

NORTH FRODINGHAM PARISH COUNCIL

Email: clerk@northfrodinghampc.org Web: www.northfrodinghampc.org

Annual Parish Council Meeting Minutes 7:30pm, 10 June 2024, Social Centre.

Present: Cllrs J Syers (Chair), M Doyle (Vice-chair), A Greaves, R Richardson, D Stead, N Walker,

T Walker and S Watson. M Rose (Clerk).

Absent: All Cllrs were present.

Public Participation – No matters were raised.

1. Apologies for Absence

Ward Cllr Owen apologised for being unable to attend the meeting.

2. Approval of Minutes

The minutes of the meeting on the 13 May 2024 were approved.

3. Declaration of Interests

Cllr Greaves declared a prejudicial interest in items relating to the Social Centre.

4. Matters for Ward Councillors

East Riding of Yorkshire Council (ERYC) confirmed grass verges on Brandesburton/Frodingham Road are flail mown in June and again in late July/early August. Visibility splays at road junctions are given an additional cut usually in July.

Ward Cllr Dewhirst has resigned his position at ERYC in order to put all his energy into the General Election Campaign as the Conservative Party candidate for the new Bridlington and The Wolds constituency

5. Matters Arising and Correspondence

- a. **Property Investor Query** The Parish Council received an enquiry from a potential purchaser of the Poultry Farm on Foston Lane, who wanted to know what residents would like to see or need on the property. Councillors suggested something to bring employment to the village would be good, but no industry or a pig farm.
- b. **Standing Order Changes** The Standing Orders will be amended to allow 10 working days' notice for agenda items and to clarify section 3y which relates to maintenance and emergency expenditure.

6. Administration

- a. **Village Improvement Working Group** The application to the D-Day 80 Commemoration Fund was successful, the gate and trees have been purchased for the Community Orchard.
- b. **Social Centre** The Annual meeting was held and a 5-year strategic plan developed. The D-Day event was well received and enjoyed by many.
- c. **Community & Crime Event 2024** Councillors gave an update on the event, items discussed included Street Scene Enforcement, Dog Wardens and Community Payback.

7. Planning

Local Plan Update Consultation – The Parish Council had no comments for submission.

8. Finances

- a. Monthly Report The report was approved and the bank reconciliation signed.
- b. Annual Governance Accountability Return (AGAR) 2023 2024

The Parish Council:

- i. Received and noted the Annual Internal Audit Report.
- ii. Considered and approved the Annual Governance Statement (Section 1).
- iii. Considered and approved the Accounting Statement (Section 2).
- iv. Declared itself exempt from a limited assurance review and approved the Exemption Certificate.
- c. **Payments** The following payments were approved:

| Social Centre | Room hire | £20.00) |
|---------------|-------------------------|---------|
| ERYC | Cemetery bin collection | £83.58 |
| Cherry's | Mower fuel | £48.43 |
| Cherry's | Strimmer repairs | £192.99 |
| Wilson & Sons | Gardening services | £187.50 |
| Rackham's | Audit fees | £420.00 |
| HMRC | PAYE | £93.60 |
| M Rose | Wages and expenses | £436.45 |
| British Gas | Cemetery Electricity | £23.45 |

d. **Electricity Tariff Review** – Tariff options were considered and it was decided to opt for the variable price plan once the current tariff expires.

9. Councillor's Reports

The request for scalpings/plannings was successful and enough to cover an area of 195 square meters has been requested.

The following will be reported to ERYC

- The blocked drain which is causing flooding on North Townside Road
- The overgrown hedge on South Townside Road (Blacky's Lane)
- The sunken grate which is full of water on the road outside Cherry's
- The footpath from the Village to the Church

| The meeting closed at 8:40 and the next meeting will be Monday 8 July 20 | 124. |
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| Approved: | Date: |
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