

ESCRICK PARISH COUNCIL

MINUTES OF ESCRICK PARISH COUNCIL MEETING HELD AT 4.30PM IN ESCRICK VILLAGE HALL ON SUNDAY 10TH JUNE 2018

Chairman: Cllr R Rowson

Clerk/RFO: Mrs H Guest, 40 Linden Way, Thorpe Willoughby, YO8 9ND

clerk@escrick.org

Part 1

18052: Apologies/Attendance:

- a. **Present:** Cllrs Rowson, Coulson, Rees and Moran.
- b. **Apologies:** Received from Cllrs Luscombe, Cunningham, Forster and M Casling. It was resolved to accept reasons given.
- c. Attendance book not available.

18053: Interests: Chair reminded members to make any declarations of interest in any agenda items.

18054: Welcome: Chair welcomed Councillors to the meeting.

18055: Minutes

- a. It was resolve to accept Minutes of the Annual Council Meeting held on 14th May 2018.
- b. Chairman signed minutes as a true record.

18056: Comments from public - none present.

18057: Planning: The following were resolved:

1. Applications:

a. 2018/0577/LBC: Listed building consent for proposed re-roofing of Scarborough House and associated works at Queen Margaret's School, Escrick. No objections - PWG to draft a response.

2. Decisions: None.

18058: RFO reported on closing balances and recent payments.

a) Account balances

1. Current account balance as at 6th June 2018 £970.92
2. Savings account balance as at 6th June 2018 £26,529.02

b) Payments made since last meeting under Clerk's delegated powers

None.

c) Payments to be made

1. YLCA (half training course cost) £22.50
2. S Smowton (reimburse grass matting) £183.00
3. To note payment of Clerk's salary.

d) Receipts:

1. Groundworks (NDP grant) £6,799.00

e) Audit:

1. The change of internal auditor to M Farman was noted and approved.

2. It was resolved to approve the Annual Governance Statement and Chairman/RFO signed.

3. It was resolved to approve the Accounting Statements and Chairman/RFO signed.

f) **Debtors/Creditors:** It was noted that an invoice is pending for street light installation in the region of £3,200 + VAT and that VAT repayment is to be applied for in the region of £8,000. Actual figures to be reported in due course.

18059: Councillor Vacancy: Noted that confirmation has been received from SDC that the recent vacancy can now be filled by co-option.

18060: Minor Items (for information only) - None.

18061: Comments from public present on agenda items – None.

18062: Items for the next agenda - None.

18063: Dates of future meetings were noted (all meetings are to be held on Monday evenings at 7.30pm at Escrick Club:

2018 - 2nd July, 3rd September, 1st October, 5th November and 3rd December.

2019 - 7th January, 4th February, 4th March.

4.40pm: Closure of meeting.

Signed **R Rowson**

Chairman, Escrick Parish Council

Date : 2nd July 2018