

**Minutes of the Annual Parish Council Meeting held on 11th May 2017
in the Village Hall at 7.30pm.**

Members present.

Cllrs Graham Bett, Janette Barlow, Carina Jukes, Ben Powell
In attendance: Yvette Wellard (Parish Clerk), County Cllr Maureen Dobson,
1 member of the Parish.

PC/39/17 Apologies.

Apologies were received from District Cllr Lee, Cllr Derbyshire and Cllr Parker.

PC/40/17 Declarations of Interest.

There were no declarations of interest.

PC/41/17 Election of Chairman and Vice Chairman

It was proposed by Cllr Bett, seconded by Cllr Jukes and unanimously agreed that Cllr Janette Barlow be elected Chairman of the Parish Council. It was agreed to postpone the election of Vice Chairman until the next meeting. Cllr Barlow signed the Declaration of Acceptance and took the chair, thanking the outgoing Chairman for his support and service to the Parish.

PC/42/17 Public and District Council Contributions

Cllr Dobson expressed her thanks to Cllr Bett for his help and support during his time as Chairman of the Parish Council. Cllr Dobson reported that the bus service through Barnby had now been restored. Cllr Powell asked whether a dog bin could be provided on the footpath at the side of School House where there was a particular dog fouling problem. Cllr Dobson asked him to provide the number of the footpath for referral to the Rights of Way team at NCC.

PC/43/17 Minutes of the April Parish Council Meeting

Proposed by Cllr Jukes, seconded by Cllr Bett, the minutes of the Parish Council held on 13th April were approved by the Council.

PC/44/17 Matters Arising from the Previous Minutes

34/17 The light bulbs had not yet been replaced with LEDs, but the caretaker had agreed to purchase and fit them. Cllr Dobson explained why only some of the pot holes which had been reported had been repaired – they have to be a certain depth for the infill to stay in place, but VIAEM is now using a new type of filler which should last longer.

PC/45/17 Annual Reviews

Copies of the Standing Orders, the Financial Regulations, and Risk Assessment had been previously circulated. Proposed by Cllr Powell, seconded by Cllr Jukes, it was agreed that no changes were needed. The new lap top and printer had been added to the list of assets which was signed by the Chairman.

PC/46/17 Finance

- a) Proposed by Cllr Jukes, seconded by Cllr Bett, the annual accounts for year ending 31.3.17 were approved.
- b) The Statement of Governance was read and agreed, and the annual return signed by the Chairman.
- c) The Accounting Statement was agreed and signed by the Chairman.

- d) Proposed by Cllr Jukes, seconded by Cllr Bett, the following payments were agreed:
- | | |
|---|--------|
| Clerk's salary April | £71.13 |
| Lifting Services - ride on mower repair | £75.03 |
| Best Kept Village entry fee | £ 4.00 |
- e) Proposed by Cllr Bett, seconded by Cllr Jukes, it was agreed that there would be no change to the bank mandate. The Clerk was authorised to proceed with internet banking.

PC/47/17 Parish Council Vacancy

The Clerk read out a letter of resignation from Cllr Jones for health reasons. The Clerk would notify NSDC and post the vacancy notice on the board. It was agreed that the vacancy should be advertised in the newsletter and on the web site.

PC/48/17 Village Hall

Membership of the Village Hall Committee was agreed as follows:
Vicky Appleby (Chairman), Sylvia Graham, Barbara Hill, Margaret Lee, Gill Powell, Lyn Woodfield, Jane Llewyn, Derick Parker.
Ex officio – Parish Council Chairman and Clerk.

PC/49/17 Village Green.

The Committee's plans for the village Party on the Green with hog roast and live music on 3rd June were well underway. A temporary licence for the sale of alcohol had been granted by NSDC with the Clerk as the named supervisor.

PC/50/17 Roads, Footpaths, Environment.

A reminder that judging for the Best Kept Village Competition could be any time in June from 5th onwards. Cllr Parker had cleaned the phone box, Cllr Bett had restored the seat on Front Street, most of the street signs had been cleaned or replaced and Derick and Jackie Parker had donated planters for the front of the Village Hall. Cllr Dobson said that she would check the bus shelter and report any work that should be done by County.

PC/51/17 Matters Arising from the Annual Parish Meeting or for Immediate Note

There were no matters arising from the Annual Parish Meeting. It was suggested that frequency of Council meetings should be discussed at the next meeting.

PC/52/17 Correspondence, Date of Next Meeting

A letter from Robert Jenrick explaining road safety measures on the A1 would be circulated for information.

As the General Election was taking place on 8th June, it was agreed that the Parish Council meeting would be held on Wednesday 7th June at 7:30pm

The meeting closed at 8:40pm

.....Chairman. Date.....