

# *THORNTON LE DALE PARISH COUNCIL*

Minutes for the Annual Parish Council Meeting No 2  
Held Tuesday 1<sup>st</sup> May 2018 at 7-30 pm in the Hill Memorial Institute

## **PRESENT**

The meeting opened at 1930 hrs with Councillors S Bell (Chair), G Acomb, D Porter, M Sanderson, J Garbutt (Vice Chairman), J Sanderson the Clerk M Boden and 6 members of the public.

### **58/18 Election of Chairman**

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

### **59/18 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.

### **60/18 APOLOGIES**

Councillor P Charles and Councillor S Crabtree.

### **61/18 ELECTION OF VICE CHAIRMAN**

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

### **62/18 TO APPROVE THE FINANCIAL STATEMENT FOR 2017 -2018**

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.

### **63/18 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 Crabtree

Cllr J Garbutt

These will be reviewed when the new Constitution is written.

- 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 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 J Garbutt and seconded by Councillor M Sanderson.  
All Councillors were in favour

**DATE OF NEXT MEETING**

Tuesday 7<sup>th</sup> May 2019 at 1915 hrs in the Hill Memorial Institute.