

THORNTON LE DALE PARISH COUNCIL

Minutes for the Annual Parish Council Meeting No 2
Held Tuesday 12th May 2015 at 7-25 pm in the Hill Memorial Institute

PRESENT

The meeting opened at 1925 hrs with Councillors G Acomb, D Porter, S Bell, S Crabtree, P Charles, M Sanderson, Mrs N Baxter (Press Officer), the Clerk M Boden and 7 members of the public.

57/15 Election of Chairman

Councillor J Garbutt was elected as Chairman while absent and will sign the Declaration of Acceptance of Office on his return. Councillor G Acomb continued in the Chair for the remainder of the meeting.

58/15 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.

59/15 TO APPROVE THE FINANCIAL STATEMENT FOR 2014 -2015

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 Council's income and expenditure. The Chairman signed the bank reconciliation.

60/15 APOLOGIES

Councillor J Garbutt

61/15 ELECTION OF VICE CHAIRMAN

Councillor G Acomb was elected Vice Chairman.

62/15 THAT the following Members be appointed to serve as the Council's representatives on the organisations listed:

- i) Thornton le Dale Village Hall Committee
Cllr P Charles
Cllr S Bell
- ii) Thornton le Dale Playing Fields Committee
Cllr J Garbutt

- iii) Hill Memorial Institute (Trustees)
Cllr J Garbutt
Cllr S Bell
Cllr S Crabtree
Cllr G Acomb
Cllr M Sanderson
- iv) Hill Memorial Institute Management Committee
Cllr J Garbutt
- v) Yorkshire Local Council Association
Cllr S Bell
Clerk M Boden
- vi) Campaign to Protect Rural England
Cllr D Porter
- vii) N.Y.M.N.P. – Southern Area Forum
Cllr J Garbutt
Cllr S Bell
Cllr S Crabtree
- viii) Pickering Area Community Police Group
Cllr D. Porter
- ix) Signatures required for cheques
Cllr G Acomb
Cllr J Garbutt
Cllr D Porter
Cllr P Charles
Clerk M Boden
- x) To approve the appointment of the Internal Auditor C Baxter.
All in favour
- xi) To approve the appointment of the Responsible Financial Officer M Boden.
All in favour

DATE OF NEXT MEETING

Tuesday 3rd May 2016 at 1930 hrs in the Hill Memorial Institute.