

DRAFT MINUTES

Fimber Village Hall

No	Item/Details	Action
	<p>local residents to promote the meeting and identify matters of interest / concerns that they would want to raise. An APM Planning Session will be held on 18th March at 7pm to discuss the feedback from residents.</p> <p>8.1119 <u>Towthorpe Road</u> – LW reported that a response has been received from ERYC on the reported problems with potholes and road condition. A survey has been done and an application put in for capital funding. In the meantime remedial pothole works will be done.</p> <p>8.1119 <u>Road signs</u> – Reported and in progress with ERYC</p> <p>8.1119 <u>Fimber picnic site</u> – It was noted that the replacement fencing work had been completed and the area was looking much better. There was still concern that the car park is not closed over night as some ASB has been seen.</p>	ALL
9.0220	<p>Governance</p> <p>LW to check the final draft of the revised code of conduct before circulating for comments prior to the next meeting.</p>	LW
10.0220	<p>Traffic update</p> <p>Covered above</p>	
11.0220	<p>Payments</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 email confirmation that the electrical checks can be made to the streetlights at a charge of £15 per unit.</p>	LW
12.0220	<p>Budget</p> <p>MW reported that the business account balance is £1751.27 and the Business Saving Account balance is £633.07 (the latter is to be used for elections).</p> <p>LW reported that ERYC had confirmed the precept for 2020/21 as £1650 and this will be paid by the end of April 2020.</p> <p>LW to let MW have a copy of the audit forms and VAT claim forms.</p>	LW
13.0220	<p>Planning</p> <p>No planning matters were raised.</p>	
14.0220	<p>Correspondence</p> <p>LW reported that the Parish Council has been asked to complete a survey on a Parish Council/ERYC Communications Charter and will circulate the details to all so that a collated response can then be made from everyone's comments.</p> <p>JH circulated details about a Wolds Against Rural Crime initiative and a meeting on 2nd March which all are welcome to attend. The group was formed to tackle rural crime and there will be a What's App group for the community to use.</p> <p>There were no other key items of correspondence to report.</p>	LW/ALL
15.0220	<p>Communications / Website</p> <p>Flyer to residents about APM</p> <p>Wolds Against Rural Crime initiative covered in above item</p> <p>Promotion of mobile library as number are dropping – 1pm Thursday, every 4 weeks</p>	
16.0220	<p>AOB</p> <p>A number of highways matters were raised for reporting: The junction at Wetwang is getting dangerous and there have been several accidents recently; this may be due to the give way signs being hard to see. Flooding along both sides of the road past the green lane is also a hazard.</p>	LW

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	Litter and fly tipping issues on the B1248 up the hill and also on approached to Fimber Village were raised.	
17.0220	Next Meeting 18 March 7pm – APM planning meeting 20 May 2020, time tbc.– Annual Parish Meeting, followed by Annual Meeting of the Parish Council.	