

2019/20 – 01

A meeting of Ashby Parkland Parish Council was held on Tuesday 14th May 2019 in Melior Community College, Chandos Road, Scunthorpe at 6pm.

PRESENT : Chairman: Cllr B Holloway
Cllr C Waters, Cllr P Devine, Cllr L Walker

IN ATTENDANCE: Mrs K Pickering(Clerk), 2 members of the public.

PUBLIC FORUM

No matters raised.

1 **.APOLOGIES :** No apologies to receive.

2. **DECLARATION OF INTEREST ON ANY AGENDA ITEM** – None.

3. **ADOPTION OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12th MARCH 2019.**

Proposed by Cllr P Devine, seconded by Cllr B Holloway and unanimously.

4. **MATTERS ARISING FROM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 12th MARCH 2019.**

No matters arising.

5. **FINANCE**

a) Accounts for payment :

PAYEE	CHEQUE NO	AMOUNT
1. Clerk - Salary – April/May	100488	387.16
2. Clerks Expenses :		
Stamps – stationery +photocopies –20.79		
Travel – 18.00		
Total Expenses	100489	38.79
3. Inland Revenue – for April	100490	0.80
4. Inland Revenue - for May	100491	1.00
5. Melior College – rent	100492	12.50
6. ACARA Accountancy	100493	290.00
7. Kyanite Consulting – website	100494	138.68
8. Zurich Municipal	100495	210.00

The above accounts were approved for payment – proposed by Cllr C Waters, seconded by Cllr P Devine and unanimously agreed.

b) To receive the Income and Expenditure to date – to be circulated prior as the new financial year progresses.

2019/20 - 02

c) To receive the Internal Auditors report and accounts for the year ended March 2019 and to approve and sign the:

- i) Exemption certificate
- ii) Governance Statements
- iii) Accounting Statements

IT WAS RESOLVED unanimously to accept the Internal Auditors report and to approve and authorise the signing of i) Exemption Certificate ii) The Governance statements and iii) The Accounting statements.

The Chairman was authorised to sign the relevant sections of the Annual Return.

d) Summer Coach Trip – The trips from both sites are organised for 20th May 2019 and 18th June 2019.

e) To receive and sign the revised bank mandate for the parish council bank account.

The bank mandate was completed with Cllr's Waters, Holloway, Devine and the clerk being presented as authorised signatures on the account.

6. NORTH LINCOLNSHIRE COUNCIL MATTERS

- i) To receive report from Ward Councillor : No report to receive.
- ii) New matters to report: Clerk to issue advert for parish council vacancy – Cllr's Holloway and Devine will place in the notice boards.

7. LOCAL or SITE MATTERS.

- i) NATS meeting – matters to take forward: speeding traffic on Burringham Road.
- ii) New matters – No new matters to report.

8. PLANNING

a) Update from consultation with DDM regarding the proposed residential development at land North of Burringham Road.

The landowners agent has indicated that they are not in a position to build a community hub/hall for the parish council on the proposed development site.

9. CORRESPONDENCE

- VANL – training course diary
- Rural Services Network – information
- North Lincolnshire Council – Forthcoming meetings
- DDM – consultation on planning letter.
- Various election notices
- Barclays bank mandate information

10. AGENDA ITEMS FOR NEXT MEETING.

Resident who undertakes Litter Picking – recognition.

Co-option of councillor

11. DATE OF NEXT MEETING: Tuesday 9th July 2019 at 6pm.