

NORTH FRODINGHAM PARISH COUNCIL

Minutes of the Parish Council Meeting held at North Frodingham, Monday 13th May 2019, in the Village Hall

Present: Cllr A Bernard, (Chair) Mr D Stead, Mrs A Greaves, Mrs J Syers, Mr M Doyle, Mrs Anne Mahl, Mrs P Bigger, Mrs M. Duff

Apologies for absence: Mr M Duff, Mr J Lund,

Visitors: Special Inspector PCSO P. Wilson, Ward Councillor P Lisseter (for quick visit)

Clerk: Mrs J Harris

Declaration of pecuniary and non-pecuniary interests.

There were no pecuniary or non-pecuniary interests declared.

Resolved: The Minutes of the meeting held Monday 29th April 2019, having been printed and circulated, were confirmed and signed by the Chair as an accurate record.

Matters arising:

- a) From the April Minutes: There were no matters arising from the Minutes
- b) From the April correspondence: There had been no correspondence in the intervening two weeks.

Progress Reports:

- a) Police & ASB report: Special Inspector PCSO P. Wilson reported a white van marked Complete Furniture, had been seen and reported in local villagers. The driver appeared to be selling mattresses and other items from the back of the van. The police have not identified the man as a legitimate trader and recommended care should be taken before purchasing the items.
- b) Police ASB report & Neighbourhood Watch scenes: The latest Crime and ASB report showed that East Wolds & Coastal had had 49 ASB's issued over the previous twelve months. There was no breakdown by parish supplied.
- c) Social Centre: Cllr Greaves reported a meeting held Monday 6th May at which only 4-5 members were present. As the Treasurer was on holiday there was little financial input. However she confirmed that the oven was now available for hire by hall users. The Committee have decided to restrict hire of the Bouncy Castle, stating that the Chairman must attend all inflation and putting away of the castle.
- d) Allotment Tenancy Agreement: Council having received a copy of the new tenancy agreement found it to be acceptable. The discussion moved to setting the annual rent; a £20.00 figure was proposed by Cllr Greaves, seconded by Cllr Bernard and approved by all. A short discussion followed to debate whether the plot be divided into two allotments. It was decided to wait and see how much interest was generated by the advert in Village Voice.

Administration:

- a) Review of Cemetery fees: Council reviewed the current fees and decided not to make any changes. Clerk to notify all undertakers in area.
- b) ERYC Overview & Scrutiny Work programme: the Chair read out a list of the topics to be reviewed by the ERYC committee over the next twelve months. Council was impressed by the scope of the work and await with interest the publication of the reports later in the year.

Planning Applications:

- a) Notices of Decision: * NONE
- b) New Application: * NONE
- c) Notice of Appeal * NONE

Accounts:

- Debit:**
- * Cemetery & Church March/April, cheque number 100816 to value £225.00, payable to Mr M.Wilson
 - * Cherry's Country Hardware, cheque number 100817 value £225.08. This included ££181.97 for couplings for the second village pump hose.
 - * Social Centre Insurance: Council discussed this and agreed to support with 75% of the total cost as in previous years. Cheque number 100818, value £729.00. An increase of £23.00 over the previous year.

All three invoices were proposed for payment by Cllr Duff, seconded by Cllr Stead and approved by all present.

- Credit:** * First half of precept £3750 received,

- Other:**
- * 2018/19 Annual Governance Statement: Cllr Bernard (Chair) signed the governance statement.
 - * 2018/19 Accounting Statement: Cllr Bernard then signed the Accounting Statement. Council members had received a copy of the 2018/19 account sheets at the previous meeting.

This information together with an explanation of variances and bank reconciliation will be posted on the website before 14th June 2019 in line with the requirements of the Public Rights and Notification of Annual Governance & Accountability Return for an Exempt Authority.

* The Clerk requested authority to purchase two bags of gravel for the cemetery path. Cllr Syers proposed agreement, Cllr Stead seconded this and all present concurred.

External meetings:

Town & Parish Council Liaison County Hall 2.30-4.30 pm. 29th May 2019. Cllrs Rookes and Bernard agreed to attend meeting.

Documents for/in circulation:

* NONE

General / sundry correspondence:

* Clerk & Councils Direct

* A letter from East Yorkshire Advanced Riders & Drivers (E-YARD) was read to council explaining the objectives of the group to provide free training by improving driving standards thereby reducing road accidents. Special Inspector PCSO P. Wilson was able to confirm the importance and value of the local groups as she is already a member. Council were asked to support E-YARD with a donation of £5.00 per annum to help cover costs. This was proposed for payment by Cllr Doyle, seconded by Cllr Duff and agreed by all present. It was also agreed that council invite a speaker to attend an open meeting to which the residents would be invited. Clerk to organise.

* Letter from HART transport: Invitation to attend the AGM Monday August 5th 2019 at 1.30 pm Hornsea Bowling Club. Cllr Greaves agreed to attend on behalf of council.

12. Councillors reports:

Cllr Stead again raised the problem of water lying at the junction of Cross Road with Grange Road. He asked for a gully to be opened to drain the water into the adjacent dike as the depth of the pothole is unclear to road users.

Cllr Doyle reported a street light failure in Main Street – number 26. Apparently this had been reported and repaired but has now failed again.

The meeting was closed at 8.45pm. The Chair thanked everyone for attending and confirmed that the next meeting would be held on the 10th June 2019 at 7.30pm in the Village Hall

A. Stead

10th June 2019