

LISSETT & ULROME PARISH COUNCIL

Minutes of Parish Council Meeting on 7th June 2017

At 7.30pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), A Bailey and K Binks, ERYC Councillors J Evison, J Owen, Clerk, Tracey Topliss recorded the Minutes.

1. Public Participation (10 mins):

Ward Councillors Evison and Owen reported on the following

- Cluster meeting will be held on 17th July. The topics will be Speeding/Grasscutting/Potholes. Paul Bellotti, Interim Director of Neighbourhood Services and the Police will be in attendance.

2. To receive apologies for absence:

No apologies received.

3. Declaration of Interests:

- (a) To record declarations of interest by any member of the council in respect of this agenda. Members declaring interests should identify the agenda item and type and nature of interest being declared.

Councillor Binks declared an interest in Agenda item 12b. One account is for payment to Councillor Binks for planting work.

- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

There were no dispensations.

4. To approve minutes:

(a) Parish Council Meeting – 10th May 2017

Resolved: that the Minutes are approved and signed as a true and correct record.

5. To co-opt any interested persons to the Parish Council

None to co-opt.

6. Community Emergency Plan (updates to be brought to the meeting)

To be deferred to the next meeting.

7. Internal Audit – to receive and approve the Internal Auditor's Report for 2016/2017 and arrange for work to be completed as a result of the report

The Audit report was circulated. Suggested improvements within the report to be carried out throughout the year where necessary.

8. Accounts and Audit:

(a) To approve the year end accounts to 31st March 2017

(b) To approve the Annual Return for 2016/17

The year end accounts to 31st March 2017 and the Annual Return for 2016/17 were noted and approved.

7. Parish Newsletter

Agreed that the newsletter would be deferred to a future meeting as there may be more information to add after the cluster meeting with ERYC.

8. Cluster Meeting

The cluster meeting will be held at 6.30pm on 17th July. Topics to be covered are Speeding, grass cutting and potholes.

9. Planting Scheme/Grass Cutting

The information board at the pond is in a state of disrepair. Arrangements to be made for its removal and a replacement to be looked into.

10. To Receive Meeting Feedback

None to receive.

11. To note/deal with correspondence that has been sent to the Council:

- Healthwatch – Coffee Morning (emailed 30/5/17)
- ERNLLCA – Newsletter May 17 (emailed 30/5/17)
- ERYC – Grantfinder Trusthouse Charitable Foundation (emailed 24/5/17)
- NALC – Network Meeting (emailed 24/5/17)
- EYLC – Network Meeting (emailed 17/5/17)

The Council noted the above correspondence.

12. Finance

(a) To approve Councillor Expenses:

None.

(b) To approve payment of accounts:

- Clerk's wages for April and May 2017
- R Dixon (Internal Audit) payment of invoice - £280
- K Binks – planting of troughs/replacement shrubs - £40

The above accounts were approved for payment.

(c) To note bank balances

Bank a/c	£10,114.84
Misc a/c	£3,739.67
Petty cash	£83.72

Cash Book 2017/18 (to be circulated at meeting)

The balances and cash book were noted.

13. Date and time of next meeting

Monday 17th July, 5.00pm. Followed by ERYC Cluster Meeting.

The meeting closed at 7.35pm

Signed (Chairman) Date