the parish council website and returned to the external auditors.</p> <p>GT/MW reported that they have dealt with an issue with Npower regarding the old contract which is now addressed.</p> <p>LW to check if EON are basing their annual charge on the newly installed energy saving lights.</p>	LW
9.0819	<p><u>Planning Matters</u></p> <p>There were no planning matters to report.</p>	
10.0819	<p><u>Correspondence</u></p> <p>There were no matters to report.</p>	
11.0819	<p><u>Communications</u></p> <p>It was agreed to promote the parish website on the noticeboard and on the minutes.</p>	

12.0819	<u>Urgent items agreed by the Chair</u> None	
13.0819	<u>Date of next meeting.</u> November 13 <sup>th</sup> 2019, 7.30pm February 12 <sup>th</sup> 2020, 7.30pm May 20 <sup>th</sup> 2020, 7.30pm  JH closed the meeting.	LW