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| DATE/TIME:<br>06/10/25<br>7:30pm | VENUE:<br>The Village Hall | CLERK:<br>Vacancy | REFERENCE:<br>FPC MOM<br>061025 | PAGES:<br>2 |
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| <b>Councillors Present</b>            |                                     |                        |                                   |
|---------------------------------------|-------------------------------------|------------------------|-----------------------------------|
| Jason Ferdinando<br>(Vice Chair) (JF) | Phil Collier (PC)                   | Mark Little (ML) (RFO) | Emma Smith (ES - HW)<br>High Wold |
| Dave Bentley (DB)                     | Emma Smith (ES – SH)<br>Spout House | Mike Smith (MS)        | Fran Smith (FS)                   |
| <b>Parishioners Present</b>           |                                     |                        |                                   |
| Barry Sunley                          | Christian Walker                    | Joanne Gray            |                                   |
|                                       |                                     |                        |                                   |

| Item | Subject                                                                             | Comments                                                                                                                                                                                                                                                                                                                                          | Action                                                                                      |
|------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 1.   | Welcome                                                                             | JF opened the meeting at 19:30                                                                                                                                                                                                                                                                                                                    |                                                                                             |
| 2.   | Declarations of interest and requests for dispensations on any items in this agenda | None                                                                                                                                                                                                                                                                                                                                              |                                                                                             |
| 3.   | Apologies and Absences                                                              | Apologies received from:<br>Pete Dowsland<br>Bernard Moss                                                                                                                                                                                                                                                                                         | Apologies accepted:<br>BM, PD<br>Apologies not accepted: N/A<br>Absences noted: N/A         |
| 4.   | Approval of minutes from previous meetings                                          | DB proposed the minutes from 190525 be accepted as a true record<br>ML seconded, all agreed                                                                                                                                                                                                                                                       | ES HW still to do letter of thanks                                                          |
| 5.   | Public Participation                                                                | None                                                                                                                                                                                                                                                                                                                                              |                                                                                             |
| 6.   | Position of Clerk                                                                   | The position of clerk was discussed with Joanne. Discussion on training available. Also, procedures, tasks involved, agencies involved and having access to the Clerk email account                                                                                                                                                               | Add agenda item to next meeting: Official vote on the appointment of new clerk, Joanne Gray |
| 7.   | Agreeing to pay any outstanding invoices or reimbursements of invoices              | Bandroom hire bill to be paid – ES SH proposed the bill be paid, FS seconded this, all in favour                                                                                                                                                                                                                                                  | ML to pay the Bandroom hire bill                                                            |
| 8.   | Farndale Estate Drop-in Day – Christian Walker                                      | PD had invited Christian Walker, Farndale Estate, to talk about the Drop-in day that had been held in September.<br>CW reported issues that residents had raised; septic tanks and the smells, grit heaps, speed of gamekeepers, troughs in Low Mill, people want to clear them, the pond on Daffy Walk (NE have put a stop to this), support for |                                                                                             |

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|     |                        | <p>more daffodil replanting, state of first field on the daffodil walk (this is in hand)</p> <p>He said that residents were directed to fix my street</p> <p>Who checks the bridge in Low Mill? Would be Highways</p> <p>CW also said a meeting is scheduled with NP about the wood above Kneysbeck.</p> <p>CW reported that it was a worthwhile event from the Estate's point of view.</p>                                                                                                                                                                                                                                              |                                                                                                                                                                  |
| 9.  | Date of next meeting   | 1 <sup>st</sup> December 7:30pm, at The Bandroom, Low Mill                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                  |
| 10. | Any other business     | <p>JF shared the letter he had written for parishioners, about responsibilities with regards the highways</p> <p>PC informed all councillors that he is stepping down from the Parish Council due to a house move. JF wished PC a fond farewell and thanked him for all his hard work over the years.</p> <p>DB brought up overhanging branches in various areas such as down Harland Moor.</p> <p>Discussion on what to be done.</p> <p>Some branches are growing close to lines, these will be phone lines, BT Openreach should maintain these trees affecting the lines. Phone lines should be at a height of 5.5m over highways.</p> | <p>Letter? Councillors to check again or to share with residents?</p> <p>Farndale Estate to contact BT Openreach to report the trees growing close to lines.</p> |
| 11. | Chair to close meeting | Meeting closed at 20:08                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                  |