

FIMBER PARISH COUNCIL
ORDINARY PARISH COUNCIL MEETING

DRAFT MINUTES

5th August 2020 at 7.30pm

Fimber Village Hall

Present:

Chair: Cllr Ray Lambert (RL)
Cllr Graham Thompson (GT), Cllr Mary Walker (MW), Cllr Trevor Howcroft (TH)

In attendance: Laura Waites (LW) (Clerk)

Apologies: Cllr Jennifer Horsley (JH), Cllr Jayne Austin (JA)

No	Item/Details	Action
1.0820	Open Forum LW welcomed all to the meeting and open forum. There were no residents in attendance.	
2.0820	Welcome and Apologies It was agreed that RL would be appointed as Chair, in line with the rotation arrangement agreed at the May 2019 meeting. Proposed by GT and seconded by MW (all agreed). RL opened the meeting. Apologies were received from JA and JH; consented. LW advised that Cllr Peter Leese (PL) had written to resign his position on the parish council due to ill health. PL's long service with the parish council was acknowledged by all councillors and it was agreed that his skills and experience would be greatly missed. LW advised that JH has indicated her intention to stand down from her position on the parish council due to relocation. Councillors noted their appreciation for JH's time with the parish council.	
3.0820	Confidentiality and declaration of interests RL gave a reminder of the need for confidentiality and to highlight any items on the agenda to be minuted confidentially. None raised. RL also gave a reminder of the need to declare interests in any items on the agenda. None raised. TH to sign a declarations of interests form; LW to email a copy for signature.	LW
4.0820	Urgent Other Business RL asked if there was any other urgent business for this meeting; none raised.	
5.0820	Minutes and matters arising The minutes of the meeting held in February 2020 were agreed as a correct record; proposed by RL and seconded by MW (all agreed). RL to sign a copy for the file. 8.0220 – Traffic and speeding – TH reported that he has been progressing some of the traffic and speeding matters. Regular direct contact with the police and local PCOs is having an impact and there has been more speed monitoring activity in the area which TH has the data for. It was noted that the speed monitoring is being done outside of peak hours and TH will make enquiries about getting a presence at key timings and also in key positions to better view the speeding traffic.	RL

No	Item/Details	Action
	<p>LW reported that a new highways officer at ERYC has been in touch regarding arranging a meeting with the parish council to discuss the traffic concerns. It was agreed that LW will contact ward councillors, local police and ERYC highways to see if a joint meeting can be arranged.</p> <p>The need for traffic calming measures and flashing signs was discussed and the parish council agreed there was still a need to look at these and also how the profile of the village as a speed aware village like Sledmere or Wetwang could be achieved.</p> <p>The survey which TH was going to do in the village has been put on hold due to COVID-19. It was agreed to discuss ways in which the survey could be done at the joint meeting referred to above and also to ask ERYC if they could do a traffic survey at a designated location, e.g. just outside the 30mph limit.</p> <p>The parish council agreed that a traffic working group be established (with at least three councillors) to meet to set the agenda for the proposed joint meeting.</p> <p>8.0220 – Towthorpe Road – the condition of the road is still a concern.</p> <p>16.0220 – Highways and streetscene matters – the condition of the footpaths in Fimber village was raised, particularly the uneven surface and grass encroaching the footpaths. On New Row there is a hole in a septic tank overflow pipe near the path which could be a health hazard. Damaged speed signs are to be repaired at the Fridaythorpe end of Fimber village. Signage towards Fridaythorpe to be reported as has been damaged. The ash tree on Bridge Road to be reported as overhangs the road.</p>	<p>LW</p> <p>TH</p> <p>TH</p>
6.0820	<p>Governance</p> <p>LW to contact ERYC democratic services regarding the announcement of a casual vacancy as a result of PL's resignation. LW to check the date of resignation for JH so that arrangements can be made for announcement of a casual vacancy. All councillors are to consider approaching candidates who may be interested in joining the parish council.</p>	LW
7.0820	<p>Traffic update</p> <p>Covered above</p>	
8.0820	<p>Finance</p> <p>The EON electricity payment was approved. LW to pass details to MW. LW is to check that the tariff is based on the new energy efficient lighting. LW to forward the receipt for the precept 2020/21 to MW.</p>	LW
9.0820	<p>Planning</p> <p>LW reported that there had been one planning application for consultation once the last meeting (20/01700/PLF). Details had been circulated by email and no objections or comments made by councillors.</p>	
10.0820	<p>Correspondence</p> <p>There were no other key items of correspondence to report.</p>	
11.0820	<p>Communications / Website</p> <p>LW to draft a letter for councillors to comment on to be circulated to households about the parish.</p> <p>Broadband speeds in the area are still a concern.</p>	LW
12.0820	<p>AOB</p> <p>None</p>	
13.0820	<p>Next Meeting</p> <p>18 November 2020; 16 February 2021 – 7.30 (depending on CV-19)</p>	