

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)
	Parish Clerk	Joanne Wallis (JW)
	Auditor	Mr Ian Scott (IS)

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	Description		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:

- Presept funds have decreased to an acceptable level.
- Presept 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 Presept 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