

TATHAM PARISH COUNCIL

ANNUAL PARISH COUNCIL MEETING

Annual Meeting of Tatham Parish Council was held on Tuesday 17th May 2016 in Old School, Tatham Fells at 8.00pm (following the Annual Parish Assembly Meeting)

Janet Woodhouse

Janet Woodhouse, Clerk to Parish Council

MINUTES

Present: Cllr Mason, Cllr Osborne, Cllr Winstanley, Cllr Taylor, Cllr Harrison, Cllr Deller,

In Attendance: J Woodhouse, Clerk, 1 member of the public

2016.5.1.	Election of Chairman It was resolved to elect Cllr Mason as chairman for the next twelve months.
2016.5.2.	Election of Vice Chairman It was resolved to elect Cllr Taylor as vice chairman for the next twelve months.
2016.5.3.	Appointment of LALC Representative It was resolved to elect Cllr Taylor as representative to LALC for the next 12 months
2016.5.4.	Apologies for Absence Apologies were received and accepted from Cllr Dawson.
Public Time To invite and listen to issues raised by members of the public and/or the parish, Members are reminded that no decision can be made under this item. Issues can be added to the agenda for the next meeting for decision making.	
2016.5.5.	Declaration of Interests No declarations of interest were made.
2016.5.6.	Minutes of the Previous Meeting It was resolved to approve as a correct record the Minutes of the Council Meeting held on the 22nd March 2016.
2016.5.7.	Police and Community Together: The latest Police report was received and it was resolved that the missing signposts would be reported to the police and the missing but later discovered traps at Thrushgill were also discussed.
2016.5.8.	County & City Council: It was resolved that there were no relevant issues to report.
2016.5.9.	Lengthsman: A verbal update was received and it was resolved that Cllr Harrison would contact the payback team with regarding the completion of the painting of the railings. It was resolved that the overgrown verge at the bottom of Millhouses be reported to the county council for cutting back

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2016.5.10.	Highways: A verbal update was received on the state of the highways and it was resolved to report the pot holes on Agnes Ing lane/ Trinket Lane and Knott Hill Road.																								
2016.5.11.	Finance It was resolved to approve the final statement of accounts ending 31st March 2016 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 2016. It was resolved to approve payment of the following invoices. <table> <tr> <td>J Woodhouse, Clerk</td><td>£ 120.00 chq 472</td></tr> <tr> <td>HMRC</td><td>£ 30.00 chq 473</td></tr> <tr> <td>I Sedgwick</td><td>£ 300.00 chq 474</td></tr> <tr> <td>St James the Less</td><td>£ 260.00 chq 475</td></tr> <tr> <td>Church of the Good Shepherd</td><td>£ 260.00 chq 476</td></tr> <tr> <td>Friends of the School</td><td>£ 100.00 chq 477</td></tr> <tr> <td>LASRUG railway</td><td>£ 25.00 chq 478</td></tr> <tr> <td>NW Air ambulance</td><td>£ 150.00 chq 479</td></tr> <tr> <td>Wrayly mail</td><td>£ 50.00 chq 480</td></tr> <tr> <td>Old School room hire</td><td>£ 50.00 chq 481</td></tr> <tr> <td>Old School insurance</td><td>£ 450.00 chq 482</td></tr> <tr> <td>AON Insurance</td><td>£ 193.06 chq 483</td></tr> </table>	J Woodhouse, Clerk	£ 120.00 chq 472	HMRC	£ 30.00 chq 473	I Sedgwick	£ 300.00 chq 474	St James the Less	£ 260.00 chq 475	Church of the Good Shepherd	£ 260.00 chq 476	Friends of the School	£ 100.00 chq 477	LASRUG railway	£ 25.00 chq 478	NW Air ambulance	£ 150.00 chq 479	Wrayly mail	£ 50.00 chq 480	Old School room hire	£ 50.00 chq 481	Old School insurance	£ 450.00 chq 482	AON Insurance	£ 193.06 chq 483
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2016.5.12.	Code of conduct: It was resolved to approve the code of conduct with no amendments.																								
2016.5.13.	Financial regulations: It was resolved to approve the financial regulations with no amendments.																								
2016.5.14.	Complaints procedure: It was resolved to approve the complaints procedure with no amendments.																								
2016.5.15.	Notice Board: It was resolved to look at prices for a new notice board and the possibility of a grant.																								
2016.5.16.	Litter picking: It was resolved to take no further action.																								
2016.5.17.	Health and social care services in the parish: A verbal update was received on the health and social care services in the parish and it was resolved that this would be closely watched and looked at again at the next meeting.																								
2016.5.18.	Items for the Next Agenda (for information only) Notice board																								
2016.5.19.	Date of Next Meeting 19th July 2016 St James the Less Church																								

BAM

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