**MEETING MINUTES** 

Attendees: David Griffin (DG) Chair

Gordon McIlroy (GMc) Karl Tumman (KT) Gerald Bainbridge (GB)

David Lake (DL)

**Apologies**: Charles Brader (CB)

Eileen Birrell (EB)

1. Minutes from the Meeting 24th August 2023 were accepted as a true record.

### 2. Matters raising

- a. <u>Village signs</u>: KT has received NYCC Highways requirements for locating the signs to comply with their safety and visibility criteria. KT will obtain installation quotes from the NYCC list of approved suppliers.
- b. <u>Passing Places</u>: DL commented on the forlorn state of signposting of passing places particularly on Fridaythorpe bank. The meeting agreed to request NYCC Highways to provide replacements or repair. GB to make formal request to NYCC.
- b. <u>Grit Bins:</u> GB has repeated the request to NYCC to provide an additional grit bin for Fotherdale, location on the left out of the village. This request had to be resubmitted via a new NYCC portal specifically for community issues.
- c. <u>Thixendale Parish Website</u>: Councillor profiles for all members are now available. KT will publish with photographs.
- d. <u>Martinholme Flooding</u>: This is a ongoing problem. GB contacted NYCC to request clearance of drains twice a year. A reply has not yet been received. In the meantime the committee will continue to monitor the situation.
- e. Jubilee Tree: KT proposed the Hazel sapling could be planted during next Autumn/Winter.

#### 3. AONB

No news yet about the Natural England formal consultation process. Progress will be reported at the next meeting (DG)

# 3. Financial update

a As of 23rd November 2023 there was £6505.56 in the parish account. It is expected there are sufficient funds to cover the cost of two village signs. At the next meeting the PC will consider creating a list of improvements/projects for the village to act as a means for budgeting future expenditure.

#### 4. AOB

- a <u>Car Parking</u>: Following concerns raised during previous meetings it was agreed that the PC has reached the limit of its powers and would seek the involvement of NYCC "Streetscene". GB to contact our community liaison officer.
- b <u>Cyclists:</u> The PC received a report of obstruction caused by a group of cyclists. The PC will consider additional signage on the new village signboards to alert cyclists to this problem.

# 5. Any Other Business.

- a <u>Parish Precept</u>: The submission for 2024/25 was agreed at £1600.
- b <u>Communications:</u> It was agreed that PC Minutes and meeting dates will in future be available on Facebook in addition to the Village website. KT will investigate the possibility of an additional noticeboard on the village hall specifically for Parish Council information.
- 5. Dates for PC meetings in 2024 are as follows (All in the village hall at 1800hrs):

Next Meetings: 15 February, 16 May