

Newton Kyme cum Toulston Parish Council

Meeting 2 of 2016/2017 – 25 May 2016

Chairman: Cllr R Hurren
Clerk & Finance Officer: Mrs J Morgan, 8 Wasdale Close, Rawcliffe,
York, YO30 5TP
Joymorgan45@hotmail.co.uk: 01904 264406

Minutes of the Annual Council Meeting held on Wednesday, 25 May 2016 at St Andrew's Church, Newton Kyme at 18.45 pm.

Present: Councillors R Hurren, A Jennings, R Cornforth, J Watson, E Weddall and
W Hibbs
Clerk: Mrs J Morgan

15/1617 ELECTION OF CHAIRMAN FOR 2016/2017

The present Chairman had signified that he was prepared to stand again. A vote was held and Councillor Hurren was duly elected.

16/1617 DECLARATION OF ACCEPTANCE OF OFFICE

The clerk asked the Chairman to sign the Declaration of Acceptance of Office.

17/1617 APOLOGIES

There were none.

18/1617 MATTERS OF PUBLIC PARTICIPATION

There were none.

19/1617 DECLARATIONS OF INTEREST

There were none.

20/1617 MINUTES OF THE LAST MEETING

RESOLVED

That the minutes of the Annual Council Meeting held on 18 April 2016 were approved as a true record.

21/1617 CO-OPTION OF COUNCILLORS

Elizabeth Weddall was co-opted onto the council and signed declaration of acceptance and has register of interest documents to complete. Robert Hall was unable to attend the meeting and the council agreed to co-opt him onto the council and for the declaration of acceptance to be signed at the next meeting.

**22/1617 ELECTION OF REPRESENTATIVES TO THE YORKSHIRE LOCAL COUNCILS
ASSOCIATIONS**

RESOLVED

That the Chairman and Clerk would be the Council representatives to the YLCA.

23/1617 CORRESPONDENCE – The following items of correspondence were noted: -

NYCC – Changes to Household Waste Recycling Centres – email

YLCA - New edition of 'Governance and Accountability' The Financial Guide – circulated via email

RESOLVED

The council agreed to adopt the new edition.

YLCA – White Rose Update April Edition – circulated via email

YLCA – Access to the website of NALC – circulated via email

Selby DC – Tour de Yorkshire road closures – circulated via email

UK Government and Parliament – Planning petition – circulated via email

Selby DC – Selby Brownfield Register – circulated via email

More Medical Ltd – Rural Community Defibrillators – email

RECOMMEND

Cllr Jenning to ask Redrow if there is power where the notice board has been placed.

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24/1617 CLERK'S REPORT

There was no update to be given.

25/1617 VILLAGE HALL

Tim has a copy of the land transfer and to provide accounts..

26/1617 FINANCE

Payments

RESOLVED

Total expenditure to end May 2106 £754.00

Cheque	Item No	Payee	Amount	Reason
200098	4/1617	Easthill Computer Services	319.00	Laptop
200099	5/1617	Aon UK Ltd	327.00	Insurance
200100	6/1617	R & R Hurren	108.00	Grass cutting

Payments agreed.

Selby DC precept 1st half received £1260.00

Accounts for 2015/2016

The Accounts for 2015/2016 were duly signed off by the Clerk and the Chairman.

The Annual Return, Section 1 – The Statement of Assurance was duly signed off by the Chairman and Clerk.

The Annual Return, Section 2 – The Statement of Accounts was duly signed of by the Clerk and Chairman.

Noted that the Independent Internal Audit had been completed.

17/1617 PLANNING

There were none.

19/1617 PAPYRUS WORKS

Cllr Jennings gave an update.

20/1617 VILLAGE FLOOD DEFENCES COMMITTEE

Cllr Hibbs gave an update.

21/1617 RUDGATE LANE ACCIDENTS

Cllr Jennings gave an update on speaking to NYCC Highways.

RESOLVED

Cllr Jennings will forward details to the clerk and to follow up with a letter to NYCC Highways for an update.

22/1617 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING

There were none

23/1617 DATE OF NEXT MEETING

Next meeting Wednesday, 15 August 2016.

Chairman.....

Date.....