

Marton-le-Moor Parish Council Annual General Meeting and Marton-le-Moor Parish Council meeting held on Monday, 13 May 2019 in the Meeting Room at 7.00pm

1. Present

- 1.1. Mr Sanderson (Co-Chairman), Mrs Baker (Co-Chair), Mr Shaw, and Mr Wilkinson.
- 1.2. There was one member of the public present.

2. Election of Chairman

- 2.1. Mr Sanderson was proposed as Co-Chairman by Mrs Baker, and seconded by Mr Shaw.
- 2.2. Mrs Baker was proposed as Co-Chairman by Mr Shaw, and seconded by Mr Wilkinson.

3. Declarations of interest

- 3.1. The Parish Council is the Holding Trustee of the Meeting Room.

4. Acceptance of the Minutes of the last Annual General Meeting

- 4.1. The minutes of the Annual General Meeting held on Monday 04 June 2018 were unanimously approved and signed.

5. Election of Officers

- 5.1. Mr Sanderson was proposed as Financial Officer by Mrs Baker, and seconded by Mr Shaw.
- 5.2. Mrs Thackray was proposed as Clerk by Mr Shaw, and seconded by Mrs Baker.

6. Acceptance of the Minutes of the last Parish Council meeting

- 6.1. The minutes of the meeting held on Monday 18 March 2019 were unanimously agreed.

7. Apologies

- 7.1. Mrs Thackray, County Councillor Robert Windass and District Councillor Nick Brown.

8. Matters arising

- 8.1. There were no matters arising.

9. North Yorkshire County Council update

- 9.1. Mrs Baker agreed to email Mr Windass about the latest position for a mirror at the junction of Tithe Way, and about the poor state of some of the local village roads.

10. Financial update

- 10.1. Mr Sanderson reported that the balance in the Community Account is £2,433.49 and the balance in the Business Premium Account is £1,541.05.
- 10.2. Mr Sanderson advised that the VAT is to be reclaimed.
- 10.3. A cheque for £52.00 to Newby Hall for rent of the playing field was unanimously agreed.
- 10.4. Mr Sanderson advised that the peer group audit has been passed on 24 April 2019. The Annual Governance and Accounting Return statements were read and unanimously agreed and signed. Mr Sanderson advised that he can be contacted by anyone wishing to view the accounts and copies will be uploaded to the village website. The Certificate of Exemption was approved and will be returned to LittleJohns, and will also be available on the village website.

11. Neighbourhood Watch

- 11.1. Mr Cole advised that there was nothing to report.

12. Planning applications

- 12.1. Further amends have been submitted for the Village Farm application. The Parish Council agreed that they neither objected nor supported the development, noting the previous comments made about the impact on the sewerage system, likelihood of guests parking on the road, lack of pavements and concerns over an increase in delivery lorries accessing the properties on narrow roads still applied. Mr Sanderson abstained due to a potential conflict of interest.

13. Village projects

- 13.1. Thanks were offered to Mr Shaw who has agreed to act as the 'guardian' of the newly installed defibrillator. Mrs Baker agreed to send his contact details to the Ambulance service in order to get the defibrillator registered. Mrs Thackray has arranged for electricians to connect the defibrillator.
- 13.2. It was agreed that we should take advantage of the the training available from the Ambulance Service and that a date of 06 July was suggested (as this coincides with the next village event). Mrs Baker agree to check availability of the trainer and Mr Sanderson agreed to check availability of the room and to publicise the event on the village website and notice boards.
- 13.3. Mr Sanderson advised that he received a quote to remove and replace the log steps in the village playing field for £550+VAT as this would not be covered by the warranty. It was unanimously agreed that the work should be carried out and Mr Sanderson agreed to arrange this.

14. Correspondence

- 14.1 There were no items of correspondence to discuss.

15. Any other business.

- 15.1. Mr Wilkinson advised that with the regards to cutting the leylandii trees next to his garden, the Church of England had raised a query as to whether it was the responsibility of the Parish Council, and that we would enquire as to why they were asking this question. It was raised that the grass cutting in the village has not be taking place frequently enough and that the grass areas have become very overgrown. Mr Sanderson advised that he has recently fed this back to the company who cut the grass, but they have had staffing issues, however he will take this up with them again. It was also raised that the standard of cutting should also be reviewed. It was noted that the company used by the Parish Council are used by other Parish Councils as they offer value for money in comparison to other local grass cutting companies, however if the frequency or standard did not improve then alternative quotes would be obtained.

16. Date of next meeting

- 16.1. The next meeting will be Monday 15 July 2019 and will commence at 7.00pm.