

## MEETING MINUTES

**Attendees:**

Charles Brader (CB) Chair  
Gordon McIlroy (GMC)  
Eileen Birrell (EB)  
Charlotte Russell (CR)  
Gerald Bainbridge (GB)  
Pauline Foster (PF)

**Apologies:**

David Griffin (DG)  
Carol Dixon (CD)

1. Minutes from the Meeting 2nd October 2025.
  - a. The minutes from the meeting were accepted as a true record.
2. Matters arising
  - a. Road conditions: Martinholme remains an ongoing problem during heavy rain. A more sustainable resolution to the flooding is required. It was agreed that a survey to identify required remedial work is needed. This action is carried over from the last meeting. Action GB/DG  
Additionally, potholes on Martinholme have caused damage to the wheel of a residents car. NYCC Highways to be informed. Action GB  
NYCC Highways will also be informed of the danger near Aldro farm due to significant “drop-offs” at the road edge following the resurfacing. Action GB.
3. AONB  
No new information from “Natural Landscapes”.
4. Parish Plan  
The steering group (SG) has had its first meeting. Members include Karen Bisby, Charlotte Russell, Carol Dixon, Ali Cummings, Gareth Lent, and Mary Anstey. A questionnaire has been circulated to residents to gather their views on Thixendale in terms of what they value, future challenges and how they would like it to be in the future. A coffee morning, on the 1st February at 10am in the Village Hall, will provide an opportunity for anyone to come along and share their views. A budget of £500 has been set aside to cover expenses in creating the plan. Further details are available in the village Newsletter.
6. Parish Newsletter.  
The newsletter “Thixendale Matters” provides residents with information on events and current matters of interest. It was agreed that David Lake, who prints it at his own expense, should receive some reimbursement for his costs, Action EB
4. Financial update  
As of 22nd December 2025 there was £5265 in the parish account.  
It was agreed the Treasurer should maintain a cash float of £50 to cover minor costs.
5. Next Meetings : 14th May + AGM 2026, September 10th.  
As progress is made with the Parish Plan there may be a requirement for the Parish Council to meet before the above planned dates. Advance notification will be duly given.