



# FARNDALE

PARISH COUNCIL

<b>DATE/TIME:</b> 12/07/2021: 19:30	<b>VENUE:</b> Farndale Village Hall	<b>CLERK: (RH)</b> Rowan Humphreys	<b>REFERENCE:</b> FPC/MOM/2021-07B	<b>PAGE:</b> 1 of 2
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Councillors Present			
Pete Dowsland (Chair) (PD)	Jason Ferdinando (Vice-Chair) (JF)	Dave Bentley (DB)	Dennis Wilson (DW)
Sue Mumford (SM)	Mark Little (ML)	Bernard Moss (BM)	Phil Collier (PC)

Item	Subject	Comments	Action
0	Welcome	PD opened the meeting at 19:30	
1	Declarations of Interest and requests for dispensations on any agenda items.	RH who is acting as clerk declares interest in the matters pertaining to the clerk's contract and remuneration.	
2	Apologies	Apologies received from: Emma Smith (ES) James Thurtell (JT)	
3	Exclusion of Public and Press	Council does not exercise this right to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1.	
4	Pay Cllr Mark Little for the defibrillator batteries he bought	JF proposed, SM seconds: £288 with £48 VAT.  See item 13 of the previous meetings minutes (FPC/MOM/2021-07A)	Council to reimburse ML
5	Clerk's Contract and Remuneration Matters		
a	To look at documents and vote on the formal proposed contract	BM notes that the contract template includes several items that the council may be unable to meet. The council agrees in the principle of a contract: Peter proposes. Ferd seconds. Unanimous approval.	Clerk and Chair to edit the template provided and present it at the next meeting. RH to send hours worked in. RH to write a letter confirming this is his only employment. Clerk to include vote on contract in the next meeting.



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b	Council to vote on a "lump-sum" remuneration for the work the Clerk has done over the last year.	Council to pay RH a lump sum of £847.38 for the first 4 quarters he has worked.	
6	Discuss signs at the entrance of the dale.	Councillors reiterate concerns about road standards and speeding in the dale. Further discussions regarding implementing speeding signs. It is noted that the clerk has already enquired to NYMNPA about funding. Sue proposes that clerk writes to Val Arnolds and requests £1000 as contribution to signs, Mark seconded: unanimous.	Clerk to write to Val Arnolds to request for funding for the sign project.
7	Next Meeting	Council has set the following provisional almanac: <ul style="list-style-type: none"><li>• <del>July 12th, 2021 (extraordinary)</del></li><li>• Sept 6th, 2021 (ordinary)</li><li>• March 7th, 2022 (ordinary)</li><li>• May 9th, 2022 (ordinary)</li></ul>	
Meeting closed at 20:25			

Rowan Humphreys (Parish Clerk)

Peter Dowsland (Chair)