

Bilsdale Midcable Parish Council
Minutes of the Annual Parish Council Meeting
8th May 2013

Present: Councillors, Malcolm Bowes, David Hollingsworth, Carol McGee,
and Cath Devlin.

Also in attendance: David Hugill, Bob Stanton and Peter Smith, Clerk

13.26 Election of Chairman: M Bowes, proposed by D Hollingworth and seconded by Cath Devlin, There were no other nominees. Agreed to elect M Bowes

13.27 Election of Vice Chairman: D Hollingworth, proposed by C McGee and seconded by M Bowes, There were no other nominees. Agreed to elect D Hollingworth

13.28 Apologies for absence; received from Sue Barker and Glynn Griffiths.

13.29 Declarations of personal or prejudicial interest: There were none.

13.30 Minutes of the meeting held on March 6th 2013: These were agreed and signed.

13.31 Matters arising: Community Forum, nothing further to report.
Contact Police to attend cream teas for a beat surgery 26th or 27th May.

13.32 Chairmans declaration of acceptance of office: This was signed by M Bowes.

13.33 Police report: The following information was provided by Rob Hughes. Computer scams involving ringing up to offer to fix computer, Thefts of quad bikes diesel oil and catalytic convertors, Intention to deploy mobile safety vans to catch speeders, Notification of a serious incident on Helmsley road in which motorcyclist lost a leg, Dave Jones to become Chief Constable, Scam regarding collection of heavy rubbish.

13.34 a. Asset register: agreed and signed.

b. Accounting statement and Annual Governance Statement: These were agreed and signed.

- c. Bank reconciliation and explanation of variances: agreed.
- d. Table of receipts and payments: agreed.

13.35 Internal auditor: Bob Stanton reminded the Council that the P35 return should be submitted by 19th May, he suggested that it should be minuted at the next meeting that the clerk was not claiming expenses. He was offered reappointment by the Chairman which he accepted.

13.36 Standing Orders: These were agreed and signed.

13.37 Financial Regulations: These were agreed and signed.

13 38 Internal Audit Procedures: These were agreed as fit for purpose

13.39 Publication Scheme: This was agreed.

13.40 Risk Assessment: This was agreed

13.41 Planning application NYM/2013/0166/FL Trennet View. It was confirmed that there were no objections to this application.

13.42 Verge Cutting: It was agreed to tender for 1 cut this summer.

13.43 Finance:

- a. The current balances of £1925.49 and £10.02 were noted.
- b. The receipt of £925 part year precept was noted.
- c. The raising of a cheque for £110 for YLCA was agreed
- d Donations were agreed: Village hall £100, St Hilda's church (Beacon) £70, Village school £80, Citizens advice bureau £25, and British Legion £30.

13.44 Highways: It was noted that the clerk had written regarding the road in Urra. It was requested that Highways be informed about Raisdale road potholes.

13.45 Correspondence: This was noted.

13.46 Next meeting: This was confirmed as 3rd July 2013 at 7.30pm

Signed.....

Date.....