

MEETING MINUTES

Attendees: Gordon McIlroy (GMc) Chair
 Karl Tumman (KT)
 Eileen Birrell (EB)
 David Griffin (DG)
 Charles Brader (CB)
 Gerald Bainbridge (GB)

Apologies: Joanne Scothern

ANNUAL GENERAL MEETING

1. Minutes from the last meeting
 - a The minutes from the previous AGM were not available to the meeting. GMc agreed to contact Lynne Boyes.

Post Meeting Note:

AGM 2017 Meeting Minutes attached.

2. Chairmans report

Once again it has been a quiet year for the Parish Council.
 Lynne Boyes resigned from her role as Parish Clerk and councillor, which has been taken over by Gerald Bainbridge who was co-opted onto the council.

Jo Scothern tendered her resignation on 2nd May

I would like to thank you all for your participation and help over the last year.

3. Finance report
 - a Balance at 1st April 2017 £2466.33
 Balance at 31st March 2018 £1554.74
 - b It was previously agreed (2016/2017) that the Village Precept would be maintained at £1000 per year. For the year (2017/2018) it was agreed to maintain the Precept at the same level.
 - c Expenditure for the year was £911.49 in excess of the Precept due to the following:
 - Insurance
 - Contributions to the Village Hall upkeep (Broadband, Telephone, etc.)
 - Road salt
 - Room hire
 This compares to a surplus of income over expenditure of £354.11 for the year 2016/2017.
 It may be necessary to increase the level of the Precept in future years if it seems likely that expenditure will out-strip income on a regular basis.
 - d The current Precept of £1000/yr equates approximately to:
 - £5.56/person/year
 - <£20/household/year
4. Election of Officers
 - a CB proposed and DG seconded the existing Officers remain in post. This was agreed unanimously.

Chairman	Mr G McIlroy
Vice Chairman	Mr C Brader
Treasurer	Mr K Tumman

ORDINARY MEETING

1. Minutes from the last Meeting.
 - a The minutes from the 8th March were accepted as a true record.
2. Matters raising

- a Foundations for a mobile network mast are in place. Power supply will initially be provided by an onsite generator.
- b North Yorkshire CC had cleared from their repair requests file the damaged "Thixendale" sign at the East end of the Village.

Post meeting Note:

This rejection by NYCC was queried and the following reply received:

"Our highways officer completed an inspection and reported back that the reported defect does not meet any intervention level and the case was closed by the officer as the defect has not met criteria."

- c Water collecting at the East end of the Village was again noted as causing problems for road users, particularly cyclists and walkers. GB to follow up with NYCC when remedial work is due to start.
- d An earlier problem with dog fouling does not appear to have returned.
- e Provision of road grit bins at the foot of the hill and the top on the Fridaythorpe road will be investigated with NYCC by GB.
- f Road surface conditions, particularly towards Burdale, were felt to be dangerous. KT agreed to make a inventory of the worst offending potholes before the PC make representations to NYCC

3. Financial update

- a KT stated the current account balance as £2054.74.

4. AOB

- a Parish Election Recharges.
The proposal from Rydale DC to recharge the costs of PC elections raised the prospect that the Precept would need to be raised to cover this extra cost and that the proposal to charge more for contested elections mitigated against the democratic requirement to give tax payers a choice. DG agreed to draft responses to the consultation document sent out by Rydale DC.

5. Remaining Dates for PC meetings in 2018 are as follows:

12th July
13th September
8th November (All at 7.00pm)