

MEETING MINUTES

Attendees: Gordon McIlroy (GMC) Chair
Karl Tumman (KT)
Eileen Birrell (EB)
Tharik Jainu-Deen (TJD) Ward Councillor (Wolds) - Rydale DC
David Griffin (DG)
Charles Brader (CB)
Gerald Bainbridge (GB)

Apologies: Joanne Scothern

1. Minutes from the last meeting
 - a The minutes of the 13th of July meeting were accepted as a true record.
2. Matters raising
 - a A payment of £25 to Briony McIlroy was agreed in appreciation for the training she provided on the use of the Defibrillator with CPR.
 - b A replacement dog waste bin has been provided and fitted outside the village hall. CB has agreed to keep the hedge and nettles clear of the bin opposite Manor Farm to facilitate emptying.
 - c GMC will progress with Bridget Scaife our requirement for grit bins.
 - d TJD will make contact with Sharon Fox with respect to resolving the problem of flooding at the east end of the village.
 - e Fibre broadband, now available from a cabinet at the East end of the village, makes fixed line high speed internet possible to all homes.
 - f The mobile service provider EE has submitted plans for a Phone mast which will support emergency services and provide a consumer network to village. The PC have not yet received a copy of the plans.
 - g A 5 year electrical test on the Village hall has been completed and corrective work has been identified. GMC will obtain quotes and investigate the possibility of grant assistance from RDC.
3. Election of PC Clerk
 - a GB was elected as a councillor and Clerk to the PC. Proposed GMC, seconded DG.
4. Financial update
 - a KT stated the current balance as £1060.99. KT is expecting the Bank to confirm he has internet access to the account.
5. Any Other Business
 - a The "Thixendale" sign at the East end of the village is damaged. GB to contact Sharon Fox to arrange repair and possible re-siting to avoid recurrence.
 - b A number of punctured tyres have been reported as a result of flints on the road caused by the potato harvesting at Painsthorpe Wold Farm. This is to be brought to the attention of the tenant. GB to draft letter.
 - c It was agreed to leave the Parish precept at its current level of £1000. The deadline for submission is 08/01/2018
6. Dates for PC meetings in 2018 are as follows:

11th January
8th March
10th May
12th July
13th September
8th November (All at 7.00pm)