

TOLLERTON PARISH COUNCIL

**MINUTES OF THE ANNUAL MEETING HELD IN TOLLERTON MEMORIAL HALL,
TOLLERTON ON TUESDAY 2 MAY 2017 AT 7.30PM**

PRESENT: Councillors: Paula Thompson (Chairman), Bob Simpson, Peter Hope, Roger Spark, Ian Jackson, Richard Walker.

Clerk: Sandra Windross

4 members of the public were present.

17/01 ELECTION OF CHAIRMAN

Councillor Thompson was unanimously elected as Chairman.

17/02 ELECTION OF VICE-CHAIRMAN

Cllr Hope proposed Councillor Jackson be elected as Vice-Chairman. Cllr Thompson seconded all Councillors were in agreement Councillor Jackson was elected as Vice Chairman

16/03 APOLOGIES FOR ABSENCE

None

16/04 DECLARATIONS OF INTERESTS

There were no declarations of interest.

16/05 TO AGREE MINUTES OF THE MEETING HELD ON 4 April 2017

The minutes have been previously circulated. These were accepted and signed as a correct record.

16/06 MATTERS ARISING FROM THE MINUTES

There were no matter arising as these were all covered on the Agenda

16/07 PUBLIC FORUM

A parishioner asked if the Dog bag dispenser recently erected on South Back Lane could be moved to across the road this was agreed.

16/08 NYCC MATTERS

There were no matters to report

16/09 DISTRICT COUNCIL MATTERS

Apologies were received from District Cllr Knapton – there were no matters to report

Approved Chairman

Date.....2017

16/10 PLANNING MATTERS

10.01 The following planning applications were received and considered

a. 17/00674/CAT – Application to fell four trees in a conservation area at Grey Cottage, Main Street, Tollerton. **Council had no objections**

Notice of appeal was received from Hambleton District Council in respect of planning application 16/01347/FUL – extension to create an ancillary annex and creation of a new two storey dwelling at The Croft South Back Lane Tollerton.

16/12 ALLOTMENTS

The Clerk advised that nearly all the allotments are taken. Contact details will be forwarded to Cllr Jackson to form the Allotment Society.

16/13 FINANCIAL MATTERS

13.1 Financial reconciliation noting Receipts and payments were accepted (Appendix I)

13.2. A list of the payments authorised is attached in Appendix II.

13.3. The accounts for the year ended 31 March 2017 were noted and approved.

13.4. The accounting statements for 2016/17 were noted and approved and signed by the Chairman and RFO

13.5 The annual governance statement for 2016/17 were noted, approved and signed by the Chairman and RFO.

13.6 The Clerks salary was increased in accordance with the new NALC pay scales from 1st April 2017

16/14 CORRESPONDENCE

A list of correspondence since the last meeting was noted and is attached (Appendix III)

16/15 MINOR MATTERS FOR INCLUSION ON NEXT AGENDA

Cllr Jackson advised he had received a communication from ANCO who have found a major problem during their repairs to Station Bridge. Sheet Piles need to be installed and there will be some works through the night over the weekend of the 20th / 21st May. The additional works have delayed the road opening date to the 30th June 2017.

Cllr Walker updated the meeting following his attendance at the recent Hambleton Community meeting.

Agenda the Parish Plan for review at the next meeting.

16/16 DATE AND TIME OF NEXT MEETING

Approved Chairman

Date.....2017

The next meeting will be held on Tuesday 6 June 2017 at 7.30pm. The meeting closed at 8pm.

Appendix I

HSBC current account	£5,748.95
Scottish Widows Treasury Stock	£25,218.25
HSBC Business Money Manager 1	£1,027.81
HSBC Business Money Manage 2	£2,220.33

Appendix II

25/04/17	FFT Lumber	Fencing	£1,498.50
03/04/17	Fletcher Pest Control	Pest Control	£90.00
31/03/17	G Marston	Grass cutting	£174.00
	S Windross	Salary ,Expenses, Holiday pay	£277.17

Correspondence

27/03/17	Littlejohn LLP	Audit Pack
31/03/17	G. Marston	Invoice
03/04/17	Fletcher Pest Control	Invoice
19/04/17	Hambleton District Council	Local Plan Alternative Sites Consultation
26/04/17	Hambleton District Council	Appeal Notice
26/04/17	Hambleton District Council	Planning 17/00674/CAT

Approved Chairman

Date.....2017