

TATHAM PARISH COUNCIL

ANNUAL PARISH COUNCIL MEETING

Tuesday 19th May 2015 in Old School, Tatham Fells at 8.30pm

MINUTES

1.	Election of Chairman Edward Mason was elected as chair for the next 12 months and signed the "Acceptance of Office".
2.	Election of Vice Chairman Andrew Taylor was elected as Vice Chairman for the next 12 months
3.	Appointment of LALC Representative Andrew Taylor was elected representative to LALC for the next 12 months
4.	Apologies for Absence No apologies
Public Time Sue Dawson has resigned as a Parish Councillor, the Council expressed thanks for all the work she has done as a Councillor and wish her well in her move. Vacancy notices will be put up around the Parish.	
5.	Declaration of Interests None received
6.	Minutes of the Previous Meeting The Minutes of the Council Meeting held on the 17 th March 2015 were approved as being a true record and signed by the Chairman
7.	Police and Community Together: No reports have been received since January, it was resolved to contact the Police and ask for an update.
8.	County & City Council No issues to report
9.	Lengthsman It was resolved to use the services of Mr I Sedgwick as Lengthsman in the Parish and he will work through his list of duties.
10.	War Memorials The Council received information on First World War Memorials commemorative event and it was resolved that Cllr Osborne would follow this up.
11.	Railings Cllr Harrison gave an update on the painting of the railings. Work is due to start at the beginning of June.

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10.	Finance It was resolved to approve the final statement of accounts ending 31st March 2015 It was resolved to approve the Internal Auditors Report for the year ended 31st March 2015 and any actions required. It was resolved to approve and authorise the Chairman and RFO to sign Section 1 (Statement of Accounts) and Section 2 (Annual Governance Statement) being part of the audit for the year ending 31st March 2014 It was resolved to approve to action the Electors Rights to view annual return documentation. It was resolved to complete change of address forms for the Bank It was resolved to approve payment of the following invoices: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">J Finch Auditor</td><td style="width: 50%;">£ 70.00 chq no 426</td></tr> <tr> <td>J Lingings, Audit and HMRC work</td><td>£ 60.00 chq no 427</td></tr> <tr> <td>J Harrison – Paint</td><td>£309.73 chq no 428</td></tr> <tr> <td>J Harrison – Paint brushes</td><td>£ 6.90 chq no 428</td></tr> </table>	J Finch Auditor	£ 70.00 chq no 426	J Lingings, Audit and HMRC work	£ 60.00 chq no 427	J Harrison – Paint	£309.73 chq no 428	J Harrison – Paint brushes	£ 6.90 chq no 428
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12.	LALC 2015 Spring Conference Information on the Spring Conference was received.								
13.	Town & Parish Council - Public Rights of Ways Scheme It was resolved not to "opt in" to the Public Rights of Way - Local Delivery Scheme for 2015-16								
14.	Items for the Next Agenda (for information only) Clerks report Planning application progress B4RN Highways Lengthsman								
15.	Date of Next Meeting 21st July 2015 St James the Less Church								