

HUNSONBY PARISH COUNCIL

Minutes of the ordinary meeting held at Hunsonby Community Centre on Monday 8th May 2017.

PRESENT Mrs J Baker(Chairman) Mr A Grave
 Mr J Holliday Mr D Brier
 Mrs W Addis
 Mrs H Teasdale (Clerk)

17/05-1 APOLOGIES FOR ABSENCE

Mr N Preston
Mr D Banks (EDC)
Mrs M Robinson

17/05-2 MINUTES

The minutes of the meeting held on 3rd April 2017 having been circulated, were signed as a correct record.

Proposed by A Grave , seconded by W Addis

17/05-3 ELECTION OF CHAIRMAN & VICE CHAIRMAN

Nomination received for Mrs J Baker to continue as Chairman, all in favour.

Nomination W Addis to stand as Vice Chairman, all in favour.

17/05-4 DECLARATION OF INTEREST

None noted

17/05-5 PUBLIC PARTICIPATION

None noted

17/05-6 MATTERS ARISING FROM THE MINUTES

The comments sheet for planning application was discussed, as to how the comments are then submitted to EDC. Who summarises them? Clerk advise all comments made are submitted. D Brier can organise someone from EDC to come & speak to us about what would be helpful on our submissions. Next application to go to W Addis to submit comments.

17/05-7 ANNUAL INTERNAL AUDIT – D RIVER

D Driver attended the meeting and went through the annual accounts, these were approved by all councillors and clerk to send off the BDO in the pre-paid envelope provided.

The council reviewed the Council Risk Assessment, all items remain the same.

Asset register to be updated with new playground equipment. D Brier to get list of items for clerk.

17/04-8 PARISH LAND – UPDATE

W Addis to proceed the register the easier parcels of land – village greens etc, which we have supporting documentation and we know the boundaries,

- 17/05-9 DEFIBRILLATORS
Clerk read out a letter frpm Alison Smith, from the First responders regarding the possible siting of a defibrillator in Hunsonby, at the swimming pool.
The council agree in principle that this would be a good idea as there are some in other villages. Clerk to find out some more details.
- 17/05-10 PLANNING DECISIONS AND APPLICATIONS
None received
- 17/05-11 CORRESPONDENCE AND REPORTS
Email received from Marion Jeffery – new Police Community Support Officer
Hospice at Home – letter for support funding.
Glasdon Brochure
- 17/05-12 FINANCE
The clerk reported that the bank balance stands at - £8051.14
Receipts –
EDC Parish Precept - £4846.00
Recycling credits - £78.69

Payments –
CALC Annual Subscription - £160.14
Aon Insurance - £378.30
H Teasdale - £341.80
H Teasdale – £72.07
- 17/05-13 ANY OTHER BUSINESS
- 17/05-14 DATE OF NEXT MEETING
Tuesday 4th July 7.30pm