

IRTON PARISH COUNCIL
ANNUAL COUNCIL MEETING
HELD 22 MAY 2014

Present:

Councillors Cllr Harrison, Lawton, Morrell, Normandale & Parnell.

Also present:

6 members of the public.

Dawn Naylor – Clerk.

County Councillor Jeffels.

Public Notice of the meeting has been given in accordance with Schedule 12, Para 10(2) of the Local Government Act 1972

ELECTION OF CHAIRMAN 2014/2015

Cllr Harrison was proposed and seconded as Chairman. A vote by a show of hands took place and the result was unanimous. It was therefore

RESOLVED : That Cllr Harrison be elected as Chairman for Irton Parish Council 2014/15 and signed the Declaration of Acceptance of Office. 38/14

APOLOGIES

RESOLVED: that apologies were received from Cllr Mallory. 39/14

ELECTION OF VICE–CHAIRMAN 2014/2015

Cllr Lawton was proposed and seconded as Vice-Chairman. A vote by a show of hands took place and the result was unanimous:-

It was therefore

RESOLVED : That Cllr Lawton be elected as Vice-Chairman for Irton Parish Council 2014/15. 40/14

DECLARATIONS OF INTEREST

No declarations were received.

RESOLVED: That the above information be noted. 41/14

ELECTION OF REPRESENTATIVES ON OUTSIDE GROUPS

RESOLVED : That the following members represent the following groups:- 42/14

- Seamer and Irton Memorial Hall Management Committee – Cllr Parnell
- Seamer and District Youth Centre – Cllr Normandale
- Seamer and Irton Community Primary School – PTA – Cllr Lawton
- YLCA – Cllr Harrison
- Community and Police Group – Cllr Morrell

SIGNATURES FOR CHEQUES

Members confirmed that the signatories will be all members including the Clerk with 2 of 4 to sign. Members were reminded to take in their identification to the bank.

RESOLVED : That the above information be agreed. 43/14

DATES AND TIMES OF FUTURE MEETINGS

RESOLVED : That the following dates be agreed:- 44/14

- July 17
- September 18
- November 20

- January 15
- March 19
- April 16 – Annual Parish Meeting
- May 14 – Annual Council Meeting

All meetings to commence at 7pm.

ANNUAL RETURN & INTERNAL AUDITOR’S REPORT

External Audit

The council was satisfied that the Accounting Statement contained in the Annual Return represents the true financial position of the council and its income and expenditure. The Annual Return was duly signed. The council was satisfied that the Annual Governance Statement questions no’s 1-8 could all be answered “Yes”

RESOLVED: That the Annual Return – Statement of Accounts and Annual Governance Statement was approved by the Council and duly signed. 45/14

Financial Controls

The clerk advised members that it is their responsibility to ensure that the council are satisfied with the internal financial controls. A discussion took place and all members agreed that they were satisfied with these controls.

RESOLVED: That the Council are satisfied with the internal financial controls. 46/14

Internal Audit

The council received the internal audit report which suggested that the fidelity insurance be reduced to suit the size of the parish council. The clerk had contacted the Council's insurers who advised that the amount covered is a standard minimum.

RESOLVED: That the above information be noted. 47/14

Signed:

(Chairman)

Dated: