

SKELTON-CUM-NEWBY PARISH COUNCIL

c/o Nick Reed, Clerk, 9 Little Market Place, Masham, N. Yorks HG4 4DY

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

DATE: Thursday 9th May 2019
TIME: 7.00pm
LOCATION: The Reading Room, Skelton-on-Ure
PRESENT: Cllrs Jane Mosley (Chair), Guy Critchlow, Lawrence Paterson, Phil Tottie
CLERK: Nick Reed (minutes)
IN ATTENDANCE: 44 Members of the Public

AM19.01	Election of a Chairperson It was RESOLVED that Cllr Mosley be elected as Chair of the Parish Council, and she duly signed the Acceptance of Office.
AM19.02	Election of a Vice-Chair It was RESOLVED that Cllr Paterson be elected as Vice-Chair of the Parish Council, and he duly signed the Acceptance of Office.
AM19.03	Apologies Apologies were received from District Cllr Nick Brown.
AM19.04	Minutes of the Annual Parish Council Meeting held on 10th May 2018 These were AGREED as a true record of the meeting and signed as such.
AM19.05	Council documents
19.51	Standing orders: It was RESOLVED that these be re-approved and re-adopted.
19.52	Financial regulations: It was RESOLVED that these be re-approved and re-adopted.
19.53	Audit plan and internal controls: It was RESOLVED that these be re-approved and re-
19.54	adopted.
19.55	Asset register: It was RESOLVED that this be approved.
19.56	Code of Conduct: It was RESOLVED that this be re-approved and re-adopted.
19.57	Risk assessment: It was RESOLVED that this be re-adopted, but councillors further noted that it would need updating at July's meeting with the completion of the Reading Room works..
19.58	Data Protection Policy: It was RESOLVED that this be approved
	Model publication scheme: It was RESOLVED that this be re-approved and re-adopted.
AM19.06	Audit matters for the year ended 31st March 2017
19.061	Approval of Annual Governance Statement. This was read out and it was RESOLVED to approve the statement as submitted on the Annual Return.
19.062	Approval of annual receipts and payments accounts. These were considered and it was RESOLVED to approve them.
19.063	Approval of the Statement of Accounts of the Annual Return. This was considered and it was RESOLVED to approve it.
AM19.07	Yorkshire Local Councils Association It was RESOLVED to appoint Cllrs Critchlow and Tottie as voting members to YLCA meetings.
AM19.08	Date of 2019 Annual Parish Council meeting This was noted as being Thursday 14 th May 2019.

The meeting closed at 7.15pm.

These minutes were recorded and prepared by Nick Reed, Clerk to the Council