

SCORTON PARISH COUNCIL

The Annual Meeting of the Council was held on Wednesday 30th May 2018 in the Scorton War Memorial Institute at 7.00pm.

Present: Cllrs Harper, Hull, Rafelt, Parish & District Cllr Threlfall, County Cllr Les, PC Wood, two residents, Cllr Cole (later)

1. Apologies for absence: Cllr Partington & Newall, Bolton on Swale School Representative.
2. Election of Officers. Cllr Harper elected as Chairman, Cllr Rafelt elected as Vice Chairman, Cllr Threlfall elected as Treasurer.
3. Approval of AGM minutes dated 31st May 2017: It was resolved to accept these minutes as a true record.
4. Chairman's report. Cllr Harper gives her report. "Someone should do something about this!" we often hear this said and as such a proactive PC we are often the ones who do that "something". Big well done to all the Councillors for giving up your time and being that "someone". The NYCC new Highways portal, we were chosen to help pilot this new service for PCs and the majority of the teething troubles have now been ironed out. The Wildflower strips on Bridge Green have been a huge success, we have had so many compliments; playgroups have brought children to visit, photographers have taken some beautiful pictures and other organisations have been asking advice about how to do their own wildflower area. Planning was a big part of the last year with two large applications, which involved extra meetings, information days and lots of scrutinising plans. We felt we ended up with the best result for the village. The Mollie Cail park (Clarence Road Park) involved more extracurricular activities, with site visits, revising/reviewing plans, asking school council for their views and the information morning provided an excellent opportunity for villagers to give their views. Work should start in June and should be ready just in time for the school holidays. The information morning was a huge success, and Cllr Harper was proud to see all the council doing their bit and working as a great team that morning. Ongoing projects are the school noticeboard, which Cllr Threlfall adds will be positioned very soon, and the Millennium bench renovations and of course the Michael Heseltine memorial bench which should soon be in position and a handy rest spot for those visiting the Surgery. Scorton is most fortunate to have such a hard working, community involved group of Parish Councillors.
5. Financial report & Adoption of the accounts for year ending 31st March 2018: It was reported that the combined balances at 31.3.18 were £16622.39.

Summary of the accounts for the year: -

<u>Expenditure</u>	<u>Income</u>
Administration £5000	Precept £14500
Insurance £570	Grant aid (Digital transparency, memorial bench, Renovation of millennium benches, Molly Cail Park & Michael Heseltine memorial bench) £3000
Council association membership £300	VAT refund £1800
Ground works maintenance £500	Urban grasscutting £1000
Grasscutting £5000	
Donations/3rd party reimbursements given £1600	
Broadband £500	
S&D Times £80	

The Bank reconciliation and year's accounts were distributed to all councillors, and it was resolved to adopt the year's accounts.

6. Parish Council documents annual review. All documents fine.
7. Bolton on Swale School Governors' report. Unable to attend this year.
8. Trustee Michael Sydall Representatives' report: County Cllr Les give a brief summary as Mrs Crowther to take over but there have been communication issues which are now resolved and next meeting 4th July. Clerk to inform. Three meeting are held per year and funds are mainly going towards the Michael Sydall School with sponsorship given to swimming lessons, insurance and small amount for each class to spend. Open for a child/school project from Scorton to be put forward for support/funding.

9. Parish Council Representatives for YLCA x 2, Scorton War Memorial Institute Committee & Tarmac liaison meeting. Clerk & Cllr Threlfall elected for YLCA reps, SWMI – Cllr Harper, Tarmac Liaison – Cllr Harper. Cllr Cole arrives.
10. Matters raised by members of the public. None raised.

Meeting closed at 7.40pm