

## Minutes of the AGM of Grindleton Parish Council

7.30pm 3 May 2016 in St Ambrose Parish Room, Grindleton

Present: Cllrs K Hutton (chair); G James; P Entwistle; J Towler; and K Hughes.

### **1. Election of chairperson.**

It was proposed by Cllr Entwistle and seconded by Cllr James that Cllr Hutton be the chairperson. This was accepted by the meeting. He then took the chair.

### **2. Election of vice chairperson.**

It was proposed by Cllr Entwistle, seconded by Cllr Hutton that Cllr James should be the vice chair. This was accepted by the meeting.

### **3. Apologies for absence.**

There were none.

### **4. Minutes of the last meeting to be approved and signed.**

These were accepted as a correct record of the meeting.

### **5. Matters arising from the minutes of the last meeting.**

Item 7: The clerk reported that the grant applications had been delivered to RVBC.

Item 9: The clerk reported that the decision to opt in to the SAAA scheme had been conveyed to that body and had been accepted.

Item 11: The clerk reported that the medals had been ordered.

Item 12: It was noted that we have received a better local bus service than some had expected.

### **6. Declarations of interest.**

There were none.

### **7. Public participation.**

There was no participation.

### **8. Planning applications.**

The clerk reported that there were no objections to the plans regarding Cross House, the Friends Meeting House, and Fields Farm.

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**9. Discussion, questions, and approval of Section 1 & 2 of the annual return of the Audit Commission.**

Section 1: Cllr Hutton detailed each of the questions with the RFO giving relevant observations. It was accepted that the council operated a sound system of internal control of the finances.

Section 2. Cllr Hutton again detailed the figures from the accounts, again with the RFO explaining reasons for the figures. It was agreed that the accounting statements be approved.

**10. Financial matters : expenditure and income since the last meeting.**

The cheque of £200 given to Grindleton Local History Group and returned to the council in order for it to be paid to Grindleton Recreation Ground Charity be withheld pending the clerk being satisfied that proper financial control be exercised between those two bodies.

Permission was granted to pay the following:

RVBC £10; Mark Vigrass Ltd. £310.80; St Ambrose PCC £10; James Towler £128; EB Holden £23.22; and Zurich Municipal £537.05. It was also agreed to write another cheque to Grindleton Football Club for £500, the previous one having expired before handing over.

**11. Reports of the Grindleton organisations.**

Grindleton Consolidated Charities. It was reported that the house on Buck Street having been sold necessary remedial work was being carried out.

Parish Liaison Committee. It was reported that from July 1<sup>st</sup> 2016 food waste had to be placed in the red bin.

**12. Date of the next meeting.**

This was arranged for 12 July, the clerk being unavailable on the 5<sup>th</sup>.

The meeting closed at 21.01

signature: