

Minutes of the Parish Council Meeting held on Wednesday 20 September 2017

Present: Councillors: Cllr Brooks, Cllr Jowett (Chairman), Cllr Amsden, Cllr Fletcher, one member of the public

1. To receive apologies for absence:

Cllr Hacket Pain, Clerk Lynn Watkinson

2. To confirm the minutes of the meeting 16 August 2017

The minutes were approved and signed by the Chairman

3. To declare Councillors' Interests in Items on the Agenda

No interests were declared

4. Election of a new Chairman

Deferred until later in the meeting

5. Clerk's Report (updates, correspondence etc) and matters arising since the last meeting:

The clerk's report had been circulated prior to the meeting and was taken as read.

The following queries were raised:

- The whereabouts of NHS and Highway Reports on the PC website. These are under the Community heading. Councillors agreed to ask the Clerk to delete irrelevant reports from the website.
- The links to the YLCA website are password protected. Councillor Jowett will forward the YLCA password to all Councillors

6. To complete the Richmondshire District Council feedback forms for the Defibrillator Project and Cemetery Extension

These were duly completed

7. To discuss a response to the Bellerby Parish Council Partnering Project letter:

Councillors agreed a copy of the letter should be forwarded to the Village Hall Management Hall Committee. Councillor Jowett will discuss the Parish Council's queries regarding the proposals with Lynn Watkinson (Clerk for Bellerby PC/Preston u Scar).

8. To discuss the position of the Banking Administration with Barclays Bank:

Cllr Brooks advised a PIN Sentry, Authorisation Card and a Password are required to fully access the account on line and to set up/authorise electronic payments.

Resolved: To leave electronic payments for the time being and to continue to issue cheques. To re-visit the Financial Regulations with regard to internet banking. The Recipient's name is to be changed on the Bank statements by one of the current signatories.

9, Finance and Banking:

Opening balances 1 September 2017

Current Account Balance: £4269.16

Savings Account Balance: £2226.19

Resolved: the following items were approved for payment and cheques were signed:

Parish Council Websites – website hosting	£120.00
Clerk's Salary August	

10, Planning Ref No 17/00429/FULL

Resolved: to respond to RDC Planning Department with an objection to the roof light to the front of the property but in agreement with all other aspects of the amendments to the application

11, Cemetery Fencing:

Resolved: to remove this item from the Budget

4. Election of a new Chairman:

Cllr Jowett proposed Cllr Brooks as the new Chairman, Cllr Amsden seconded this. The Declaration was signed by Cllr Brooks and witnessed.

Cllr Brooks thanked Cllr Jowett for her all her stalwart efforts and hard work during her time as Chairman.

12. Items for the next agenda:

Draft Budget and the timetable

Date and time of next meeting 7.00 pm Wednesday 11 October 2017 to be preceded by a Quarry update meeting with Jason Lawes at 6.00 pm

Signed

Date