

# Newton Kyme cum Toulston Parish Council

## Meeting 1 of 2015/2016 – 18 May 2015

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

**Minutes of the Annual Council Meeting held on Wednesday, 18 May 2015 at St Andrew's Church, Newton Kyme at 18.45pm.**

**Present:** Councillors R Hurren, Ms R Cornforth, W Hibbs, and J Watson  
**Clerk:** Mrs J Morgan

**1/15 ELECTION OF CHAIRMAN FOR 2015/2016**

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

**2/15 DECLARATION OF ACCEPTANCE OF OFFICE**

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

**3/15 APOLOGIES**

Councillor A Jennings and apologies were accepted

**4/15 DECLARATIONS OF INTEREST**

There were none.

**5/15 SUSPEND STANDING ORDERS FOR MEMBERS OF THE PUBLIC TO SPEAK**

There were no members present.

**6/15 MINUTES OF THE LAST MEETING  
RESOLVED**

That the minutes of the Council Meeting held on 9 February 2015 were approved as a true record

**7/15 CO-OPTION**

There are two vacancies for which posters have been put into the notice board.

**8/15 ELECTION OF REPRESENTATIVES TO THE YORKSHIRE LOCAL COUNCILS  
ASSOCIATIONS  
RESOLVED**

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

**9/15 CLERK'S REPORT**

The Clerk gave an update on Transparency Code for Smaller Councils and Pensions.

**10/15 VILLAGE HALL**

Cllr Hibbs gave an update at the Annual Parish Meeting that Tim has file prepared and sends his apologies and is keen to finalise.

**11/15 FINANCE**

**11.1 Payments of Accounts**

200084	1/1516	YLCA	112.00	Membership 2015/16
200085	2/1516	AON	316.54	Insurance
200086	3/1516	F M Farman	20.00	Internal Audit
200087	4/1516	R & R Hurran	90.00	Grass Cutting
		Total	538.54	

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## Meeting 1 of 2014/2015 – 19 May 2014

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The payments were signed and agreed.

Total amount of payments made £538.54

Selby DC precept 1<sup>st</sup> half received £1260.00

### 11.2 Accounts for 2014/2015

The Accounts for 2014/2015 were duly signed off by the Clerk and the Chairman.

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

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

Noted that the Independent Internal Audit had been completed.

### 11.3 Bank Signatures

The council agreed that these did not need updating at present.

### 11.4 Website and laptop

It was agreed to instruct Vision ICT to provide the website.

It was agreed to get further quotes for a laptop.

## 12/15 PLANNING

2015/0412/FUL Papyrus Works, Papyrus Villas, Newton Kyme  
There were no comments.

## 13/15 CORRESPONDENCE – The following items of correspondence were noted: -

- Selby DC – Elections – email
- YLCA – Elections – email
- YLCA – Transparency Code – emailed
- YLCA – White Rose Update April Editions
- The Pensions Regulator – Enrolment legal duties
- YLCA – New legal right to use electronic communication to send the summons for council meetings
- Tadcaster & Rural Community Interest Co – Defibrillators for the villages
- NYCC – Commons Act 2006
- NYCC - Changes to the highway grass cutting service
- Selby DC – Available monies from parish from section 106 funding
- Ainsty Internal Drainage Board – Notice
- YLCA – Useful documents for the annual meeting of the council – email

### Main Road Signs

To contact Redrow.

### Councillors Resignations

Letters were received from Cllr Hall and Cllr Ribeiro resigning from the council.

### RESOLVED

The council accepted the resignations.

## 14/15 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING

Next meeting Monday, 17 August 2015 at 6.30pm

Chairman.....

Date.....