

THORNTON LE DALE PARISH COUNCIL

Minutes for the Annual Parish Council Meeting No 2
Held Tuesday 2nd May 2017 at 7-20 pm in the Hill Memorial Institute

PRESENT

The meeting opened at 1920 hrs with Councillors S Bell (Chair), G Acomb, D Porter, S Crabtree, P Charles, M Sanderson, J Sanderson the Clerk M Boden and 13 members of the public.

60/17 Election of Chairman

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

61/17 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.

62/17 APOLOGIES

Councillor J Garbutt (on vacation). All Councillors in favour

63/17 ELECTION OF VICE CHAIRMAN

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

64/17 TO APPROVE THE FINANCIAL STATEMENT FOR 2016 -2017

To receive the 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 S Bell and seconded by Councillor G Acomb. All Councillors were in favour. The Chair signed the bank reconciliation and external audit financial statement.

65/17 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 S Bell
Cllr J Garbutt

- ii) Thornton le Dale Playing Fields Committee

Cllr S Crabtree
Cllr M Sanderson

- iii) Lady Lumley Alms Houses Committee
Cllr D Porter
- 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
If a meeting arises a Councillor will attend.
- vii) N.Y.M.N.P. – Southern Area Forum
If a meeting arises a Councillor will attend.
- viii) Pickering Area Community Police Group
Cllr P Charles
- 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 G Acomb and seconded by Councillor S Bell. 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 G Acomb. All Councillors were in favour

DATE OF NEXT MEETING

Tuesday 1st May 2018 at 1900 hrs in the Hill Memorial Institute.