

MEETING MINUTES

Attendees: Gordon McIlroy (GMc)
Charles Brader (CB) Chair
Karl Tumman (KT)
Gerald Bainbridge (GB)

Apologies: Eileen Birrell (EB)
David Griffin (DG)

ANNUAL GENERAL MEETING and PARISH MEETING

1. Minutes from the last meeting

The minutes from the 2019 AGM were reviewed and agreed.

2. Chairmans report

The arrival of the pandemic early 2020 and subsequent restrictions resulted in all PC meetings being cancelled to date.

3. Finance report 2020/21

The bank balance as of 1st April 2021 was £3,313.10, an increase of 52.4% over the same date the previous year, when the balance was £2,173.55. The increase in the cash at bank is largely due to the impact of Covid-19. Another reason for the increase in cash was the decision in January 2020 to increase the precept to £1,500/annum, from £1,000/annum.

Expenditure was in deficit to income to the tune of £1,139.55.

The Parish Precept was increased as we knew that we may have some significant expenditure in the future, particularly if it was decided to go ahead with replacement of some of the 4No gateway signs that are beginning to deteriorate. One is extremely dilapidated.

Expenditure this last financial year is shown on the attached accounting schedule and can be summarized as follows:

- Purchase of defibrillator pads (£40.62)
- Public Liability Insurance (£168.73)
- Road salt for Fotherdale (£151.10)

It was agreed to keep the precept at £1,500 for the year 2021-2022.

ORDINARY MEETING MINUTES**Attendees and Apologies as before:**

1. Minutes from the last Meeting.

- a. The minutes from the the last meeting 20 March 2020 were accepted as a true record.

2. Matters raising

- a. Mobile Mast: The mast is fully functional providing services to EE subscribers.
- b. Village signs: KT confirmed that when funding is available a sign will be purchased for placement on the approach to the village from Huggate hill.
- c. Thixendale Parish Website: KT is now in a position to restart the pro-forma 'Councillor profile' for the website.

3. Financial update

- a KT stated the balance, at 16/5/21, was £4063.10 with no outstanding commitments.

4. AOB

- a GB confirmed that RDC will provide a 3 salt bins. One to be located at the bottom of Huggate Hill and two more for Fotherdale. Locations have been agreed with NYCC Highways.
- b GB to follow up with Highways the problems with drainage on Martinholme hill.

5. Dates for PC meetings in 2021/22 are as follows:

19th August
18th November
17th February
19th May (AGM)

(All in the Village Hall at 1800hrs)