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|----------------------------------|------------------------------------|-------------------|---------------------------------|-----------------|
| DATE/TIME:<br>03/03/25<br>7:30pm | VENUE:<br>Farndale<br>Village Hall | CLERK:<br>Vacancy | REFERENCE:<br>FPC MOM<br>030325 | PAGE:<br>1 of 3 |
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| <b><u>Councillors Present</u></b>     |                   |                        |                                     |
|---------------------------------------|-------------------|------------------------|-------------------------------------|
| Jason Ferdinando<br>(Vice Chair) (JF) | Bernard Moss (BM) | Mark Little (ML) (RFO) | Emma Smith (ES - HW)<br>High Wold   |
| Dave Bentley (DB)                     | Mike Smith (MS)   | Fran Smith (FS)        | Emma Smith (ES – SH)<br>Spout House |
| Phil Collier (PC)                     |                   |                        |                                     |
| <b><u>Parishioners Present</u></b>    |                   |                        |                                     |
| Barry Sunley                          | Christian Walker  | Jasmine Ferdinando     |                                     |
|                                       |                   |                        |                                     |

| <b>Item</b> | <b>Subject</b>                                                                         | <b>Comments</b>                                                                                                                                                                                                                                                             | <b>Action</b>                                                                                                                              |
|-------------|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 1.          | Welcome                                                                                | JF 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:<br>Pete Dowsland                                                                                                                                                                                                                                   | Apologies accepted:<br>PD<br>Apologies not accepted: N/A<br>Absences noted: N/A                                                            |
| 4.          | Approval of minutes from previous meetings                                             | BM proposed the minutes from FPC MOM 021224 be accepted as a true record<br>ML seconded, all agreed                                                                                                                                                                         |                                                                                                                                            |
| 5.          | Public Participation                                                                   | None                                                                                                                                                                                                                                                                        |                                                                                                                                            |
| 6.          | Position of Clerk for FPC                                                              | Jasmine expressed an interest in the position<br>Decided still to advertise, via Barry email and in the newsletter again.<br>ML has access to the email account.<br>Nothing important has come through.<br>(Register of interests needs updating by each of us every year.) | ES HW to send advert to Barry and add to newsletter again<br><br>JF to send councillors a form for register of interest                    |
| 7.          | Accounts – agreeing to pay any outstanding invoices or reimbursements of invoices paid | Outstanding invoices or reimbursements:<br>Defib pads - £80.40<br>VH hire (May/June) - £12<br>ML has asked for VH hire for litter pick around £15<br>Bandroom needs chasing up, around £20                                                                                  | ML to sort reimbursements<br><br>ES HW to chase up Bandroom bill<br>(Minutes from previous meeting: ES HW ask for Bandroom bill for 4/3/24 |

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|     |                                    | <p>ML proposed all paid, including those not yet received officially. ES SP seconded</p> <p>GH Smith Invoice £324 – all agreed for it to be paid</p> <p>ML explained that there is a document called 'NALC – model financial document. It describes how we run our finances. ML is going through it, adapting it to suit FPC. For example, creating budgets, RFO signing off under a certain amount. ML to send it around, agree it in a meeting and start to use it.</p> | <p>meeting, to be billed with tonight's hire</p> <p>ES HW to pass on FEC bank details to ML</p> |
| 8.  | Fundraising for the Defibrillators | Tea day to be held at the Bandroom. (Friday 11 <sup>th</sup> April)                                                                                                                                                                                                                                                                                                                                                                                                       | ES HW to organise                                                                               |
| 9.  | Councillor details on the website  | All up to date now                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                 |
| 10. | Parish Plan                        | <p>The action plan part was not sent with the document. ESHW to print</p> <p>ESHW to ask James if we can distribute with newsletter. ESHW to get envelopes and label them.</p> <p>Ask James about envelopes that he gets for the calendars.</p>                                                                                                                                                                                                                           | ESHW to organise printing plan part, and getting and packing envelopes                          |
| 11. | Litter Pick                        | <p>ES HW to finalise details</p> <p>Saturday 10<sup>th</sup> May @ Bandroom</p> <p>* Explore who's responsibility the bin up Blakey Bank, next to the bench, is.</p>                                                                                                                                                                                                                                                                                                      | ES HW to organise Litter Pick with NYMNP                                                        |
| 12. | Fitting of Road Safety Signs       | <p>1 and a half signs completed. Mill stone one looks good. To be continued.</p> <p>Passing Places signs – are they National Parks or NYC? Repair them?)</p> <p>Add into the newsletter a reminder to report to Highways and the website address</p>                                                                                                                                                                                                                      |                                                                                                 |
| 13. | Road issues                        | <p>Contact chap at council to go round problem areas</p> <p>Dave's corner</p> <p>Lapa Green corner was discussed – BM to look at drain there that takes water under the road</p> <p>Halfway from cattle grid to Hagg End, water over the road. BM</p> <p>Olive House to report again – to include increase of traffic from Daffy Season and Road subsidence</p> <p>Underhill – pot hole - photograph</p>                                                                  |                                                                                                 |
| 14. | Date of Next meeting               | May 19 <sup>th</sup> at Bandroom AGM                                                                                                                                                                                                                                                                                                                                                                                                                                      | ES to book BR                                                                                   |

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| 15. | AOB | <p>Hearse – PC asked if PD had written to the museum</p> <p>JF said PD had suggested to go to museum to discuss, also to bring it to Farndale Show. PC advised it needs to be in writing</p> <p>PC – Concern over building works at John Wheldon's. JF said someone from planning department went up. John was under the impression he could do walls and roof to restore to original status. Believe that he is aware that he needs planning permission for anything further.</p> |  |
| 16. |     | Meeting closed at 8:19pm                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |