

Great Ouseburn Parish Council

Minutes of a meeting of the Parish Council held on Wednesday 14th May 2008 at 7.45 p.m.
in the Village Hall, Great Ouseburn.

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

In Attendance: Mrs Z Hopps.

Also present were three members of the public.

2008.67. **Election of Chairman.** Mr K Scott was elected to serve for the year 2008/2009.

2008.68. **Declarations of Acceptance of Office** were received from all those elected councillors that have not already returned them.

2008.69. **Co-option of New Councillor.** It was noted that at the elections on 1st May there were insufficient candidates for all the seats on the Parish Council, and that consequently one vacancy exists which can be filled by co-option.
It was resolved to co-opt one suitable person qualified to serve as councillor. Mr Lawrence Paterson put himself forward for the vacancy and it was agreed to co-opt him onto the Council. He signed his Declaration of Acceptance and took his seat.

2008.70. **Apologies for absence** were received from Cllr Rachel Kay. Cllr Martin Leather (Harrogate Borough Council) also sent his apologies.

2008.71. **Election of Vice-Chairman.** Mr Brian Robinson was elected to serve for the year 2008/9.

2008.72. **Appointment of Representatives to Outside Bodies.** The following representatives were appointed to serve for the year 2008/2009:

2008.72.1. Village Hall Committee. Judith Burton.

2008.72.2. Youth Forum. Keith Scott.

2008.72.3. Police Liaison Group. Richard White.

2008.73. **Appointment of Committees.** No committees of the Parish Council were created.

2008.74. **Annual Subscriptions.** Membership of the following organisations was approved for the year 2008/2009:

2008.74.1. Yorkshire Local Councils Associations - £155

2008.74.2. Harrogate District Sports Council - £10 last year

2008.74.3. York and North Yorkshire PFA - £12.50

2008.74.4. Yorkshire Rural Community Council - £35

2008.74.5. Campaign to Protect Rural England (CPRE) - £27 last year

2008.74.6. Transport Forum (£20 last year)

2008.75. **Internal Auditor.** The appointment of Mr James Mackman was confirmed as internal auditor for the year ended 31st March 2008.

2008.76. **Statement of accounts.** The summary receipts and payments account for the year ended 31st March 2008, together with the supporting statement and the receipts and payments file were confirmed as correct, signed and adopted. The proposed letter to the Internal Auditor regarding the review of effectiveness of the audit was approved.

2008.77. **Next meeting.** The next Annual Meeting of the Parish Council was confirmed for Wednesday 20th May 2009.

There being no further business, the meeting closed at 7.55 p.m.