

LITTLE RIBSTON PARISH COUNCIL

The Minutes of the Little Ribston Parish Council Annual General Meeting

Held on June 11th 2019 at 7.30pm

PRESENT: Cllr M. Bell, Cllr W. Marr, Cllr. M. Hullah, Cllr. S. Orriel

IN ATTENDANCE: Melanie Spencer (Clerk and RFO), no parishioners

1921 APOLOGIES

Cllr. A. Paraskos

Resolved: To accept and note apologies.

1922 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

TO RECEIVE DISCLOSURES BY MEMBERS OF ANY DISCLOSABLE PECUNIARY INTERESTS FOR THE PURPOSES OF SECTION 31 OF THE LOCALISM ACT 2011 AND ANY OTHER RELEVANT INTERESTS UNDER THE MEMBERS' CODE OF CONDUCT

Resolved: To note that no interests were declared

1923 To approve the minutes of the meeting held on April 9th 2019 as a true and accurate record.

Resolved: To confirm and approve the minutes as a true and accurate record.

1924 PLANNING DECISIONS

Application number 19/01148/OUT - APPROVED

Application 19/01465/FUL the paddocks - APPROVED

Resolved: To note the planning decisions

1925a To note previously authorised payments

YLCA invoice £121

Insurance premium £169.48

Resolved: To note the payments that have been previously authorised.

1925b To approve invoices for payment

Grass cutting invoice £84

Resolved: To approve the payment of £84 to G. Marsden for cutting verges.

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1926a Annual Governance and Accountability Return (AGAR) 2018/2019

Resolved that Little Ribston Parish Council is exempt from external audit for the year 2018/2019 as its annual turnover does not exceed £25,000

1926b To note the Annual Internal Audit Report 2018/2019

Resolved: To note the Annual Internal Report when received.

1927 To approve Section 1 – the Annual Governance Statement 2018/2019 for Little Ribston Parish Council

Resolved that Little Ribston Parish Council approve section 1 of the Annual Governance Statement 2018/2019 for Little Ribston Parish Council on page 5 the AGAR 2018/2019

1928 To approve Section 2- Accounting statements for Little Ribston Parish Council on page 6 of AGAR 2018/2019

Resolved that Little Ribston Parish Council approve Section 2- Accounting statements for Little Ribston Parish Council on page 6 of AGAR 2018/2019

1929 To approve the publication of documents required by the Accounts and Audit Regulations 2015 and the Transparency Code for Smaller Authorities

Resolved that in accordance with the Accounts and Audit Regulations 2015 and the Transparency Code for Smaller Authorities Little Ribston Parish Council will publish the following documents on a public website:

Certificate of exemption

Annual Internal Audit 2018/2019

Section 1 of AGAR 2018/2019

Section 2 of AGAR 2018/2019

Analysis of variances

Bank reconciliation to March 31st 2019

Notice of the period for the exercise of public rights and other information required by regulation 15.

1930 To Note Correspondence received

New Speed restrictions in North Yorkshire villages were discussed

Resolved: to note that Speed restrictions remain 30MPH in Little Ribston and that the Police signs are to be removed

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1930b it was resolved to exclude members of the public and press under the Public Bodies Act 1960 due to the nature of the following business to be transacted being prejudicial to the public interest.

A discussion took place regarding a letter of application for the role of Councillor.

Resolved: To approve Gillian Leather's Co-option onto Little Ribston Parish Council

1931 To Note items for the next agenda

Resolved: To note that there were no items for the next agenda

1932 To approve and note the date for the next meeting.

RESOLVED: To note and approve September 10th 2019 at 7.30pm in the Village Hall as the date for the next meeting

Meeting closed at 8.30pm

Melanie Spencer Clerk/RFO Ribstonparishclerk@gmail.com

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June 24th 2019