

Minutes of the Annual Meeting of Weaverthorpe Parish Council held at 7:30pm on 12th May 2014 in Weaverthorpe Village Hall

Present: M Rowland, J Fisher, A Milner, G Downes, T Thomson, F Shellard (Chair), J House (Clerk).

Members of the Public: S Taylor, J Taylor, J Willis, J Wilson, P Wilson, S Lattaway, A Bowden, N Harrison, S Milner.

- 1. Election of Chair:** G Downes proposed that F Shellard continued as Chair, the proposal was seconded by M Rowland.
- 2. Election of Vice Chair:** F Shellard proposed that M Rowland continue as Vice Chair, the proposal was seconded by T Thomson.

Declarations of acceptance of office were signed at the end of the meeting.

- 3. Apologies for absence:** Apologies were received from J Mason and C Howe
- 4. Matters to be raised by members of the public:** S Turner asked if there was any feedback on the positioning of the broadband cabinet outside Dale Farm. The Chair had contacted BT and so far the only response received was to ask for the post code.
- 5. Approval of the minutes of the last ordinary meeting on 17th March 2014 and an extraordinary meeting held on 10th April 2014.** The minutes were approved and signed by the Chair as an accurate record of the meeting.
- 6. Matters arising from the above minutes:** There were no matters arising.

7. Finance

The clerk had reported at the extraordinary meeting that RDC had paid too much Precept. The extra amount was the Council Tax Support Grant. Even though RDC had said that the CTSG was optional, when queried we were told that we have to accept the CTSG so that is extra money in the bank for this year.

The VAT refund of £848.21 has been received from HMRC.

The audit requirements were all carried out at the extraordinary meeting held on 10th April 2014, because the dates of the external audit were brought forward this year.

The Council were asked to approve the appointment of Yorkshire Internal Auditors for 2014/15. This was accepted.

With the change to monthly payroll the Clerk is meant to present each payslip to the council for approval. This is unmanageable to say the least as we only meet every two months. As the process has to be dealt with by the Chair, through the bank, the Council were asked to approve the fact that payroll process is controlled via the outside payroll provider and the authorisation of the monies through the Chair. This was approved.

Balances at Bank are:

Current Account	£4948.06
Reserve Account	£2417.87
Total	£7365.93

Based on last years expenditure of £2375 which is not going to change much this year and we have the second half of the Precept to come, it was agreed that £2500 be transferred to the Reserve account.

8. Correspondence

The Parish Council were copied in on correspondence between Vellco and LKW Walter who had two lorries arrive over the weekend of 12/13th April and blocked Ropery Lane. Vellco complained about the attitude of the drivers and the company said they would deal with the drivers appropriately.

Letter from the Fire Brigades Union on a review of NYFRS. This letter will be placed on the notice board.

NYCC Childrens Programe April to July had been received and was placed on the Village Hall notice board

A letter had been received from Pegasus on the Cottam Wind Farm saying they are continuing with their environmental and technical studies.

Letter from 10 Downing Street to say we can claim the first £2000 back from our NI contributions. It was noted that we do not make any contributions.

An email had been received from Richard Marr at NYCC Highways to say the grass cutting funding will stop after this year. This is without any consultation. The Chair has asked for this subject to be placed on the agenda for the next Joint PC meeting, to be held later this month. It was noted that this is the same individual who mismanaged the footways project along the valley.

A letter, dated 22 March, was received from YLCA giving reasons for increase in membership fees which were paid at the last meeting. Also explaining that within the next few days we would get an email from YLCA setting out arrangements for servicing, promotion and representation of member councils by YLCA. This has not been received. The Clerk e mailed the Chief Exec on 9th May, and she still has it on her to do list!

9. Planning

Notifications of Approval had been received from RDC for:

Erection of an agricultural building at Carvills Pit
The potato/grain store at Spaniel Farm
3 applications for sow houses and farrowing houses at Ling Farm

10. Police Business

There was no police business to report.

11. Any Other Business

There was no other business to report.

12. Dates of Meetings for 2014 /15

The dates of the meetings for 2014/15 were agreed as follows;

21 July 2014	15 Sept 2014
17 Nov 2014	19 Jan 2015
16 Mar 2015	18 May 2015

The meeting closed at 7.55pm