

Fylingdales Parish Council

FYLINGDALES PARISH COUNCIL MEETING

Wednesday 19 February 2025 at 7.00 pm
The Methodist Church Room, Thorpe Lane, Fylingthorpe

WPC Bethany Thompson and PC Chris Unsworth, both of the Rural Task Force, will address the public in relation to prevention of theft of farm vehicles and equipment and to demonstrate and offer free or discounted vehicle identity marking. Farmers with desirable vehicle/equipment and others with vehicles such as quad bikes will be especially welcome to attend.

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 15 January 2025 as a true and accurate record.

5. Matters raised in Public Consultation

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

- a. Website Re-design/Logo – Cllrs Watkinson/Whitesmith
- b. Sandbag Store – Clerk
- c. Village Trail Footpath Sign – Cllr Sutterby
- d. Memorial Benches – Cllrs Watkinson/Wall
- e. Refuse in RHB – Cllr Watkinson/Clerk
- f. Tenders for Grass Cutting & Verges - Clerk
- g. Oak saplings - Cllr Watkinson
- h. Live streaming of Parish Council meetings – Cllr Watkinson
- i. Church Lane Road Closure – Cllr Watkinson

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

Play Areas

RHB/Fylingthorpe

- a. Update from weekly checks – Cllr Wall
- b. Replacement Fences – Cllrs Watkinson/Wall

Toilets

Defibrillators

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

Policy Review: To consider and renew any policies scheduled for review

8. 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
- b. Road Splays and map link – Cllr Gibson/Cllr Watkinson

Personnel and Staffing Committee

Finance Committee – To report on Finance Committee Meeting held at 6.15pm Wednesday 19 February 2025 at The Methodist Church Room, Thorpe Lane, Fylingthorpe

- a) Bank Balances and Bank reconciliation
- b) Tenders for Grass Cutting and Verge Cutting
- c) Budget & Expenditure Changes
- d) Proposed changes to financial reporting of toilets cash collections and playground donations
- e) Approval of Sally Haywood to be added to the Bank Mandate as a signatory and to be Primary User for BIB and have a bank debit card

9. Report from County Councillor

10. Police Report (Previously circulated)

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

- a. Request for gritting on Thorpe Green Bank – Clerk
- b. Loss of land used for washing/drying space for residents on Fisherhead – Clerk
- c. RHB Rubbish – Clerk/Cllr Watkinson
- d. Potentially hazardous Mosaic on Sea Wall - Clerk

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

- a. Current Bank Balance as at 01 January 2025 – £46,083.16
- b. Finances for January 2025 & Bank Reconciliation - Previously circulated
- c. Approval of Contractors for Verge & Grass/Hedge cutting
- d. Approval of Sally Haywood to be added to the Bank Mandate as a signatory and to be Primary User for BIB

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

- a. RHB Playground Replacement Fence – D Knaggs (£1800.00)
- b. Laptop repairs and USB Stick – The Computer Centre (£71.99)
- c. Clerk's Salary and previously approved training pay (amount available to Councillors)
- d. Clerk's Mileage for Laptop Repair & Stationery (£13.94)
- e. Toilet Cleaning/Defibrillator checking – Count On Us Cleaning (£164.00)
- f. Playground Donation Box Padlock – Cllr Watkinson (£13.99)
- g. Bank Top Toilets Electricity – SSE Energy (£79.44)
- h. Bank Top Toilets Water – Yorkshire Water (£208.88)

14. Planning Applications: To consider and decide upon the following planning applications:

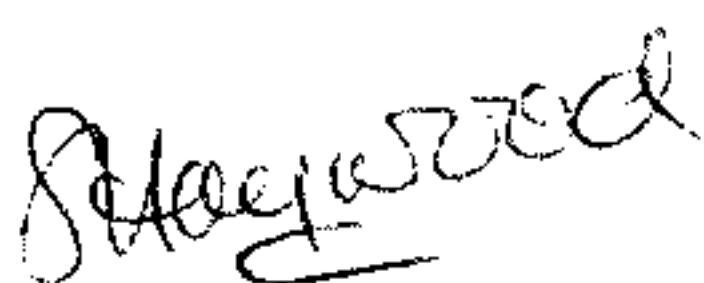
- a. NYM/2024/0770 The Victoria Hotel Stables, RHB
- b. NYM/2025/0028 Greenbank Farm, Normanby
- c. NYM/2025/0037 Beacon Hill Farm, Raw

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

- a. Kingston Field Charity Commission Annual Return – Cllr Watkinson
- b. Lithium Batteries Campaign – Cllr Watkinson
- c. Missing Bench on verge at Bus Stop near Old St Stephens – Cllr Watkinson/Clerk
- d. IT Repairs, Capacity, Storage of information – Clerk (Report previously circulated)

16. Date of next meeting: Wednesday 19 March 2025, 7.00 pm at Wibury, Mt Pleasant North, RHB

Signed



Sally Haywood, Clerk and RFO

14 February 2025