**Marton-le-Moor Parish Council Annual General Meeting and Marton-le-Moor Parish Council meeting held on Monday, 30 May 2016 in the Meeting Room at 7.00pm**

1. **Present**
   1. Mr Sanderson (Co-Chairman), Mrs Baker (Co-Chair) and Mr Shaw.
   2. There were no members of the public present.
2. **Election of Chairman**
   1. Mr Sanderson was proposed as Co-Chairman by Mr Shaw, and seconded by Mrs Baker.
   2. Mrs Baker was proposed as Co-Chairman by Mr Sanderson and seconded by Mr Shaw.

1. **Declarations of interest**
   1. The Parish Council is the Holding Trustee of the Meeting Room.
2. **Acceptance of the Minutes of the last Annual General Meeting**
   1. The minutes of the Annual General Meeting held on Monday 18 May 2015 were approved and

signed.

1. **Election of Officers** 
   1. Mrs Baker, Mr Sanderson and Mr Shaw were re-elected in the May 2016 elections.
   2. Mr Sanderson was proposed as Financial Officer by Mrs Baker, and seconded by Mr Shaw.
   3. Mrs Baker was proposed as Clerk by Mr Shaw, and seconded by Mr Sanderson.
   4. Mrs Thackray was proposed by Mrs Baker, and seconded by Mr Sanderson, to join the Marton-le-Moor Parish Council.
   5. Mrs Skidmore was proposed by Mr Sanderson, and seconded by Mr Shaw, to join the Marton-le-Moor Parish Council.
   6. All of the above were confirmed in the declarations of acceptance of office.
2. **Chairman’s speech**
   1. Mrs Baker gave a brief report of the year to date and plans for the coming year.
3. **Acceptance of the Minutes of the last Parish Council meeting**
   1. The minutes of the meeting held on Monday 11 April 2016 were unanimously agreed.
4. **Apologies**

8.1 District Councillor Nick Brown and County Councillor Robert Windass

1. **Matters arising**
   1. There were no matters arising.
2. **Financial update**
   1. Mr Sanderson reported that the balance in the Community Account is £4,286.97 and the

balance in the Business Premium Account is £1,536.36.

* 1. Mr Sanderson advised that the £1,000 precept has been received.
  2. Mr Sanderson also advised that £402.70 VAT has been received.
  3. Mr Sanderson advised that the internal audit has been passed. The Annual Governance statement was approved and signed. Mr Sanderson advised that he can be contacted by anyone wishing to view the accounts.
  4. Mrs Baker proposed that the Came & Co insurance proposal of £313.76 was accepted as it compared favourably to last year’s quote. This was unanimously agreed.
  5. It was unanimously agreed to pay an invoice for £360.00 to Farm and Land for grass cutting between March and May.

1. **Neighbourhood Watch**
   1. There was no Neighbourhood Watch update.
   2. Mr Shaw noted that there had been reports of dog thefts in the region believed to be linked to white vans with occupants posing as fish sellers. As a reminder anything suspicious should be reported to the police using the 101 number or 999 in an emergency.
2. **Planning applications**
   1. The application for two houses at The Paddock, Whitegate Lane, has been rejected.
3. **Village projects**
   1. Mr Shaw advised that a proposal has been received from 750 Digital with regards to using the transparency grant which has been received to support moving the current Marton-le-Moor website to a new server. The quote was £860 + VAT for set-up and £150 p.a. maintenance costs. A second quote from Red Kite was also received, but this was more expensive at £1,176.00 +VAT for set-up, £350 p.a. maintenance and £38.00 per hour for updating the site. It was agreed that Mr Shaw would investigate the quote from 750 Digital further to find out what was covered in the maintenance costs.
   2. Mr Sanderson advised that £117.00, raised at the recent Queens Birthday event, has been donated from the Meeting Room Committee, to support the purchase of a defibrillator. The Parish Council expressed their thanks to the Committee. Mrs Thackray agreed to look into seeking sponsorship to further support the project, and Mrs Skidmore agreed to investigate what support may be available from Harrogate Borough Council.
4. **Correspondence**
   1. Mrs Baker advised that timetable changes to the local bus routes have come into force from 29 May and while service 23 is similar, service 143 has been reduced. The new timetable is available on the notice board.
   2. Julian Smith will be holding a surgery in Ripon on 24 June.
   3. Mr Sanderson advised that a letter has been received from 6 Regiment The Royal Logistic Corps advising that they will assume command of the barracks on 30 June. The Regiment is a logistics unit with 480 service personnel and their families. The barracks are to be re-named Sledmere, a name with historical Yorkshire connections. It was agreed that Mrs Baker would write to the Major, Second in Command to invite him to a future Council meeting.
5. **Any other business**
   1. There was no any other business.
6. **Date of next meeting**
   1. The next meeting will be Monday 11 July 2016 and will commence at 7.00pm.