

Terrington Parish Council

Minutes of the Meeting held on
Monday 13th May 2019

1 Election of Chairman

It was proposed by Cllr Watson and seconded by Cllr Taylor that Cllr Winning should be appointed as Chairman of the Parish Council – all in favour

2. Chairman's Declaration of Acceptance of Office

Cllr Winning signed the Acceptance of office

3. Apologies

There were no apologies

The Chairman welcomed 2 new Councilors and 7 members of the public to the meeting

4. Minutes

The minutes of the meeting held on 11th March 2019 were agreed as a true record and signed - proposed by Cllr Lewis and seconded by Cllr Watson – all in favour.

5. On going issues

Council website – Mr Keith Atkins has very kindly offered his services with regard to the website and it was proposed by Cllr Winning and seconded by Cllr Taylor to accept his offer – all in favour.

Village Repairs

No information at the present time

6. Finance

Proposals

A The Council agrees to claim exemption from the external audit and to complete and return the exemption forms to the Auditors – proposed by Cllr Winning and seconded by Cllr Watson – all in favour.

B The Council agrees to approve and sign the Annual Governance Statement and Accounting Statement for Internal Audit – proposed by Cllr Watson and seconded by Cllr Stockdale – all in favour.

C The Council agrees to Mr Chris Potter acting as Internal Auditor – proposed by Cllr Watson and seconded by Cllr Taylor – all in favour.

D The Council agrees to a change of Treasurer from Mr J.M.Blunt to Mr I.M.Barnett – proposed by Cllr Winning and seconded by Cllr Lewis – all in favour.

E The Council agrees to complete the Barclays Bank change of Mandate form to remove Mr J.M.Blunt as a signatory to the account and to replace him with Mr I.M.Barnett – proposed by Cllr Winning and seconded by Cllr Taylor – all in favour.

F The Council agrees to pay the following invoices

BHIB Insurance Brokers for the Council insurance policy £139.46 – proposed by Cllr Stockdale and seconded by Cllr Watson – all in favour

Yorkshire Local Councils Association membership fee £201.00 – proposed by Cllr Winning and seconded by Cllr Taylor – all in favour

Mr M Blunt for renewal of brown waste bin licence at the cemetery £38.00 – proposed by Cllr Winning and seconded by Cllr Watson – all in favour.

Donation towards reliable high speed internet for Ganthorpe £800.00 – proposed by Cllr Taylor and seconded by Cllr Lewis – all in favour

Expenditure of defibrillator new pads/cable £52.00 courier costs £16.00 – proposed by Cllr Lewis and seconded by Cllr Stockdale – all in favour.

7. Proposed communications installation for Arqiva's Smart Meter Network at land behind storage unit Mowthorpe Lane

Discussion took place re this proposal and it was agreed that as there was an existing mast only a short distance away this installation should be attached to the present mast – this was proposed by Cllr Winning and seconded by Cllr Lewis – all favour. Cllr Winning agreed to contact the proposers and Ryedale District Council.

8. Pothole on South Back Lane (West)

It was noted that this had already been filled in.

The Clerk would contact Highways re a pothole at the bottom of Church Lane.

9. Matters for inclusion on next agenda

10. Date and time of next meeting

The next meeting is on Monday 8th July at 7.30p.m. In Terrington Village Hall