

Minutes of the Marske & New Forest Parish Council

Annual General Meeting

Held at Gingle Pot Farm, Marske

9th May 2019 at 7:00pm

Present	Parish Councillors	Mr Nigel Phillips (NP) Mr Peter Coates (PC) Mr Martin Wallis (MW) Mr Eric Jarvis (EJ) Joanne Wallis (JW) Mr Ian Scott (IS)
	Parish Clerk	
	Auditor	

Ref: AGM 09/05/19

Action

1 Apologies for absence – Mr Raymond Ridley (RR)

2 Statement and explanation of Parish Council accounts dated 01/04/18 to 31/03/19.

Date	Income	Expenditure	Balance
	£		
01.04.18	Balance b/f	£ 4,457.50	
05.04.18		Cheque 100020 Vision ICT - Website Training £90.00	£ 4,367.50
09.04.18		Cheque 100021 YLCA £52.00	£ 4,315.50
23.04.18		Cheque 100019 Start Traffic - 10 Flex Posts £170.34	£ 4,145.16
17.05.18		Cheque 100017 Vision ICT - Website Training £750.00	£ 3,395.16
30.05.18		Cheque 100022 NYCC- Return of Funding £300.00	£ 3,095.16
08.08.18		Cheque 100025 NYCC- Name plate £267.50	£ 2,827.66
15.08.18		Cheque 100023 M Rowley - Gardening £87.50	£ 2,740.16
15.08.18		Cheque 100026 NYCC - Books £9.31	£ 2,730.85
30.08.18		Cheque 100024 Kingfisher Direct - Grit bins £137.98	£ 2,592.87
09.10.18		Cheque 100027 PH Services - AED Training £180.00	£ 2,412.87
29.10.18		Cheque 100028 Ravensworth Nurseries - Bulbs £56.22	£ 2,356.65
12.12.18		Cheque 100029 Cardiac Science- Defib Pads £34.74	£ 2,321.91
18.12.18		Cheque 100030 Ravensworth Nurseries - Tree £85.00	£ 2,236.91
13.02.19		Cheque 100032 Vision ICT - Subscription £150.00	£ 2,086.91
21.02.19		Cheque 100031 Cardiac Science- Battery £228.00	£ 1,858.91
		Total Expenditure £2,598.59	
		Balance c/f 31.03.19	£ 1,858.91

The following points were noted:

- Precept funds have decreased to an acceptable level.
- Precept has been set for £650 for 2019/20

Total Income	£0.00
Total Expenditure	£2598.59
Bank Balance - 01/04/18	£4,457.50
Bank Balance - 31/03/19	£1858.91

Accounts audited and approved by Mr Ian Scott

2 An Annual Governance and Accountability Return is to be submitted on line for the Accounts 01/04/18 – 31/03/19. Final accounts to be published on the Parish Council website

JW

3 Election of Parish Councillors:

Chairman –	Nigel Phillips (proposed by MW and seconded by PC)
Vice Chairman -	Eric Jarvis (proposed by PC and seconded by NP)
Clerk -	Joanne Wallis (proposed by NP and seconded by PC)

4 Elect an Auditor:

Auditor -	Mr Ian Scott (proposed by NP and seconded by PC)
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5 Chairman Report – NP

Councillor Nigel Phillips offered his thanks to:

- Parish Councillors and Clerk for their continued support, time and effort.
- Co-operation and support from residents of the Parish and any feedback on the spending of Precept funds would be appreciated.
- The support given from Local Highways in response to recent queries and requests.
- Martin & Joanne Wallis for the donation of the Christmas Tree & Lights.

The role of Marske and New Forest Parish Council - their continued communication with Richmond District Council is a benefit to the village and parish. This enables points to be raised and a response received which as an individual resident may not get the same result. i.e. cutting back foliage on Clapgate bank whilst the road was closed for bridge works.

The effective use of Precept Funds to employ a gardener, this will be continued this summer.

Learning points - issues experienced with the picnic bench and how challenging and frustrating it can be to obtain the correct permission to carry out the improvements that the Parish Council would like to see.

6 Written Resolution Received by the Clerk - None received

7 Public Representations - None received

8 Next Meeting – Thursday 7th May 2020

There being no other business the Annual General Meeting was closed at 7:40pm

Chairman

Clerk

Date