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**MINUTES FOR THE EXTRA – ORDINARY MEETING OF FARNHILL PARISH  
COUNCIL HELD ON MONDAY 4<sup>th</sup> NOVEMBER 2024 AT 10:30AM IN  
KILDWICK/FARNHILL INSTITUTE.**

**BUSINESS**

**ATTENDEES:** CHAIR CLLR J.WARING, VICE CHAIR CLLR S.CLOSE, CLLRS  
D.ATKINSON, J. WALTON, .W MCDONALD AND CLERK J.FIELDHOUSE

**197/24            APOLOGIES, REASON FOR ABSENCE AND ACCEPTANCE OF REASON**  
Cllr. A. Keenan-Dunne has provided her apologies and reasons for none attendance.

**198/24            DISCLOSURE OF INTERESTS**

**199/24            TO DISCUSS TRANSPARENCY AND COUNCILLOR/CLERK CONDUCT**

Following an in depth investigation into issues in communications and transparency it was resolved that the Council needs to be able to move forward and move on as a group. Cannot change what has happened but going forward need better rules about communications.

It was resolved that once Cllrs. and Clerk have the secure emails the Council should stay away from WhatsApp Group and only use that for trivial matters eg. Who's available for meetings. Emails should be open/distributed to all Councillors not sent to a separate Cllr. unless indicated Clerk / Chair only. Clerk to try minimize working hours. Cllrs to go direct to the Chair with any possible flaws. Chair will draft an email to Cllrs and Clerk. Emails should be based on facts and not assumption and hopefully this will avoid any further confusion going forward.

**200/24            TO DISCUSS RESPONSE FOR CONSULTATION BEING RUN BY OFFICE  
FOR POLICING , FIRE AND CRIME COMMISSIONING (OPFCC)**

It was resolved that the nominated Cllrs. will do a response to the matter given the time restraints.

**DATE OF NEXT MEETING**  
**FPC MEETING THURSDAY 21 NOVEMBER 2024 IN KILDWICK/FARNHILL**  
**INSTITUTE AT 7.30PM**  
**ALL MEMBERS OF THE VILLAGE ARE WELCOME TO ATTEND**

**Clerk 04.11.2024**

**Items for the agenda for next month: Approval of minutes of previous meeting , Clerks Report, Development Plan, Highways, NYCC Street Lighting, Lease, Tree issues within Farnhill, Canal & River Trust Update, Budgets and Finances, Precept.**