

FARNDALE PARISH COUNCIL MINUTES OF MEETING

DATE/TIME	18 Dec 2018 19:00	VENUE	Band Room Low Mill
Present			
Stuart Nelson (Chair) - (SGN)	Ken Wilson (Vice- Chair) - (KW)	Tony Stevenson (TS)	Dave Bentley (DB)
Dennis Wilson (DW)	Dave Mead (Parish Clerk) - (DM)	Shelley Nelson (SAN)	Mark Little (ML)
Brian Aconley (BA)			

Item	Subject	Comments	Action
1	Welcome	Meeting opened by SGN at 19:00.	
2	Apologies	<i>Apology from Bernard Moss (post-meeting note)</i>	
3	Minutes of last Meeting	Agreed	
4	Matters Arising		
4.1	Merging of Bank Accounts	DM gave an update <ul style="list-style-type: none"> Bank accounts now merged Internet banking requirements to be defined with HSBC 	DM and SGN to discuss with HSBC
4.2	Fly-Tipping and Waste Management	TS summarised problems with waste disposal and public bins at Church Houses. SGN summarised on government changes to regulations regarding illegal waste disposal.	TS to monitor waste disposal in Parish and contact RDC as necessary.

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4.3	ESN Mast Planning	TS and SGN updated status of discussions with EE and Home Office. ESN project delays mean no plan as yet for Farndale coverage.	SGN to continue to monitor developments and continue to seek improvement in schedule for Community.
4.4	Village Hall Update	Barry Sunley gave a brief update on progress. Forecast completion 26 April 2019	
4.5	Gritting and Dangerous road edges	SGN had contacted NYCC (Highways) management. Further grit delivered. Discussions started regarding new gritting equipment, but as yet not concluded. Proposal made to consider purchase of grit for residents from the Council current account. No progress to date on dangerous road edges. SGN to maintain pressure on Highways through visits to the offices.	SGN to continue to demand action from Highways on gritting, snow-clearance and dangerous road edges.
4.6	Website Update	ML presented a summary. FPC web pages can be hosted free of charge on new website to be organize dby Farndale resident Jason Ferdinando.	ML to progress discussions with Jason Ferdinando. Access required by both Parish Clerk and Chair to upload, edit , delete and archive Council documents.
5	2019 Parish Precept	Discussion on potential projects and expenditure for 2019. Council agreed that existing funds will support proposed and foreseen projects (website, grit, PC computer).	Precept set at £0-00.

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6	Thefts in Farndale	A presentation was made by Sgt Stuart Grainger of North Yorkshire Police Rural Task Force.	Council to organise <ul style="list-style-type: none"> • Visit by NY Police to mark residents vehicles and equipment. • Follow up meetings with NY Police and others on electronic security and Crime Prevention measures • Raise issues with residents re Farmwatch group. 	
7	AOB	AOB was opened to the residents. Advice given on possible purchase options for road grit.		

Meeting closed at 21:00

Minutes agreed

Stuart G Nelson (Chair)

Dave Mead (Parish Clerk)