



FARNDALE

PARISH COUNCIL

DATE/TIME:

04/03/2024: 19:30

VENUE: Bandroom Low Mill

CLERK: (SM) Steve Mitchell

REFERENCE: FPC/MOM/2024-01A

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Councillors Present			
Jason Ferdinando (Vice-Chair) (JF)	Emma Smith (ES) (RFO)	Mark Little (ML) (RFO)	Dave Bentley (DB)
Dave Bentley (DB)	Phil Collier (PC)		
Parishioners Present			

	Subject	Comments	Action
1. 1	Welcome	JF opened the meeting at 19:30	
1. 2	Declarations of Interest and requests for dispensations on any agenda items.	None	
	Apologies	Apologies received from: Pete Dowsland (Chair) (PD) A minutes silence was held and JF said some words extending condolences to the family of Dennis Wilson for his work with the Parish Council. He will be sorely missed.	Apologies accepted:



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Approval of the minutes of the previous meetings	December Minutes: Approved - PC Proposes ML Seconds May Minutes: 2 Issues spelling mistake in item 6 'resolbed' Item 7: EOY Accounts confirms proxy had completed should read 'Agar'? Approved with changes ES Proposes, DB Seconds September Minutes - Cannot be found SM to contact Paul and try and get a copy. JF Proposes ML Seconds. Jan Extraordinary : Approved ML Proposes ES Seconds	Spelling to be rectified SM to contact Paul and try and get a copy
Clerk Vacancy	Agreement on the appointment of Steve Mitchell as Parish Council Clerk - All agreed and approved.	



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	Clerk Procedures	Agenda items to be asked for 2 weeks prior to the meeting and send out for public viewing 1 week prior. Extraordinary Meetings 3 clear days for notice and agenda to the public. Parishioner Email, review the email addresses we have under GDPR Requirements, ask if parishioners want to continue receiving agenda/minutes by Email and move to MailChimp Proposed by ML Seconded by ES Propose an information piece for the newsletter explaining the above. ES proposed seconded by ML	SM to set this up and move forward SM to write and send to James Thurtell
	Councillor Vacancies	There are currently 3 vacancies - Advertise for 14 days in newsletter and official notice.	SM to advertise in Newsletter and move forward with an official notice.
	Defibrillator Running Costs	Low Mill needs new pads at a cost of £50-£60 Proposed by ES seconded by PC and approved. The Defibs were purchased in 2019 and are now out of warranty so if repairs are required there will be costs. ML to look in to a Defib Grant We will rely on donations for these costs and will monitor donations to the end of the year. Proposed by ES and Seconded by ML	ES to purchase new pads Hold events for the purpose of fundraising, ML to look in to a Defib Grant Monitor donations



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	Parish Plan	Final Draft will be agreed and sent to the printers in time for the newsletter. We have a grant of £800 to print the plan, costs for which are £325 plus a donation to the newsletter of £100 for James to administer the printing. The rest of the grant is to be returned,	ES to ask James Thurtell about distribution
	Road Issues	James Peacock from met with JF and PD to visit the roads. Some issues found are the farmers responsibility. Inspections need chasing up	JF to chase
	Road Signs	Still awaiting installation - PC asked for an install template	JF to provide PC with the template. PC to install signs
	Planning	Extraordinary meeting needed for planning at Rawson Syke booked for Monday 11th March	All to attend SM to extend deadline and set a process in place for future plans
	Litter Picking	Had to be postponed - probably to the beginning of October	ES to speak to Nicola at National Parks
	Farndale Newsletter	Write a piece from the Parish Council to cover new clerk, vacancies and communications.	SM to write and send to James Thurtell



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	Phone Boxes		
	Defibrillators		
	Planning Matters		
	NYM/2021/		
	NYM/2021/		
	Any other business		
	Next Meeting	Council has set the following provision almanac: May 20th, 2024 (ordinary)	
Meeting closed at 21:15			
A complete list of minutes may be viewed here .			



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Rowan Humphreys (Parish Clerk)

Peter Dowsland (Chair)

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