

Minutes of Hovingham with Scackleton Parish Council

Annual Parish Council Meeting

Hovingham Village Hall

Wednesday 9th May 2018 commencing at 7:00pm.

Apologies.

North Yorkshire County Councillor Mrs C. Goodrick.

Present.

Councillor I Battersby, Councillor P. Chapman, Councillor Mrs W. Swann, Councillor R. Wainwright, Councillor M. Wilson. Clerk. Mrs S. Wainwright

Election of Chairman.

Councillor R Wainwright proposed, Councillor I. Battersby seconded and it was unanimously agreed that Councillor P. Chapman be elected as Chairman. Councillor P. Chapman accepted the office and signed the Declaration of Acceptance of Office.

Election of Vice-Chairman

Councillor R Wainwright proposed, Councillor M. Wilson seconded and it was unanimously agreed that Councillor I. Battersby be elected as Vice Chairman.

Presentation of Accounts

Annual Governance Statement.

The Annual Governance Statement was approved, accepted by all Councillors and signed by the Chairman and Clerk as Responsible Financial Officer.

Approval of the Financial Statement for 2017/18.

To receive the inspected accounts for the past financial year. The accounts had been circulated to all Councillors.

Clerk to convey the thanks of Councillors to Mrs J. Vowles for inspecting the accounts and carrying out the Annual Internal Audit. It was agreed to present her with a gift voucher.

Councillor I. Battersby proposed, Councillor M. Wilson seconded and it was unanimously agreed to accept the accounts for the year 2017/18. The Clerk as RFO and the Chairman signed the Annual Governance and Accountability Return.

Minutes of the Annual Parish Council Meeting held on Wednesday 10th May 2017

Councillor I. Battersby proposed, Councillor M. Wilson seconded and it was unanimously agreed that the minutes of the previous meeting be signed as true record.

Declaration of Interests.

The Chairman reminded Councillors that any changes to their Declaration of Interests should be made to Ryedale District Council.

Appointment of representatives on;

- Hovingham Village Hall Management Committee. Councillors I. Battersby and M. Wilson.
- YLCA. A decision will be made as and when a meeting is called.
- Ryedale Parish Liaison Committee. Councillor R Wainwright.
- Community First. A decision will be made as and when a meeting is called.

Signatures required for cheques. Councillor I. Battersby, Councillor M. Wilson and Clerk Mrs S. Wainwright

Approve the Appointment of an Internal Auditor. Agreed to ask Mrs J. Vowles.

Approve the Appointment of A Responsible Financial Officer. Agreed unanimously that Mrs S. Wainwright be appointed as the Responsible Financial Officer.

This meeting was followed by the first Hovingham with Scackleton Parish Council Meeting