



FARNDALE

PARISH COUNCIL

DATE/TIME: 06/09/2021: 19:30	VENUE: Low Mill Bandroom	CLERK: (RH) Rowan Humphreys	REFERENCE: FPC/MOM/2021-07A	PAGE: 1 of 5
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Councillors Present			
Pete Dowsland (Chair) (RFO) (PD)	Jason Ferdinando (Vice- Chair) (JF)	Dave Bentley (DB)	Emma Smith (ES)
James Thurtell (JT)	Mark Little (ML)	Dennis Wilson (DW)	Phil Collier (PC)
Sue Mumford (SM)			

Parishioners Present			
Maggie Farey (MF)	Francesca Nider (FN)	Mark Gonzarles (MG)	Paul Williamson (PW)

Item	Subject	Comments	Action
1	Welcome	Chair opened the meeting at 19:30	
2	Declarations of Interest and requests for dispensations on any agenda items.	Clerk declares an interest in item 9.	
3	Apologies	Apologies received from: Bernard Moss (BM)	
4	Approval of the minutes of the previous meetings	RESOLVED that the minutes of the meeting held on 02/08/2021: 19:30 [FPC/MOM/2021-08A] (circulated previously) be approved as a correct record.	
5	Motion to Adopt Standing Orders	<p>Clerk advises the council officially adopts the standing orders previously circulated.</p> <p>SM proposes the amendment that the remaining gender specific vocabulary (i.e., chairman) is replaced with the neutral, "chair". JF seconds. Passes unanimously.</p> <p>JF proposes the motion, JT seconds, the council RESOLVES to adopt the standing orders. Noting that Cllr SM voted against the motion.</p>	<p>Clerk to redraft the standing orders, replacing "chairman" with "chair".</p> <p>Clerk to contact the organisation that supplies the model standing orders (the NALC) and object to the use of gender specific vocabulary.</p>



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6	Motion to Adopt Code of Conduct	<p>Clerk advises the council officially adopts Code of Conduct previously circulated.</p> <p>ES proposes the motion, DB seconds, the council RESOLVES to adopt the Code of Conduct. Noting that Cllr SM voted against the motion.</p>	
7	Motion to Adopt Revised Fundamental Rules, Regulations, & Operating Procedures	<p>Clerk advises the council to adopt Revised Fundamental Rules, Regulations, & Operating Procedures previously circulated.</p> <p>PC proposes the motion, DW seconds, the council RESOLVES to adopt the Code of Conduct. Motion unopposed.</p>	
8	Financial Report	<p>PD (as RFO) reports that the Mandate Form for new signatories needs returning.</p> <p>Clerk and ES sign the account statements RFO presents.</p> <p>It is noted that further steps need to be taken by the RFO and signatories before the process is complete.</p> <p>Further, it is noted that the Clerk has still not been remunerated.</p>	<p>Clerk and ES to complete the Mandate for Signatories.</p> <p>ES to hand in the form and present ID</p>
9	Clerks Pay	<p>As RH has completed a qualification (ILCA) and has been working for the council for over a year, the council is bound to review his pay scale.</p> <p>ML proposes motion Clerks pay increases to SCP 7 (£10.44/hr), JT seconds, motion passes unanimously.</p> <p>RESOLUTION: motion Clerks pay increases to SCP 7 (£10.44/hr)</p>	<p>Clerk to take advise confirming this is a legal increase.</p>
10	Council Insurance	<p>ML hands out declarations to the councillors and clerk. ML notes that before the declarations are submitted it is not possible to get a quote.</p>	<p>RH to investigate what companies are recommended by the YLCA.</p>



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			Councillors and Clerk to sign the documents and give it to ML.
11	Parish Plan	<p>JT and MF suggest that the council does an event in the village hall to engage the public. Provisional date of the 23rd of Oct. from 1PM – 5PM is set.</p> <p>Following this event, a parish plan working group will be set up to determine the next steps.</p> <p>MF suggests that some grant money may be available to cover the costs of both the event and its publicity.</p>	<p>JT to work on producing flyers to publicise the event.</p> <p>Chair to send a list of typical community issues to MF.</p>
12	Roads and Hedges	<p>ES reports that work at the Thunderhead cattle grid will start in the coming weeks.</p> <p>Councillors express concern regarding the state of the hedge trimming.</p> <p>ML suggests that councillors and parishioners should complain to NYCC about this issue.</p>	<p>Chair to contact Janet Frank about hedges and verges.</p> <p>DW to talk to estates about what they can do to cut hedges.</p>
13	Outside Bodies		
a	John Stockton Trust	SM reports that the JSEF no longer has a clerk. Further, she notes that students can get a second year of funding.	
b	National Park	Nothing to report.	
14	Defibrillators and phone boxes	<p>ML notes that phone boxes have been painted.</p> <p>It is noted that ML still hasn't been reimbursed for the de-fib batteries he purchased.</p>	



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		ES reports that the Low Mill de-fib doors are still rusting. It is suggested that grant money should be used to fund new doors.	
15	Planning Matters		
16	NYM/2021/0649/FL	Council does not object to this development. Motion proposed by SM, seconded by JT, passes unanimously.	Clerk to contact NYMNPA informing them of this stance.
17	NYM/2021/0427/FL	Council notes the withdrawal.	
18	Any other business		
a	Feral Cats and the Trap Neuter Return Scheme	FN talks about the benefits of neutering wild cats both from an ecological and humane position. More information regarding this scheme please tel:03000 12 12 12. Alternatively, contact FN & MN regarding this on 01751430989 or via email on frnider@hotmail.co.uk . To read more about this scheme please see your parish newsletter.	
b	Red Squirrels	Money is available for the reintroduction of Red Squirrels.	Council to look further into the technicalities and feasibility of this scheme.
c	Clerk Email Address Change	PLEASE NOTE: a new email address has been introduced for contacting the FPC Clerk, it is as follows: farndaleparish@outlook.com . Please avoid contacting the clerk on Rowan.j.humphreys@outlook.com . RH notes that for non-clerical correspondences this email address is fine.	



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19	Next Meeting	Council has set the following provision almanac: <ul style="list-style-type: none">• July 12th, 2021 (extraordinary)• Sept 6th, 2021 (ordinary)• Nov 4th, 2021 (extraordinary)• December 6th, 2021 (ordinary)• March 7th, 2022 (ordinary)• May 9th, 2022 (ordinary)	
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Meeting closed at 21:15

Rowan Humphreys (Parish Clerk)

Peter Dowsland (Chair)