

**DRAFT Minutes of the Annual Meeting of the Great and Little Barugh Parish Council Held at The Golden Lion, Great Barugh on Tuesday 24th May 2016 at 7.00pm**

**1. Election of Chair & acceptance of office**

Mrs Houlston asked for nominations for Chair, Mr Collinson nominated Mrs Houlston, seconded by Mrs Garrett

**2. To receive apologies and note attendance.**

Present – Parish Council

Mrs Houlston, Mrs Garrett, Mr Collinson, Mr Metcalfe, Mr Milner

Present – Residents

Mrs Ashton, Mrs Bulmer, Mr & Mrs Selby-Brooks, Mrs Gough, Mr French,

Apologies received from Mr Pearse and Mr & Mrs Davies

**3. To approve the minutes of the last Annual Meeting of The Council**

The minutes of the meeting of 27<sup>th</sup> May 2015 were approved and signed.

**4. To consider any matters arising.**

There were no matters arising from previous minutes.

**5. To review sub-committee**

Mrs Houlston stated there were two sub-committees, one for work on fracking related issues, the other on transparency code. Mrs Garrett mentioned that 'standing orders' were to be worked on, the guidelines that Councils follow. Both sub-committees to remain active.

**6. Responsible Financial Officers Report for 2015/16**

Mrs Houlston explained the accounts had been audited and thanked Mr Dalby for his years of prior service and Mrs Jannine Lee for auditing this year. The Profit and Loss were read through for the financial year. The accounts were duly signed.

## Great and Little Barugh Parish Council

### Financial Year Ending 31 March 2016

#### Profit and Loss

Balance 31/3/15		<b>119.69</b>
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#### Income

Precept	200.00	
Wayleave	62.06	
Website Grant	350.00	
Donations	90.00	
	<b>702.06</b>	<b>702.06</b>

**821.75**

#### Expenditure

Hire of Village Hall	90.00	
Public Liability Insurance	82.12	
	<b>172.13</b>	<b>172.13</b>

<b>Balance B/Fwd</b>		<b>649.62</b>
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## **7. Confirmation of arrangements for insurance**

Mrs Houlston confirmed that the Parish Council has public liability insurance through Zurich insurance.

## **8. Review of subscriptions to other bodies.**

Mrs Houlston stated the Parish Councils only subscription is to the Yorkshire Local Councillors Association which provides advice and guidance on new legislation.

## **9. To review planning applications.**

Mrs Houlston read the planning applications from April 2015 to March 2016 as follows:-

### **PLANNING APPLICATIONS – April 2015 to March 2016**

- 1 Hedgerow Notice Number **02-2015** - Northfields Farm, K Houlston & Sons **approval**

To remove hedgerow

- 2 **15/00582/FUL** -Barsdale Farm, Mr Allen **approval**

Demolition of existing farmhouse and erection of a four bedroom replacement farmhouse on an adjacent site.

- 3 **15/0587/House** - Bennisons Cottage, Mr Paylor **approval**

Retrospective. Application for brick walls with pillars and infilling planting.

4     **15/00727/FUL – Forge Cottages, Mr Wagstaff approval**

Erection of 2 no. three bedroom semi detached dwellings with detached single garages and formation of vehicular accesses.

5     **NY/2015/0233/ENV – Kirby Misperton Shale Gas approval**

Exploration – Third Energy.

Mrs Houlston stated all these applications had been approved.

**10.To review Parish Correspondence.**

Mrs Garrett stated there had been much correspondence generally relating to YLCA matters and ‘flyer’ type emails, Mrs Garrett thanked Mrs Ashton for forwarding some on that were still drifting through to her.

**11.To set dates for future Ordinary Meetings**

It was agreed to have a meeting in Autumn to discuss winter arrangements, meetings can be steered by planning applications and one is expected shortly.

The meeting closed at 7.20pm

**Commencement of Annual Parish Meeting with guest speaker PCSO Sean Simpson 7.30pm**