

Bilsdale Midcable Parish Council.

Minutes of the meeting held 3rd June 2015.

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

In attendance: Cllrs R Kirk and R Hudson and P Smith, Clerk.

1. Apologies for absence. Cllr B Griffiths.
2. Declarations of any personal or prejudicial interest. M Bowes in respect of item 11 on the agenda.
3. Minutes of meetings held on 4th March and 13th May 2015. These were both agreed and signed.
4. Matters arising from both minutes. It was noted that any progress with a defibrillator for the village would be checked with Robin Smith.
5. Police report. None received.
6. Annual returns.
Accounting statement. This was agreed and signed off.
Bank reconciliation and explanation of variances. This was agreed.
Table of receipts and payments. This was agreed.
7. Internal auditor. Bob Stanton reported that he had examined the accounts which were in order and signed them off. He was thanked for his work and he agreed to undertake the audit next year.
8. Policy and Procedure review for 2015/6. The following procedures were discussed and agreed. Standing Orders, Financial Regulations, Internal Audit Procedures, Risk Assessment and Assets Register.
9. Finance. Balances of £10.02, savings and £3065.28, current were noted. Receipt of the precept of £850.00 was noted. It was agreed to pay £115.00 to HDC for insurance and to pay the Clerk £325.50 for the half year up to 31/03/15. It was also noted that the payment for website hosting was £50.00 plus vat, so £60.00.
10. Donations. Following discussion the following annual donations were agreed. Village Hall £100.00, St Hildas Church £50.00, CAB £30.00, British legion £15.00 Donation and a payment of approximately £22.00 for a wreath. The donation in previous years to the school was subject to further discussion.

11. NYMPA, appointment of a parish member. M Bowes left the room for this item. Following discussion it was agreed to vote for M Bowes, the ballot paper was duly completed.
12. Recruitment of a fifth Parish Councillor. M Bowes indicated that he had received two expressions of interest following advertisement. The two applicants were Miriam Stanton and Ian Brass. After discussion about both candidates Ian Brass was selected to become a Parish Councillor.
13. Highways. It was noted that there had been a negative response from Highways to the last letter. They indicated that they could not supply extra salt, They were unwilling to make a further hardstanding passing place and they would only be resurfacing Raisdale road from the Carlton cattle grid to Hall Garth. It was agreed to find out whether they would supply salt bins in order to retain what salt there was.
14. Correspondence. It was agreed to contribute £25.00 towards the Moors bus recognising that had little to offer local residents. The remainder was noted.
15. Date and time of the next meeting. This was agreed as 1st July 2015 at 7.30pm

Peter Smith, Parish Clerk 30th June 2015.