

THORNTON LE DALE PARISH COUNCIL

Minutes for the Annual Parish Council Meeting No 2
Held Tuesday 3rd May 2016 at 7-25 pm in the Hill Memorial Institute

PRESENT

The meeting opened at 1925 hrs with Councillors J Garbutt (Chairman), G Acomb (Vice Chairman), D Porter, S Bell, S Crabtree, P Charles, M Sanderson, the Clerk M Boden and 6 members of the public.

63/16 Election of Chairman

Councillor S Bell was elected as Chairman and signed the Declaration of Acceptance of Office. Proposed by Councillor S Crabtree and seconded by Councillor M Sanderson. All Councillors were in favour.

64/16 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.

65/16 ELECTION OF VICE CHAIRMAN

Councillor J Garbutt was elected Vice Chairman. Proposed by Councillor S Bell and seconded by Councillor P Charles. All Councillors were in favour.

66/16 TO APPROVE THE FINANCIAL STATEMENT FOR 2015 -2016

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. Proposed by Councillor Acomb and seconded by Councillor M Sanderson. The Chairman signed the bank reconciliation and external audit financial statement.

67/16 APOLOGIES

Councillor J Sanderson

68/16 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 Crabtree

- ii) Thornton le Dale Playing Fields Committee
Cllr J Garbutt
Cllr M Sanderson
- 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 Crabtree
Clerk M Boden
- vi) Campaign to Protect Rural England
If a meeting arises a Councillor will attend.
- vii) N.Y.M.N.P. – Southern Area Forum
Cllr M Sanderson
Cllr G Acomb
Cllr S Crabtree
- viii) Pickering Area Community Police Group
Cllr S Bell
- ix) Signatures required for cheques
Cllr G Acomb
Cllr J Garbutt
Cllr D Porter
Cllr P Charles
Cllr S Bell
Cllr S Crabtree
Cllr M Sanderson
Clerk M Boden
- x) To approve the appointment of the Internal Auditor C Baxter.
Proposed by Councillor S Bell and seconded by Councillor G Acomb. All Councillors were in favour
- xi) To approve the appointment of the Responsible Financial Officer M Boden.
Proposed by Councillor M Sanderson and seconded by Councillor J Garbutt.
All Councillors were in favour

DATE OF NEXT MEETING

Tuesday 2nd May 2017 at 1900 hrs in the Hill Memorial Institute.