

NEWTON LE WILLOWS PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON WEDNESDAY 11TH MAY 2016

Present

Councillor P Barlow, Councillor P Olsen, Councillor E Bean, Councillor J Harrison,
Councillor V Wilthew, C Hart (Clerk)

1. Election of Chairman

Councillor P Olsen was elected as Chairman of the Council

2. To Receive the Chairman's Declaration of Acceptance of Office

Councillor P Olsen signed the declaration.

Councillor Barlow tendered his resignation from the Council and wished his successor well. The Councillors all thanked Councillor Barlow for all the work that he had done for the village during his time as Chairman of the Council.

3. Apologies and Reasons for Absence

All councillors were present.

4. Election of Vice Chairman

Councillor J Harrison was elected as Vice Chairman

5. Nomination of Councillors onto other working groups and organisations.

Lower Wensleydale Area Partnership – Councillor E Bean

The Atkinson Clarke Educational Trust – Councillor E Bean

Community Resilience – Councillor J Harrison

Newton Le Willows and Patrick Brompton Village Hall Trust –

Councillor P Olsen

6. Closure

There being no further business the meeting was declared closed

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL

HELD ON WEDNESDAY 11TH MAY 2016

Present: Councillor P Olsen (Chairman), Councillor E Bean, Councillor J Harrison, Councillor V Wilthew, C Hart (Clerk)

017.2016 Apologies and Reasons for Absence

All councillors were present.

018.2016 To receive Declarations of Interest in items on the agenda

There were no declarations made.

019.2016 To approve the minutes of the meeting held on the 13th April 2016

Two amendments were made to the minutes and the amended minutes of the ordinary meeting held on 13th April 2016 were approved and signed to be correct.

020.2016 To receive the report from the internal auditor

The Council resolved to accept the internal auditors report.

021.2016 To approve the annual governance statement

The annual governance statements were read and approved.

022.2016 To approve the annual accounting statement

The annual accounting statement was read and approved.

023.2016 Accounts – to add the Responsible Financial Officer to the bank

mandates for all accounts.

The Council resolved to approve the change to the bank mandates.

024.2016 Village Hall Trustees report

Play Area:

It was reported that the play area needed to be tidied up. The pupils from Aysgarth School who were planning to jet-wash the matting were to be asked to clean down the equipment as well. A resident of the village was to empty the bins.

Flagpole:

Two quotes for the cost of erecting the pole were still outstanding. The total cost of the project was expected to be around £320. There was still a shortfall of around £200. Mr S Hodges had been approached to provide a plaque for the pole and Mr B Sampson was to help with the wording for it.

The Green Room:

The turnover for the last year had been around £8,500. 50% of this was profit. The Trustees were trying to encourage wider usage of the facilities and had drawn up an agenda for the

summer with the help of the cricket club. A TV licence had been purchased and a TV donated. This was planned to be used for special themed events.

Lawn Mower:

A lawn mower had been purchased and it was already in use.

Extension and Improvement Plans:

The Trustees were looking again at the plans drawn up in 2005 for additional facilities including a disabled toilet and they were considering the feasibility of reinstating the project.

025.2016 Updates

a) Renewable Energy Project

Mr B Sampson reported that the consultant was still awaiting the technical report from Pennine Biomass. A meeting had been set for 6th June 2016 with the consultant to discuss this report. He also reported that the government had withdrawn the financial support of such projects. The implications of this were to be investigated.

b) Highways and Pavements

Sinks Lane. It was reported that the potholes remained unrepaired and they continued to pose a hazard to drivers. The Clerk was asked to contact Area 1 Highways again. District Councillor R Ormston stated that he would bring the issue up himself with Highways. The Road by the pillar box had been repaired.

c) Play Area

The Clerk was still awaiting quotes for the repair of the matting.

d) The Wheatsheaf

There was nothing new to report.

e) Lower Wensleydale Area Partnership

There was nothing new to report.

026.2016 Reports of previous month's meetings etc. - to hear from

Parish/District/County Councillors on any meetings attended or other information of interest to the Parish Council

There were no reports.

027.2016 Correspondence (background papers provided)

There was nothing to report.

028.2016 Planning

Richmondshire District Council

Ref: 15/00743/FULL Proposal: Replacement of Old Broken Down Cattle Shed with Live Stock Building Location: Beechwood House, Newton Le Willows, DL8 1TD

APPROVED

Reference:16/00185/FULL Proposal: Change of Use of Redundant Farm Outbuildings to form Single Storey Residential Unit Location:Hill Top East, Newton Le Willows, DL8 1TP

APPROVED

029.2016 Finance

a) Receipts and Payments

Council resolved to accept receipts of £116.74 and payments of £255.30 (£24.99 NLWCC, £25.00 Braithwaites, £106.79 Wages, £98.52 Wages).

030.2016 Date and Items for Next Meeting

The next meeting was set to take place on Wednesday 29th June 2016 at 6:00pm.

There being no further business the meeting was declared closed at 6:54 pm.