

Bilsdale Midcable Parish Council

Minutes of the meeting held 31st May 2017.

Present. Cllrs M Bowes, D Hollingworth, C McGee, C Devlin.

In attendance. Cllr R Kirk, R Stanton and P Smith, Clerk.

1. Apologies for absence. Received from Cllrs I Brass, R Hudson and B Griffiths.
2. Declaration of any personal or prejudicial interest. None received.
3. Minutes of the meetings held on 1st March and 21st April. These were agreed as correct and signed.
4. Matters arising from the minutes. None noted that were not already covered by the agenda,
5. Annual returns.
 - a. Annual accounting statement. This was agreed and signed.
 - b. Bank reconciliation and explanation of variances. This was agreed.
 - c. Table of receipts and payments. This was agreed.
6. Internal Auditor. Bob Stanton reported that the Council had followed procedures appropriately and signed the accounting statement of compliance. He agreed to act as auditor next year. The Chairman thanked him for all his work for the Parish Council.
7. Policies and Procedures.
 - a. Standing Orders.
 - b. Standing financial instructions.
 - c. Risk assessment.
 - d. Internal audit procedures.
 - e. Asset register.

It was proposed by the Clerk that items a,b,c,d, remain unchanged. This was agreed. Changes to the asset register were noted and agreed. The revised asset register was signed.
8. Finance. Balances of £10.02 savings and £1667.91 were noted. Receipt of a half year precept of £850 were noted. The following payments were agreed. £50.00 to J Oates, £123.00 to YLCA, £60.00 to Desk top publishing, £50.00 to Globe library Stokesley. £434.00 to Clerk. Donations for the year were agreed as follows. Village hall £100, Village school £80, St Hildas £50, Citizens advice £30, British legion £15 + approx £22 for wreath.

9. Police report. The report was considered, it was noted that two thefts had occurred in Chop Gate in the early part of the year.
10. Verge cutting. It was agreed to tender for verge cutting Tenders to be received by June 14th to the Clerk.
11. Planning applications. NYM/2017/0241/FL The Forge Fangdale Beck. After discussion there were no objections to the application.
12. Dog fouling. Concern was expressed about dog fouling on the cricket pitch. The Hambleton Dog wardens would be contacted for advice.
13. Highways. The problem of extremely poor communication about recent resurfacing was discussed. It was agreed to contact Highways to ask them to make a daily website update with the days activities available. Problems with excessive speed on the Beak hills road were discussed. It was suggested that a letter to Highways and the MP should be sent to see what controls could be put in place.
14. New Clerk. The appointment of a new Clerk Robin Chapman was noted and he was welcomed. The Chairman and members thanked Peter Smith the outgoing Clerk for his efforts over the previous five years.
15. Correspondence. This was noted.
16. Date and time of the next meeting. This was provisionally agreed as 5th July 2017 at 7.30pm, but may be subject to change.
17. AOB. The performance of the Cricket team in promotion and action this season was noted with pleasure.

Peter Smith, Parish Clerk 31/05/17.