

Barton Le Willows Parish Council

Minutes of the AGM and Parish Council Meeting held on 12th May 2015

Present

T Mann (Chair) Sir F Strickland-Constable J Viner M Furmandiz (Vice Chair) L Bradbury
J Gibbs (Clerk) C Sherlock J Wilson R Brennan K Brennan G Knock

1. Representations by members of the public

Five members of the public attended the meeting and various questions were asked, mainly

- a) village internet b) potholes c) A64.
- a) Was in hand and a new box was currently being installed on the village green
- b) This was a yearly problem and the Clerk usually writes to Highways and County Councillor Clare Wood to chase these up
- c) Ongoing, but heard nothing more officially, although Planning Permission was given for extra buildings at the Parcel Depot on the condition that the A64 crossroads would be sorted in the current financial year.

2. Apologies for Absence

There were no apologies for absence.

3. Chairman's Report

The Chair circulated his annual report and went over the main items.

4. Financial report for year ending 31st March 2015

The Clerk went through the report which showed a year end balance of £264.12.

5. Internal Audit

Clerk informed the meeting that the internal audit had once again been done by Mike Viner. Paperwork now to be forwarded to the external auditors.

6. Standing Orders/Code of Conduct/Asset Register

These were all discussed and it was agreed that there was no need to alter any of these for the coming year. Clerk apologised for the error in the Asset Register.

7. Any Other Business

As there was no "other business" the AGM was closed and the Ordinary meeting commenced.

Ordinary Meeting

1. New Councillors forms to sign

As all last year's Councillors had been re-elected there was just the matter of the RDC forms to complete. Clerk to forward these by email as RDC was now urging everyone to complete online.

2. Election of Chair and Vice-Chair for coming year

After being proposed as Chair again, Tim announced that he would be resigning during the

current year and did not therefore wish to stand again as Chair. Fred then proposed Lindsey as Chair, seconded by Tim. Lindsey agreed. Lindsey then proposed Max as Vice Chair again, seconded by Fred, Max agreed.

3. Minutes of previous meeting dated 7th January 2015
These were agreed and signed by the Chair.

4. Matters Arising

- a) Village Seat – this was in hand and Tim and Fred to ensure that the seat was in place asap.
- b) Grass Cutting – Clerk had written to NYCC requesting that they cut the small amount of grass which they had pinpointed. The rest of the village would hopefully be done by volunteers. Lindsey had taken it on herself to cut the large verge going out of the village – leading by example!
- c) Parish Clerk – The Chair had received 12 months notice from the current Clerk, but John Wilson had shown interest in taking this over, and would liaise with Joan over the next few weeks. Remuneration to be discussed at the next meeting.

5. Correspondence

Clerk no longer distributed correspondence sheets as everything relevant was emailed to all the Councillors for their attention.

6. Financial Statement

No statement had been done. Three cheques were signed, £414.68 to NYCC for the electricity for the street lights, £109.00 to YLCA and £207.22 to Community Insurance.

7. Any Other Business

- a) Jo stated that the notice board belonging to the PC at Barton Hill had been stained by the VHC in exchange for putting their notices on it.
- b) The wooden waste bin behind the seat and in front of the PC noticeboard needs repairing. Fred to take care of this.
- c) Leak outside Hill View down to crossroads had been reported.

8. Date of next meeting – Wednesday 12th August 2015.