

MEETING MINUTES

Attendees: Gordon McIlroy (GMc) (Chair)
Karl Tumman (KT)
Eileen Birrell (EB)
Gerald Bainbridge (GB)

Apologies: David Griffin (DG)
Charles Brader (CB)

1. Minutes from the last Meeting.
 - a. The minutes from the 14 November 2019 were accepted as a true record.
2. Matters raising
 - a. Mobile Mast: The mast should be live in about 5 weeks. The service provider will be EE. Connecting the power supply will entail a short interruption to the village supply.
 - b. Village signs: KT agreed to investigate with Janet Sanderson at RDC the possibility of funding assistance with the purchase of four signs estimated to cost £4000.
 - c. Thixendale Parish Website: KT reminded the meeting that members of the PC need to complete the draft pro-forma 'Councillor profile', as previously discussed. KT agreed to produce current articles for the Parish Council news section on Dog Fouling, Drainage works, Mobile mast and Precept.
3. Financial update
 - a. KT stated the balance, at 16/12/19, was £2173.55 with no outstanding commitments. The Parish Precept for the financial year 2020/2021 was signed by the Chairman and Clerk.
4. AOB
 - a. GB agreed to contact RDC for a salt bin to be located at the bottom of Huggate Hill.
5. Dates for PC meetings in 2020 are as follows:

12th Mar

14th May

16th July

17th Sep

19th Nov

(All in the Village Hall)