

EMBSAY WITH EASTBY PARISH COUNCIL

MINUTES OF ANNUAL PARISH COUNCIL MEETING

Wednesday 9th May 2018

Present: Councillors:- Brian Shuttleworth, Judith Benjamin, Vince Smith, Robert Stead, Stella Kirkbride, David Hill and Andrew Ayrton.

7 Members of the Public and the Clerk.

The Parish Clerk called the meeting to order and moved to first item of business

- 1. ELECTION OF PARISH COUNCIL CHAIRMAN** – Cllr Shuttleworth resigned as Chairman for this year. Cllr Smith Proposed Cllr Benjamin for Chair. This was seconded by Cllr Shuttleworth. Cllr Benjamin accepted with thanks.
- All Agreed Resolved**

- 2. ELECTION OF PARISH COUNCIL VICE-CHAIRMAN** – Cllr Smith proposed Cllr Shuttleworth for Vice- Chair. This was seconded by Cllr Hill. Cllr Shuttleworth accepted with thanks.
- All Agreed Resolved**

- 3. ELECTIONS/CHANGES OF WORKING PARTIES LEAD COUNCILLOR**
The Clerk produced a list of Lead Members and informed that no changes were required. The Craven Area Committee lead remains vacant, although the Parish Council has not received an invitation at this time.

Cllr Shuttleworth asked if this committee would be likely to extend to other areas of North Yorkshire?

Clerk replied no information had been received as yet.

- 4. APOLOGIES FOR ABSENCE** – County Councillor Quinn.

5. DECLARATION OF ANY PERSONAL OR FINANCIAL INTERESTS

The Clerk had received 6 renewals 1 outstanding.

- 6. APPLICATIONS FOR DISPENSATIONS** – None

- 7. MINUTES OF THE LAST ANNUAL PARISH COUNCIL MEETING ON 10TH May 2017 (circulated prior to meeting)** Approved **Resolved**

- 8. FINANCIAL UN-AUDITED ACCOUNTS** – Year end 31 March 2018 (circulated 7 days prior to meeting). Approved **Resolved**

9. INVENTORY AND UPDATED ASSETS REGISTER (circulated prior to meeting)
Approved **Resolved**

10. PLANNING APPLICATIONS

Clerk distributed prior to meeting (see attached sheet) all applications received since the last ordinary Parish Council meeting- No issues raised

11. FINANCIAL MATTERS (Clerk report circulated)

- Bank Reconciliation (End of year and April Expenditure of **£2460.90**) **Resolved**
- Grant Request – Village Fete Committee - a further Grant of £200 was agreed with a request that future advertising for the event carried an acknowledgement of the Parish Council's sponsorship.

Resolved

12. REPORT OF THE PARISH CLERK (Clerk report circulated)

A discussion regarding a possible memorial for Mr Frank Stokes who died recently and who was a great supporter of the Parish and the memorial garden was tabled. It had been suggested that part of a donation Mr Stokes gave to the Pathway project across the field on Kirk Lane (which had to be abandoned due to failure to secure the landowner's permission) could be used in the memorial garden to commemorate Mr Stokes in some way. Cllr Benjamin had spoken to the family and they would be happy for this to take place.

Cllr Hill suggested that the Memorial Garden working party would look into a suitable memorial as part of the garden refurbishment.

Future Agenda Item

Diary Dates: 13th May Memorial Service Mr Stokes – 12:30pm Village Institute
1 June Internal Audit
18th June Annual Return Deadline for External Audit.

Meeting Ended at 8:36pm

The next ordinary meeting of the Parish Council is scheduled for Wednesday 8th June 2018, 7:30 PM. Venue Village Institute, Main Street, Embsay

**Contact Parish Clerk: Gillian Alcock [Tel:07414850766](tel:07414850766) or Email: Alcockg@hotmail.co.uk
Address; 74 Tatton, Tarn House Country Park, Stirton, BD23 3LQ**