

FIMBER PARISH COUNCIL
ORDINARY PARISH COUNCIL MEETING
DRAFT MINUTES
12th February 2020 at 7.30pm
Fimber Village Hall

Present:

Chair: Cllr Jennifer Horsley (JH)
Cllr Graham Thompson (GT); Cllr Mary Walker (MW), Cllr Peter Leese (PL)
Cllr Jayne Austin (JA), Cllr Ray Lambert (RL)

In attendance: Laura Waites (LW) (Clerk)

Apologies: Cllr Trevor Howcroft (TH)

No	Item/Details	Action
1.0220	Open Forum JH welcomed all to the meeting and open forum. There were no residents in attendance.	
2.0220	Meeting of the Parish Council Introduction JH opened the meeting. It was agreed that JH would continue as Chair until the next meeting in May 2020; proposed by GT and seconded by RL (all agreed).	
3.0220	Apologies Apologies were received from TH; consented.	
4.0220	Declaration of interests JH gave a reminder of the need to declare interests in any items on the agenda; none raised.	
5.0220	Confidentiality JH gave a reminder of the need for confidentiality and to highlight any items on the agenda to be minuted confidentially. None raised	
6.0220	Urgent Other Business JH asked if there was any other urgent business for this meeting; none raised.	
7.0220	Minutes The minutes of the meeting held in November 2019 were agreed as a correct record; proposed by GT and seconded by PL (all agreed) and signed by JH.	
8.0220	Matters Arising 1.1119 <u>Open Forum</u> - LW reported that a letter has been sent to ERYC setting out the various traffic concerns raised by the parish council and residents at recent meetings, and is awaiting a response. There was a discussion about next steps if a negative response is received. LW to explore if any grant funding is available for traffic calming / speeding signs and whether the Highways service would allow any grant funded measures to be installed. Councillors queried if any speed cameras / monitoring has been done recently. It was noted that some police presence / monitoring had been seen in the area in recent weeks at varying times but councillors noted that more could be done. RL to check if the police liaison officer can attend a future meeting to discuss this. 8.1119 – <u>Traffic and parking</u> – LW reported that Cllr FT is happy to attend a meeting of the Parish Council and LW will check with the other Ward Councillors. It was agreed that they be asked to attend the Annual Parish meeting on 20 th May along with police liaison representatives. LW is to draft a flyer / survey to go out to	LW RL LW LW

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.</p> <p>LW is to check that the tariff is based on the new energy efficient lighting.</p> <p>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:</p> <p>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.</p> <p>Flooding along both sides of the road past the green lane is also a hazard.</p>	LW

No	Item/Details	Action
	Litter and fly tipping issues on the B1248 up the hill and also on approached to Fimber Village were raised.	
17.0220	<p>Next Meeting</p> <p>18 March 7pm – APM planning meeting</p> <p>20 May 2020, time tbc.– Annual Parish Meeting, followed by Annual Meeting of the Parish Council.</p>	