

FARNDALE PARISH COUNCIL MINUTES OF MEETING

DATE/TIME	25 Sept 2018 19:30	VENUE	Band Room Low Mill
Present			
Stuart Nelson (Chair) - (SGN)	Ken Wilson (Vice-Chair) - (KW)	Tony Stevenson (TS)	Bernard Moss (BM)
Dennis Wilson (DW)	Dave Mead (Parish Clerk) - (DM)	Shelley Nelson (SAN)	Mark Little (ML)

Item	Subject	Comments	Action
1	Welcome	Meeting opened by SGN at 19:35	
2	Apologies	No apologies received.	
3	Minutes of last Meeting	Agreed	
4	Matters Arising		
4.1	Merging of Bank Accounts	<ul style="list-style-type: none"> • FPC Account now operational. • New signatories in place • Funds from FWPM in FPC account • Transfer of funds from FEPC pending 	DM awaiting FEPC A/C statement then to transfer
4.2	Appointment of Auditor	Barry Sunley (previous FEPC Auditor) proposed as Auditor for FPC.	All Agreed. Barry Sunley to be officially advised (SGN)
4.3	Appointment to Outside Bodies	<ol style="list-style-type: none"> 1. KW to continue as Village Hall representative. 2. TS to represent on John Stockton Educational Trust 3. YLCA Membership 	KW TS SGN to continue existing membership.
4.4	Co-opted Parish Councillors	Current Council make-up to remain in place until May 2019 elections.	No action required

**FARNDALE PARISH COUNCIL
MINUTES OF MEETING**

4.5	Fly-Tipping	RDC continue to remove fly-tipped waste. Representation made to Kevin Hollinrake MP on measures to discourage fly-tipping. Response received from Permanent Undersecretary for DEFRA. No change foreseen to existing rules. Bin emptying at Church Houses not being actioned on a regular basis	SGN to 1.continue to seek improvement in rules 2. Write to RDC re Bin Emptying at Church Houses
4.6	ESN Mast Planning	TS gave account of meeting held with NYMNPA, Home Office and Contractor. FPC, NYMNPA and MP all agree 4G coverage can and must be included. Current proposal rejected on technical grounds. New Proposals awaited. New timescale to be advised when Contractor has re-evaluated the issues.	TS/SGN to continue to monitor developments.
4.7	Village Hall rental	All outstanding invoices have been paid	DM - Closed
4.8	Empty properties (Farndale Estates - FE)	TS had made a request to the estate. A response had been received stating that due to the nature of the properties, they were expensive to renovate to required standards. Work was ongoing. However the estate is now for sale, and circumstances will change.	No further action
4.9	Dangerous road edges	SGN had contacted NYCC (Highways) but had not received a response. SGN agreed to maintain pressure on Highways through visits to the offices.	SGN to continue to demand action from Highways

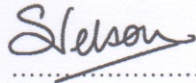


**FARNDALE PARISH COUNCIL
MINUTES OF MEETING**

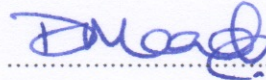
4.10	Gritting improvement	Once again, SGN had contacted NYCC (Highways) but had not received a response. SGN agreed to maintain pressure on Highways through visits to the offices.	SGN to continue to demand action from Highways
5	Electronic Data Protection and Website	SGN requested advice on GPDR. ML commented that he believed the number of residents coming under FPC was less than the mandatory threshold. ML also advised that the test version of the website is now online (www.farndaleparishcouncil.org.uk). Hopefully will have the website fully active by mid-October. Information needed to populate the site.	ML to confirm All FPC to supply information to the website.
6	Update on Village Hall	DM advised that one signature was still necessary for the release of the funding by the Lottery Board.	
7	AOB	ML raised the issue of roads on the East side not having been completed, and dangerous edges	SGN to pursue through Highways

Meeting closed at 20:35

Minutes agreed



Stuart G Nelson (Chair)



Dave Mead (Parish Clerk)