

MEETING MINUTES

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

**Apologies:** David Griffin (DG)

1. Minutes from the last Meeting.
  - a. The minutes from the 16 January 2020 were accepted as a true record.
2. Matters raising
  - a. Mobile Mast: Power to the mast should be should be connected in about 1 week. The service provider will be EE. It is anticipated that other Mobile providers will provide a service at some future date.
  - b. Village signs: KT has discussed with Janet Sanderson at RDC the possibility of funding assistance, possibly up to 50%, with the purchase of signs. KT will liaise with a member of the Highways dept on position and installation.
  - c. Thixendale Parish Website: KT agreed to resend the pro-forma 'Councillor profile', to members of the PC in order for them to provide information for the website.
3. Financial update
  - a. KT stated the balance, at 28/2/20, was £2173.55 with no outstanding commitments.
4. AOB
  - a. GB confirmed that RDC would provide a salt bin to be located at the bottom of Huggate Hill.
  - b. CB confirmed that Highways had discussed with him the problems with drainage on Martinholme hill.
  - c. EB attended the recent "Rural Crime" meeting in the village hall. A WhatsApp group exists within the parish for residents to draw attention to what may be described as suspicious activity by known or unknown persons. The contact person for posting such information is Mrs Victoria Fuller.
5. Dates for PC meetings in 2020 are as follows:

14th May

16th July

17th Sep

19th Nov

(All in the Village Hall at 1800hrs)