

DATE/TIME: 02/12/24 7:30pm	VENUE: Farndale Bandroom	CLERK: Vacancy	REFERENCE:	PAGE: 1 of 3
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<u>Councillors Present</u>			
Pete Dowsland (Chair) (PD)	Jason Ferdinando (Vice Chair) (JF)	Mark Little (ML) (RFO)	Emma Smith (ES - HW) High Wold
Dave Bentley (DB)	Mike Smith (MS)	Fran Smith (FS)	Emma Smith (ES – SH) Spout House
Phil Collier (PC)	Bernard Moss (BM)		
<u>Parishioners Present</u>			
Naomi Newton	Andy Fawbert		

Item	Subject	Comments	Action
1.	Welcome	PD opened the meeting at 19:30	
2.	Declarations of interest and requests for dispensations on any items in this agenda	No declarations or requests for dispensations were received	
3.	Apologies and Absences	Apologies received from: None	Apologies accepted: N/A Apologies not accepted: N/A Absences noted: N/A
4.	Approval of minutes from previous meetings	ES-SH proposed the minutes from 031024EX be accepted as a true record ML seconded, all agreed	
5.	Public Participation	Farndale Hearse: Introduction from PC The Farndale Hearse (FH) has been at Ryedale Folk Museum (RFM) since 1975. It was sent to the museum by the Farndale East Parish Council. It is not clear who owns the FH. 2/09/1839 – meeting of people of Farndale 26/12/1839 – committee set up, went around each dwelling: 114 paid up, from a shilling to 12 shillings FH was bought with the money (£17) and a Hearse house was built (£18) It was the property of Farndale People until 1975	

		Church has no records of purchasing or maintaining it. People of Farndale decided it could go to the RFM. There exists a 'little black book' which includes all the names of people who paid towards the FH (donated to the museum by Norah Dobson. There exists a letter from Bert Frank, thanking FPC for the loan of the FH Jennifer Smith (Museum Director) would like the FH gifted to the museum rather than it be on loan. There has taken place a discussion at Farndale History Group about this request, with some people for and some against. Who should say yes or no? Farndale Residents or Farndale Parish Council	
6.	Farndale Hearse – 50 Year Review	Following information shared by PC there was some discussion around the FH Can it still be used? 6 months' notice is needed to remove from RFM (does this include for use for a funeral?) Can just leave it at RFM – should residents be allowed to use it? Will soon be 200 years old. Does it need to be a bigger meeting to discuss? PC suggested 2 options: gift it or not gift but leave on loan General consensus was not ideal to gift Unique situation that the people of Farndale still own it Our responsibility to keep it going. PC proposes leaving FH in RFM still on loan: JF seconded: all agreed PD thanked PC	PC to write to Jennifer Smith
7.	Clerk's resignation – Clerks pay to date – Position of Clerk for FPC	Steve Mitchell has resigned as Clerk 10 hours pay outstanding – he wants this gifting to FEC (£12.21 per hour) ES HW proposed this is paid, PC seconded, All agreed Vacancy to be advertised via Newsletter, Local Council Association and Barry Sunley Email group	ML to pay £122.10 to FEC ES HW to write a letter of thanks to Steve Mitchell, from FEC ES HW to do advert for new clerk ML to look at email account

8.	Setting the Precept	Precept is set for 1st April for following year Costs last year: running costs £1500 including wages, meetings, insurance £2480.54 defib account £3539.87 general account We spent less than we allowed for precept Defib @ CH has gone for repair, is under warranty – was bought in 2017 and has been in for repairs 3 or 4 times. We may need to look at purchases. BM proposed dropping the precept by 50% to £950: PC seconded this: all agreed	ML or PD to complete paperwork for precept
9.	Accounts – agreeing to pay any outstanding invoices or reimbursements of invoices paid	ML pads for CH defib = £81.50 Insurance = £112 ES HW proposed these both be paid, MS seconded, all agreed	ML pay agreed invoices ES HW to find LM defib pads invoice ES HW ask for Bandroom bill for 4/3/24 meeting, to be billed with tonight's hire
10.	Parish Plan	It is all ready to be printed	JF to send to printers
11.	Litter Pick	ES HW has set a date with National Parks Saturday 10th May @ Bandroom	ES HW to organise Litter Pick with NYMNP
12.	Fitting of Road Safety Signs	PC has the signs and stuff for mill stone one. They will be up before spring. MS to help	PC and MS to erect signs
13.	Road issues – Lowna Cattle Grid	Cattle grids to be followed up All road issues from last meeting to be checked and reported if still needed. Ditches on East side between Bragg lane ends needs attention Andy F reported Green Slack	Blakey Cattle grid has been repaired Lowna cattle grid has been closed while awaiting repairs PD may arrange a meeting with Highways chap to follow up on last meeting
14.	Date of Next meeting	March 3 rd , 7:30pm, Village Hall	JF to book VH
15.	Chair to close the meeting	All thanked, meeting closed at 20:50	