

# **EMBSAY WITH EASTBY PARISH COUNCIL**

## **MINUTES OF ANNUAL PARISH COUNCIL MEETING**

**Wednesday 8<sup>th</sup> May 2019**

**Present:** Cllr's Judith Benjamin, Brian Shuttleworth, Vince Smith, David Hill, Stella Kirkbride, Andrew Ayrton, Tom Lovatt and Robert Stead. The Clerk and 2 members of the public.

The Parish Clerk called the meeting to order and moved to first item of business

**1. ELECTION OF PARISH COUNCIL CHAIRMAN** – Cllr Shuttleworth Proposed Cllr Benjamin be re-elected for Chairman. This was seconded by Cllr Kirkbride. Cllr Benjamin accepted with thanks.

**All Agreed      Resolved**

**2. ELECTION OF PARISH COUNCIL VICE-CHAIRMAN** – Cllr Smith proposed Cllr Hill for Vice-Chair. This was seconded by Cllr Shuttleworth. Cllr Hill accepted with thanks.

**All Agreed      Resolved**

**3. ELECTIONS/CHANGES OF WORKING PARTIES LEAD COUNCILLOR**

The Clerk produced a list of Lead Members and informed that only one change to be made as Lead on Nature Reserve Cllr Hill proposed Cllr Lovatt Seconded Cllr Lovatt accepted with thanks.

**4. APOLOGIES FOR ABSENCE - None.**

**5. DECLARATION OF ANY PERSONAL OR FINANCIAL INTERESTS**

The Clerk had received 7 renewals 1 outstanding.

**6. APPLICATIONS FOR DISPENSATIONS – None**

**7. MINUTES OF THE LAST ANNUAL PARISH COUNCIL MEETING ON 9<sup>TH</sup> May 2018**  
(circulated 7 days prior to meeting)

**Approved      Resolved**

**8. FINANCIAL UN-AUDITED ACCOUNTS – Year end 31 March 2019** (circulated 7 days prior to meeting).

**Approved      Resolved**

**9. INVENTORY AND UPDATED ASSETS REGISTER** (circulated 7days prior to meeting)

Cllr Shuttleworth raised the issue of Village Institute value being added to Asset Register the Clerk replied that investigation was being made to ascertain current re-build value and this would be on the next ordinary Parish Council meeting Agenda in June 2019

**Approved      Resolved**

**10. ANNUAL RETURN -** (circulated 7days prior to meeting) **Approved and signed by Chairman.**

## **11. FINANCIAL MATTERS (Clerk report circulated)**

- Bank Reconciliation (End of year) Approved

**Resolved**

### **Meeting Ended at 8:30pm**

**The next Annual Parish Council Meeting is scheduled for Wednesday 13<sup>th</sup> May 2020, 7:30 PM. Venue Village Institute, Main Street, Emsay**

**Contact Parish Clerk: Gillian Alcock [Tel:07414850766](tel:07414850766) or Email: [Alcockg@hotmail.co.uk](mailto:Alcockg@hotmail.co.uk)  
Address; 74 Tatton, Tarn House Country Park, Stirton, BD23 3LQ**

**THESE MINUTES WERE APPROVED AT THE ANNUAL PARISH COUNCIL MEETING VIA REMOTE VIDEO LINK ON WEDNESDAY 13<sup>TH</sup> MAY 2020**