

GARTHORPE AND FOCKERBY PARISH COUNCIL

The Clerk Mrs. Nichola Ingleton
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No members of the public attended the meeting.

Minutes of the Annual General Meeting of the Parish Council

- 1 Signed Declarations of Office.** Six councillors signed their declarations.
- 2 Election of Chair.** Cllr John Smith is the new chair of the council.
- 3 Election of vice chair.** Cllr William Bradwell is the new vice chair.
- 4 Number of meetings to be held in the year.** Third Tuesday of every even month starting on 18 June 2019.

Minutes of the parish council meeting held in Garthorpe village hall on the 15 May 2019 at 7.30pm

18/19/20. Apologies: To receive and approve any apologies for absence.

19/19/20 Three co options for the parish council exist after the 2 May 2019.

Letter from S Johnston requesting co-option. Resolved to co-opt S Johnston. A signed declaration of office was made. The parish council vacancies will be advertised. It would be helpful if a hall committee member would come forward and join the council.

20/19/20 No declarations of Interest were made by the parish councillors. The Clerk declared a pecuniary interest in RNS Chartered accountants.

21/19/20 Minutes

The minutes of the Full Council Meeting held on 26 April 2019 are held over pending alterations. These will be presented at the June meeting.

22/19/20. Matters arising from the Minutes:

Parish path partnership Mr C Wilkinson North Lincolnshire Council. Mr Wilkinson has taken over the parish paths working with D Sanderson. An agreement has been signed and now alterations are being introduced, an additional level of insurance is required. The ward councillors and the Nat team are pursuing further details.

Dog Bin Luddington Road. Resolved one will be purchased but a bin which has been paid for is still not up in the village. The clerk will follow up.

23/19/20. NLC Ward Councillor Update: No reports have been received.

24/19/20 Clerk's Update.

The accounts to 31 March 2019 are complete and audited by RNS, Chartered Accountants. Annual Governance Statement. Resolved this be signed, Yes to every box.

Consideration and approval of the accounts to 31 March 2019. Resolved the accounts be accepted.

Accounting statement. Resolved that the accounting statement can be approved.

Annual return Agar to 31 March 2019 presented requiring signatures by the Chair and the Clerk, the RFO. This will be published on the website and noticeboard. The chair and clerk signed the Agar and this will be sent to the external auditor.

25/19/20 Financial Update:

25.1. Bank account balances.

£16884.85

£1066.72

Precept received £9000 plus grant £331.

Micro grant funding held £1800

25.2. Accounts for payment.

N Ingleton postage £7.32p

N Ingleton working from home £4.50

Insurance BHIB Insurance Brokers £402.25

Marshfield Enterprises parish paths £225.72

Marshfield Enterprises Grass cutting around the verges, grass cutting £360.00

Marshfield Enterprises Tree work/maintenance around the park. £180.00

To confirm three cheque signatories. Cllr Preston, Cllr Reed and Cllr Smith. Resolved not to adopt online banking.

Micro grants.

£1800 held

26/19/20 Correspondence:

None

27/19/20 SSE Windfarm grant. Submitted by J Smith on behalf of the council. Resolved the parish council will lead on the gardening project by forming a gardening club.

28/19/20 Emergency Plan. Resolved a new plan is needed and the Clerk will start preparing in accordance with NLC guidelines.

29/19/20 Planning:

None

30/19/20 Items for the next agenda

Arrange an inspection of the play area.

Spare fencing.

ERNLLCA membership

ICO payment £35.00

31/19/20 Date and Time of Next Meeting: 18 June 2019

Signed

Mr J Smith
Chair