

THORNTON LE DALE PARISH COUNCIL

Minutes for the Annual Parish Council Meeting No 5
Held Tuesday 7th May 2013 at 7-30pm in the Hill Memorial Institute

PRESENT

The meeting opened at 1935 hrs with Councillors P Mills, D Porter, J Garbutt, A Monkhouse, R Allanson, N Baxter (Press Officer) 9 members of the public and the Clerk M Boden.

1. Election of Chairman

Councillor Peter Mills was elected to carry out a further term as Chairman. All Councillors were in favour. He then signed the Declaration of Acceptance of Office.

2. NOTICE OF MEETING:

Public Notice of the Meeting has been given in accordance with Schedule 12, Paragraph 10 (2) of The Local Government Act 1972.

3. TO APPROVE THE FINANCIAL STATEMENT FOR 2012 -2013

To receive the un-audited accounts for the past financial year. The accounts had been presented to all Councillors and they were accepted as a true record of the Parish Councils income and expenditure. The Chairman signed the relevant documents for the external audit.

4. APOLOGIES

Councillor I Biggins

5. ELECTION OF VICE CHAIRMAN

In his absence Councillor G Acomb left word, with the Chairman, that if offered the office of Vice Chairman he would gladly fill that role.

6 THAT the following Members be appointed to serve as the Council's representatives on the organisations listed:

- i) Thornton le Dale Village Hall Committee
Councillors A Monkhouse and Ray Allanson
- ii) Thornton le Dale Playing Fields Committee
Councillors J Garbut and P Mills
- iii) Hill Memorial Institute (Trustees)
Councillors J Garbutt, P Mills, R Allanson, G Acomb and A Monkhouse
- iv) Hill Memorial Institute Management Committee
Councillor J Garbutt

- v) Yorkshire Local Council Association
Councillors P Mills, G Acomb and the Clerk M Boden
- vi) Campaign to Protect Rural England
Councillors D Porter and A Monkhouse
- vii) N.Y.M.N.P. – Southern Area Forum
Councillor P Mills and the Clerk M Boden
- viii) Cawklands Landfill Site Liaison Committee (Closed)
Now the YORE Waste Amenities Site.
Councillor G Acomb
- ix) Pickering Area Community Police Group
Councillor D. Porter
- x) Signatures required for cheques
Councillors P Mills, G Acomb, J Garbutt, D Porter and the Clerk M Boden
- xi) To approve the appointment of the Internal Auditor C Baxter.
All in favour
- xii) To approve the appointment of the Responsible Financial Officer M Boden.
All in favour

DATE OF NEXT MEETING

Tuesday 6th May 2014 at 1930 hrs in the Hill Memorial Institute.