

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING THURSDAY 16 MAY 2019

PRESENT COUNCILLORS F.M. BLACKBURN, F.R. GIBSON
R.M. GREENWOOD, A.K. WRIGHT, R.K. DUKE.

ALL COUNCILLORS SIGNED ACCEPTANCE OF OFFICE FORMS
ALL COUNCILLORS SIGNED TO UNDERTAKE COUNCIL CODE OF CONDUCT.

ELECTION OF CHAIR 2019/20.

COUNCILLOR R.M. GREENWOOD ELECTED ^{FR} A.K.W.

ELECTION OF VICE CHAIR 2019/20.

COUNCILLOR F.M. BLACKBURN WAS ELECTED ^{FR} VICE
COUNCILLOR GREENWOOD THANKED THE RETIRING CHAIR
COUNCILLOR GIBSON ON THE PROFESSIONAL AND DILIGENT
CARE SHE HAD CARRIED OUT HER DUTY. HE ALSO
WELCOMED THE NEW COUNCILLOR MRS ROSALIE DUKE
ON TO THE COUNCIL.

MINUTES OF THE MARCH MEETING WERE PASSED AS READ

MATTERS ARISING / THE CHURCH NO GET QUOTE FOR ENGRAVING
CHAIN FOR NEXT MEETING.

CORRESPONDENCE - ^{MHS} STAKEHOLDER EVENT AT BRISTOL NOTE
- HASTE MAYOR MACKING NOTED
- YLCA AND HMRC EMAILS NOTED

PLANNING - NO PLANNING MATTERS

FINANCE - COUNCILLOR GIBSON AGREED TO BE THE
THIRD SIGNATORY FOR DEPOSIT ACCOUNT TO REPLACE
VERONICA STOTTARD (RETIRED)

(2)

FINANCE CONTINUED

- F1 THE COUNCIL DECLARED ITS CERTIFICATE OF EXEMPTION. I.E THE GROSS INCOME OR GROSS EXPENDITURE IS LESS THAN £ 25,000.
- F2 THE INTERNAL AUDITOR REPORT WAS ACCEPTED

ACC1 THE ANNUAL GOVERNANCE STATEMENT 2018/19 WAS APPROVED AKW FRG ACC1
 ACC2 THE ANNUAL ACCOUNTING STATEMENT 2018/19 WAS APPROVED FMB RND ACC2

BILLS TO PAY - INTERNAL AUDIT FTS / YLEA FEE £57

THE QUOTE FROM ZURICH INSURANCE OF 291.22 (3 YR) WAS RECEIVED.
 USB ACCOUNT - £1225 LLOYDS CURRENT £4092

ELECTION OF REPRESENTATIVES - _____)

YLEA - COUNCILOR GREENWOOD & RIBBON. _____)

NEIGHBOURHOOD PLAN COUN - GREENWOOD / THE ELK / ROWN DUNE

TOWN - PARISH LIASON COUN GREENWOOD AND THE ELK

WARD FORUM - THE ELK

OLD PEOPLE WELFARE COUNCILOR RIBBON.

REPORTS - N/PLAN. - 8 JUNE PROVISIONAL MEETING -

PENDING DETAILS FROM EALINGFIELD

TOWN - PARISH LIASON - 4 JUNE. AS APPROVED

YLEA / S PENNING - 12 JUNE REOPENED

A.O.B THE ELK HAS DETAILS OF IMPROVEMENTS

TO THE TOWN PATH AT THISLE BOTTOM WHICH WILL BE CARRIED OUT AT THE END OF SUMMER

THE ELK TO ENQUIRE RE KENSINGTON / BARRIS / HORSEHOLE ROAD

DATE OF NEXT MEETING - JULY 18

Etringden



Parish Council

Clerk: Mr Allan Stuttard
 2 Beaumont View
 Hebden Bridge
 W Yorkshire
 HX7 6NI.

Chairperson:

2018 - 2019

Telephone: 01422 844850

FWS	NSB	1216.70		
From 2018	MUOYS Budget	3218.43		
<u>INCOME</u>			<u>EXPENDITURE</u>	
	PRECEPT	1700	Y. L. C. A	57
	GRANT e/wale	144	PARISH INSURANCE	300
	GRANT CRT	127	INTERNAL AUDIT	55
	INTEREST NSB	8.82	HERAGE Royd t.e.	42
	VAT RETURN	77.32	ROYAL BRITISH LEGION	50
		<u>2057.4</u>	SALT BINS	389.04
			CITIZEN ALLOWANCE	350
			CHURCH SALARY	110
			HOME WORKING ALLOWANCE	210
			PETTY CASH	60
			SUNDRIES	17.96
			STATIONARY - INK	
			Etc	
				1470.04
			FWS to 2019/20	
			NSB	1225.56
			MUOYS	2079.95
			<u>Total</u>	<u>3305.51</u>