

TATHAM PARISH COUNCIL

NOTICE OF PARISH MEETING

Tuesday 22nd March 2016 at The Old School, Lowgill at 7.30pm.

MINUTES

Present: Cllr Mason, Cllr Deller, Cllr Winstanley, Cllr Harrison, Cllr Taylor, Cllr Osborne, Cllr Dawson, J Woodhouse, Clerk.

2016.3.1	Apologies for Absence There were no apologies
2016.3.2	Declaration of Interests Councillors to declare any disclosable pecuniary interests and other interests in any agenda item(s).
2016.3.3	Minutes of the Previous Meeting: It was resolved to approve as a correct record the Minutes of the Council Meeting held on the 19th January 2016.
Public Time The cutting back of the trees on Long lane, between Old moor road and the bus shelter were discussed Tatham relief in need charity produce their annual accounts. The special verge and Lowgill road end was discussed and who was responsible for cutting the verge.	
2016.3.4	Police and Community Together: The latest Police report was received and it was resolved that no action was required.
2016.3.5	County & City Council: It was resolved that no actions were required.
2016.3.6	Lengthsman: It was resolved that the lengthsman was doing a good job and Ian Sedgwick would provide the lengthsman service for 10hours per month at £15/hour.
2016.3.7	Highways: It was resolved to contact the council to repair signposts.
2016.3.8	Finance: - It was resolved to approve the statement of accounts. - It was resolved to authorise payment of the following invoices: - J Woodhouse £ 120.00 chq 469

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	• HMRC £ 30.00 chq 470 • LALC subscription £ 87.86 chq 471
2016.3.9	Standing orders: It was resolved to approve the standing orders.
2016.3.10	The Queen's 90th Birthday: It was resolved that Cllr Osborne would make enquiries with the school and sports.
2016.3.11	LALC: A verbal update was received and it was resolved that no actions were required.
2016.3.12	Clerk's report: The clerk's report was received and it was resolved that no further actions were required.
2016.3.13	B4RN: It was resolved that no actions were required.
2016.3.14	Health and social care service in the parish: To receive a verbal update on the health and social care services in the parish and resolve any actions required.
2016.3.15	Bus services: Information was received and it was resolved that no action would be required.
2016.3.16	St James the Less: It was resolved that 3 members of the parish council are already friends of St James the Less and that it was not appropriate for the whole council to become a friend.
2016.3.17	Risk management plan and risk assessment: It was resolved to approve the risk management plan and risk assessment.
2016.3.18	Effectiveness of audit internal controls: It was resolved to approve the annual review of audit internal controls.
2016.3.19	Asset register: It was resolved to approve the asset register for the council.
2016.3.20	Annual governance statement: It was resolved to approve the annual governance statement.
2016.3.21	Transparency code: It was resolved to approve the transparency code.
2016.3.22 .	Items for next agenda (Information only): Members are reminded that no decision can be made under this item. Litter picking
2016.3.23	Date of next meeting: 17 th May 2016, The Old School 19 th July 2016. Low Tatham Church 20 th September 2016, The Old School 15 th November 2016, The Old School 17 th January 2017, The Old School 21 st March 2017, The Old School

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Janet Woodhouse

Janet Woodhouse, Clerk to Parish Council (14.3.16)