

PAUNTLEY PARISH COUNCIL

Minutes of the Annual General Meeting of Pauntley Parish Council held in Pauntley Village Hall on Monday 12 May 2014 at 7.45 pm.

Present: Councillor Mrs B Bainbridge, Chairman; Councillors Mrs A Rawson, Mrs J Trevail, Mrs C Philipps

In attendance: The Clerk, Mrs L Harding

One member of the public was present.

1. TO RECEIVE APOLOGIES AND ACCEPTABLE REASONS FOR ABSENCE

Apologies had been received from Councillor Fowke and Councillor Stallard.

2. TO RECEIVE ANY DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST IN ITEMS ON THE AGENDA

There were no declarations of personal or prejudicial interest in items on the agenda.

3. TO ELECT A CHAIRMAN FOR PAUNTLEY PARISH COUNCIL

Brenda Bainbridge was unanimously re-elected as Chairman of Pauntley Parish Council.

4. TO ELECT A VICE-CHAIRMAN FOR PAUNTLEY PARISH COUNCIL

Nick Fowke was unanimously re-elected as Vice-Chairman for Pauntley Parish Council.

5. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 15 APRIL 2014

The minutes of the meeting held on 15 April 2014 were approved.

6. TO DEAL WITH ANY ACTIONS ARISING FROM THE MINUTES OF THE ABOVE MEETING

Item 5e – the Clerk has set up the payroll with Thirsk Payroll and will now be paid quarterly.

Item 8 – revised Financial Regulations will be considered at the next meeting.

The barbecue donated by Calor Gas was again discussed and Councillor Fowke had proposed that this be a prize in the raffle held at the Real Ale Festival, to maximise the amount of tickets sold. This was approved.

Neighbourhood Watch signs had now been erected.

7. FINANCE

a) The Clerk reported that the balance at the bank at 30 April was £7,621.73, as the precept of £3,950 has now been paid over. This includes £827.80 held for the village hall. It was resolved that the grants held for the village hall should now be paid over, to aid with maintenance costs. These total £77.80 remaining from 2012-2013, £500 from 2013-2014 and the £500 for 2014-2015, a total of £1077.80. An additional signatory for the bank account is required and will be arranged at the next meeting.

b) The Clerk reported that the internal audit for 2013-2014 had been satisfactorily completed and a report provided by the internal auditor. The notice

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- c) of electors to inspect the accounts has been posted and the accounts will go to external audit on 9 June.
- d) It was resolved to make payment of £65.00 to Mr Iain Selkirk for internal audit of the accounts for 2013-2014.
- e) It was resolved to pay expenses of £34.04 to the Clerk.
- f) The renewal of the parish council’s insurance with Community First at an annual premium of £224.80 was considered. An alternative quotation from Aon was slightly cheaper but it is proposed to combine the parish council and village hall insurance when the village hall insurance fixed term deal ends in July 2015, and councillors resolved that they would prefer to remain with Community First until that time and obtain quotes for a combined insurance in 2015.

8. PLANNING

a) To report on previous applications:

- i) Hayes Farm – application for conversion of stable block loft area into studio apartment for use ancillary to Hayes Farm as staff accommodation, guest accommodation or as a holiday unit. Planning permission had been refused.
- ii) Ferndale, Brand Green – application for proposed single-storey dwelling bungalow on land adjacent to Ferndale. Planning permission had been refused.

b) To consider new planning applications:

- i) The Reddings, Welsh House Lane – alterations and extension to dwelling and creation of new porch. Councillors had no objection to these proposals.

9. TO CONSIDER THE ARRANGEMENTS FOR THE ANNUAL PARISH MEETING ON TUESDAY 20 MAY

The Clerk has invited the local police and village agent to attend, and the school. Items have been received for the display on Pauntley in the First World War. Brenda and Lesley will collect display boards from GRCC. Light refreshments will be provided.

10. TO AGREE THE DATE OF THE NEXT MEETING OF PAUNTLEY PARISH COUNCIL,

The next meeting of Pauntley Parish Council will be on Tuesday 15 July at 7.45 p.m.

12. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS

There was no other business.

Signed.....

Date.....

