

Fylingdales Parish Council

FYLINGDALES PARISH COUNCIL MEETING

Wednesday 15 January 2025 at 7.00 pm
Wibury, Mount Pleasant North, RHB

Parishioners are welcome to attend the meeting and, during the 10-minute Public Consultation period prior to the meeting commencing, can make a 2-minute presentation to Council about any issues in the Parish. If the item is on the agenda, comments could be considered by Council during their debate. If the item is not on the agenda, it could be considered for future meetings. Parishioners are welcome to remain and observe but cannot contribute to the remainder of the meeting.

AGENDA

1. Attendance

2. Apologies for Absence: To receive apologies and accept reasons

3. Declarations of Interest: To receive member's declarations of interest in agenda items

4. Approval of Minutes: To confirm the minutes of the meeting held on Wednesday 18 December 2024 as a true and accurate record.

5. Matters arising: To receive information on the following outstanding matters and decide further action where necessary

- a. Website Re-design/Logo – **Cllrs Watkinson/Whitesmith (C/F to January)**
- b. Sandbag Store – **Clerk**
- c. Business Continuity Plan – **Cllrs Watkinson/Wall/Clerk (C/F to January)**
- d. Village Trail Footpath Sign – **Cllr Sutterby**
- e. Memorial Benches – **Cllrs Fretwell-Kirkham**
- f. Standing Orders – **Cllr Wall**
- g. Review of Policy Documents – **Cllr Watkinson**
- h. Anglo American Update – **Cllr Fretwell-Kirkham**
- i. Refuse in RHB – **Clerk/Cllr Sutterby**

6. Standing Items: To receive information on the following standing items and decide further action where necessary

Play Areas

RHB/Fylingthorpe

- a. Weekly Checks – **Cllr Wall**
- b. Removal/replacement of notices – **Cllr Watkinson**
- c. Replacement Fences – **Cllrs Watkinson/Wall**

Toilets

Defibrillators

- a. Additional Training with Fire brigade – **Cllr Whitesmith (C/F to January)**
- b. Defibrillator Guardians – **Cllrs Watkinson/Gibson/Sutterby**
- c. Replacement Pads – **Clerk**

Updates from Committees and Sub-Committees

Environment and Community Liaison Sub-Committee – Date of next meeting to be Confirmed

- a. VE Day 80 Beacon 8 May 2025 – Cllrs Watkinson/Gibson (C/F to January)
- b. Road Splays and map link – Cllr Gibson

Personnel and Staffing Committee

Finance Committee - Meeting to be held at 6.30pm Wednesday 15 January 2025 at Wibury, Mount Pleasant North, RHB

Report from County Councillor

7. Police Report

8. Correspondence Received: To receive information on the following new correspondence and decide further action

9. Financial matters: To receive and note current bank balances and bank reconciliation

- a. Current Bank Balance as at 01 January 2025 – £47,704.18
- b. Finances for December 2024 & Bank Reconciliation - Previously circulated

10. General Expenditure: To approve the following accounts for payment:

- a. RHB Playground & Toilets Signage – Vinyl Signs (£108.00)
- b. FPC Website updates – The Computer Centre (£150.00)
- c. Clerk's Initial Induction, Training & Handover hours worked - (amount available to Councillors)
- d. Payroll for the ¼ ended December 2024 GBM Accountants Ltd – (£36.00)

11. Planning Applications: To consider and decide upon the following planning applications: (None received to date)

12. Matters requested by Councillors/Clerk: To receive information on the following matters and decide further action:

- a. Standing Orders Update/Policy update on voting. Decision making timeframe – Cllr Fretwell-Kirkham
- b. Tender documents & framework for approved contractors – CW
- c. Oak Saplings planting request - CW

13. Date of next meeting: Wednesday 19 February 2025, 7.00 pm at The Methodist Church Room, Thorpe Lane, Fylingthorpe.

Signed

Sally Haywood, Clerk and RFO

10 January 2025