

**Minutes of an Extraordinary Meeting of Weaverthorpe Parish Council  
held on 10<sup>th</sup> April 2014 at 19:00**

**Present:** A Milner, J Mason, T Thomson, M Rowland, F Shellard (Chair), J House (Clerk)

- 1. Apologies for absence:** Apologies had been received from J Fisher, C Howe and G Downes
- 2. Finance:** Because of an earlier submission date for the external audit, and as the internal audit was complete, the Council were requested to sign off the Annual Return for the Audit Commission.

The internal audit is complete with no issues raised.

The Council approved the Annual Return and the Annual Governance Statement was completed and signed by the Chair and Clerk.

For information there is a currently a consultation by HM Government on a new audit framework which will mean that councils with an annual turnover not exceeding £25K will be exempt from the external audit, but will have to comply with new transparency requirements which will include publishing the audit information online.

The Council were requested to authorise the following payments, which were accepted:

YLCA annual membership fee of £115 which is an increase of £5  
Payroll costs for 2014/15 in advance of £69.55. This includes VAT of £11.35, so the actual cost of £58.20 is slightly less than the £60 quoted.

Internal audit £135 which is an increase of £5  
Insurance £271.71 which is the same basic cost as last year but includes £84.27 to insure the information board at a value of £5350.  
HMRC £22.40

After these amounts have been paid, the balances at the Bank are:

Current Account	£2327.43
Reserve Account	£2417.57
Total	£4745.00

The VAT return has been submitted to HMRC for a refund of £848.21.

The Clerk reported that he had received an email from RDC earlier that day, notifying the payment of the precept, but RDC had included the Council Tax Grant which we had declined. The Clerk will contact RDC to get this error rectified.

### **3. Planning**

The Council considered an application for a 30.5 metre by 30.5 metre agricultural building at Spaniel Farm. No objections were raised.

### **4. Any other business**

The additional dog bin that had been suggested at the last meeting was discussed further. It can be installed at a cost of £150. The problem of dog fouling has not improved and it was felt that an additional bin would not help the situation.

The Clerk was asked to look at the cost of hiring a temporary CCTV camera to cover the area between the Star and Rarey Drive where the majority of the offences occur.

The meeting closed at 19:30.