

# MINUTES OF THE ANNUAL PARISH COUNCIL MEETING - 9 MAY 2018

PRESENT COUNCILLORS F. BLACKBURN, F. GIBBON  
R. GREENWOOD, V STIFFARD, A WRIGHT.

## 1 ELECTION OF CHAIR 2018/19.

COUNCILLOR FIONA GIBBON WAS ELECTED VS  
AW

## 2 ELECTION OF VICE CHAIR

COUNCILLOR R.M GREENWOOD WAS ELECTED FB  
VS

## 3 MINUTES OF THE MARCH MEETING PASSED AS READ

4 MATTERS ARISING - THE CHAIR REPORTED THAT THE HIGHWAY DEPT HAD NOT BEEN FORTH COMING RE A JOINT MEETING - THE CHAIR WOULD WRITE YET AGAIN AND ALSO (AGAIN) TO ANDREW PITTS.

5 PLANNING - IT HAS BEEN ALLEGED THAT THERE APPEAR TO BE HANDS NEAR WHITLEY ARCHES WAS BEING USED FOR ILLEGAL DUMPING. THE CHAIR HAD TAKEN PICTURES AND JAE CAMPBELL HAD ALSO BEEN ASKED TO INVESTIGATE. THE CHAIR WOULD MAKE ENVIRONMENTAL HEALTH RE THE ISSUE.

6 FINANCE - CURRENT ACCOUNT £3972 - NSI ACCOUNT £1216

(AG-1) - ANNUAL GOVERNANCE STATEMENT WAS APPROVED  
AWW  
VS

(I-1) - INTERNAL AUDIT REPORT WAS APPROVED VS  
AW

(I-2) - ACCOUNTING STATEMENTS WAS APPROVED FB  
AWW

(I-3) - CERTIFICATE OF EXEMPTION WAS APPROVED AW  
FB

BILLS TO PAY INSURANCE £300, INTERNAL AUDIT £55.

YELA FEE £57

CHAIRS FEE TO INCREASE TO £110

(2)

(6) DATA PROTECTION VLCA HAVE OFFERED THEIR SERVICES BUT ARE AWAITING TO SEE IF LEGISLATION IS PASSED THAT SHAW PARISH COUNCIL ARE NOT REQUIRED TO APPOINT A DATA PROTECTION OFFICER

(7) ELECTION OF REPRESENTATIVES - TO

- 1 YLCA - COUNCILLOR F GIBSON AND RM GREENWOOD
- 2 Picture House - COUNCILLOR F. GIBSON
- 3 NEIGHBOURHOOD PLAN COUNCILLOR RM GREENWOOD
- 4 WARD FORUM / THE CHURCH
- 5 TOWN - PARISH COUNCIL LIAISON - COUN RM GREENWOOD AND / THE CHURCH

(8) REPORTS WERE PROVIDED FROM THE ABOVE

(9) A.O.B - THE QUESTION OF SALT BINS ON HOUSEHOLD ROAD WAS RAISED. / THE CHURCH TO ENQUIRE IF EALINGDALE MJC WOULD PROVIDE AND TO BE PLACED OFF THE HIGHWAY. IF THEY WERE NOT FORTHCOMING IT WAS SUGGESTED THAT WE LOOK AT THE COST OF BUYING TWO.

DATE OF NEXT MEETING - JULY/19/2018

PLEASE NOTE -

CORRESPONDENCE - DETAILS OF CORRESPONDENCE RECEIVED IN ELUING E-MAILS WERE TAKEN.