

**MINUTES OF THE MEETING OF THE ANNUAL MEETING OF THE  
COUNCIL, HELD IN THE VILLAGE HALL, WRIGHTS LANE,  
CRIDLING STUBBS, ON WEDNESDAY 30<sup>th</sup> MAY 2018**

**PRESENT –**

Chairman I. Phillips, Councillor L. Phillips, Councillor S. Thompson  
Mr. C.A. Hughes, Clerk to the Council

**APOLOGIES**

Apologies were received by Councillor R. McCrea, Councillor M.  
Stringer, Debbie White.

**1. APPOINTMENT OF CHAIRMAN**

RESOLVED

1. that Councillor I. Phillips was appointed Chairman of the Cridling Stubbs Parish Council.
2. that Councillor I. Phillips signed the declaration of acceptance of office of Chairman.

**2. APPOINTMENT OF VICE CHAIRMAN**

RESOLVED that Councillor L. Phillips was appointed Vice Chairman of the Cridling Stubbs Parish Council.

**3. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERSTS**

No declarations of interest were received.

**4. MINUTES**

RESOLVED that the Minutes of the meeting of the Council held on 7<sup>th</sup> March 2018 (copies of which had previously been circulated to each Member) was approved as a correct record and signed by the Chairman.

**5. ACCOUNTS FOR PAYMENT**

RESOLVED

(1) that the following schedule of accounts for payment was approved:-

Yorkshire Local Council Association Subscription	£56.00 000073
Philip Hindle Grass Cutting in March 2018 and bin/sign installation	£150.00 000074
Cridling Stubbs Village Hall Village Hall Hire	£30.00 000075
Philip Hindle Grass Cutting in April 2018	£140.00 000076
Carl Hughes Clerk/RFO Employment	£289.30 000077
HMRC	£72.20 000078
Came and Company Insurance	£374.74 000086
Philip Hindle Grass Cutting in May 2018	£140.00 000087
Soo Beddow Refund hanging baskets	£42.47 000088

6. **PLANNING**

RESOLVED that the Council will object to the outline application of 4 Manor Farm Cottage, Cobcroft Lane, Cridling Stubbs on the following grounds.

- A. Phone capacity at its limit in the village.
- B. Space for the proposed detached property adjacent.

7. **CORRESPONDENCE AND REPORTS**

RESOLVED

1. that Carl Hughes Clerk to the Council is to contact Yorkshire Highways regarding the request to resurface the grass verges at the side Cob-Croft Lane, Cridling Stubbs.

2. that Councillor Lorna Philips will respond to the defibrillator query from Soo Beddow.

8. **MEMBERS ITEMS**

RESOLVED

1. that the bench for Mrs Jacques can be placed outside the Cridling Stubbs Village Hall.
2. that Chairman Ian Philips will paint the Cridling Stubbs play park wall.
3. that Chairman Ian Philips has agreed to pay the invoice for the fasthosts website service and be refunded by the Cridling Stubbs Parish Council.
4. that the Council agreed to pay Mr John Hardy, Internal Auditor £50.00 a year for his services.
5. that Chairman Ian Philips to request for representation from a member of the village hall committee to Parish Council meetings.

9. **GRASS CUTTING SERVICES**

RESOLVED

1. that Mr Phil Hindle will be paid within 14 days of his invoice for his grass cutting services.

10. **DATA PROTECTION**

RESOLVED

1. that the Cridling Stubbs Parish Council Data Protection policy was approved
2. that the Cridling Stubbs Parish Council Data Protection policy is to be placed on the website.
3. to be noted that the Cridling Stubbs Parish Council will not require a Data Protection Officer.

11. **INTERNAL AUDIT**

INTERNAL AUDIT RESOLVED

1. that the report of the Clerk enabling the Council to demonstrate that it has a sound system of internal control and an effective internal audit system.
2. that the risk management assessments 2017/18, including the Financial Regulations and Standing Orders relating to Contracts was noted and approved;
3. that the Council records it is satisfied that it has a sound system of internal control and has undertaken an effective internal audit of the Council's accounting records, as required by the Accounts and Audit Regulations 2015.

12. **ANNUAL RETURN**

RESOLVED

1. that the Council Members approved the Cridling Stubbs Parish Council Annual Return.
2. that it was agreed that the Council would not require the external Audit in 2018.

13. **INSURANCE**

RESOLVED

1. that the Came and Company will provide insurance for the Cridling Stubbs Parish Council until May 2021.

14. **DATE OF NEXT MEETING**

The next Parish Council Meeting will be held at 7pm on Monday 16<sup>th</sup> July 2018.

*Signature*