

Great Ouseburn Parish Council

Minutes of the Annual Meeting of the Parish Council held on Wednesday 20th May 2009 at 7.45 p.m.
in the Village Hall, Great Ouseburn.

Present: Mr K Scott (Chairman), Mrs J Burton, Mr L Paterson, Mr M Rampling, Mr B Robinson
and Mr R White

In Attendance: Mrs Z Hopps.

Also present was Cllr Martin Leather (Harrogate Borough Council) and three members of the public.

2009.65. **Election of Chairman to serve for the year 2009/2010.** The outgoing Chairman, Cllr Keith Scott, took the chair and asked for proposals for a Chairman to serve for the new year. A proposal was made that Cllr Scott took the chair again and he was elected unopposed.

2009.66. **Apologies for absence** were accepted from Cllr Rachel Kay. Cllr John Savage from North Yorkshire County Council also sent his apologies.

2009.67. **Election of Vice-Chairman to serve for the year 2009/2010.** Cllr Brian Robinson was elected unopposed to serve for the year.

2009.68. **Appointment of Representatives to Outside Bodies.** It was agreed that the representatives appointed to serve on the following bodies for the year 2009/2010 should be as follows:

2009.68.1. Village Hall Committee – Cllr Judith Burton.

2009.68.2. Youth Forum – no Parish Councillor to act as representative, but Carolyn Simpson from the Youth Forum confirmed that she would be happy to report to the Parish Council on a regular basis.

2009.68.3. Police Liaison Group – Cllr Richard White.

2009.69. **Committees.** Consideration was given to creating committees of the Parish Council and it was agreed that no committees were required this year.

2009.70. **Annual Subscriptions.** Membership of the following organisations for the year 2009/2010 was approved:

2009.70.1. Yorkshire Local Councils Associations - £160 (already approved, minute ref 2009.60)

2009.70.2. Harrogate District Sports Council - £10 last year

2009.70.3. York and North Yorkshire PFA - £12.50 (same as last year)

2009.70.4. Yorkshire Rural Community Council - £35 last year

2009.70.5. Campaign to Protect Rural England (CPRE) - £29 (£27 last year)

2009.71. **Internal Auditor.** The appointment of Mr James Mackman was confirmed as internal auditor for the year ended 31st March 2009.

2009.72. **Statement of accounts.** The summary receipts and payments accounts for the year ended 31st March 2009, together with the supporting statement and the receipts and payments file were confirmed as correct, signed and adopted. The letter to the Internal Auditor regarding the review of effectiveness of the audit was approved, together with the annual governance statement on the Annual Return.

2009.73. **Next meeting.** The next Annual Meeting of the Parish Council was confirmed for Wednesday 19th May 2010.

There being no further business, the meeting closed at 7.50 p.m.