

Wed 8th June 2022

## Agenda and Minutes

Reading room, Constable Burton,

- 1)Welcome
- 2)Declaration of interests
- 3)Minutes of last meeting
- 4)Matters arising- to include the following; election of councillors, roles and responsibilities, dog fouling, Rollys contribution as parish councillor for Barden and Garriston.
- 5)Precept
- 6)Audit of annual accounts
- 7)AOB. Computer
- 8)Expenses
- 9)Date of next meeting

## MINUTES

Meeting chaired by Barry Snarr- temp chairman

Temp Clerk Hilly Dobson

- 1)Welcome to existing parish councillors - Barry Snarr,& Hilly Dobson(Constable Burton),  
Howard Smith (finghall)

New parish councillors -Roy Allinson(Finghall), Vanessa Cutter (Barden and  
Garriston)

New parish clerk - Sue Les

Apologies from David Irwin (Hauxwell)

Roy introduced himself...previous experience of committees through round table  
Vanessa introduced herself....previous experience as a school governor  
Sue introduced herself....previous experience as a school governor,  
spennithorne and harmby sports committee secretary, ladies circle local and area.

- 2) Declaration of interests; Roy Allinson...a co opted parish councillor for Finghall  
Howard Smith... incoming chairman of the parish council  
Sue Les..... incoming clerk to the council  
Vanessa Cutter....co opted councillor for Barden and Garriston  
Dave irwin.....co opted parish councillor for Hauxwell.

3) Minutes of last meeting: available on the website of constableburton.org and also in notice boards of each parish.

(In future new clerk will post minutes of previous meeting with agenda of next meeting 5 days prior to the next meeting together with new clerks details and contact methods.)

4) Matters arising:

a) New councillors were elected and relevant papers submitted. 2 members for Finghall, 2 members from Constable Burton, 1 member from Barden and Garriston, 1 member from Hauxwell.

b) 4 meetings a year plus any others if a need arises. Meetings take place in mid Feb, Mid May, Mid Aug, Mid Nov. Advertised to the public in the notice boards.

c) Any queries to Parish council to be submitted 1 week before each meeting.

Our role as councillors is to respond to people's concerns.

d) We are still responsible to Richmondshire District council for the next year as the council reorganises its structure.

e) Dog fouling....letter sent to RDC for dog bin in Blewhouse Lane.

f) Barry apologised for not thanking Roland Terry for his valued 30 years as parish councillor for Barden and Garriston. Joan and Ian Hainsworth wish to contribute £10 each to Rolands leaving present.

Minutes passed.....proposed Hilly Dobson

Seconded Barry Snarr

5) Precept. Confirmed that the precept is £3220

6) Audit can now be completed by new clerk.

7) AOB>

a) A new computer to be purchased. Clerk will research suitable replacement and share costs for approval before purchase.

Clerk will look into electronic accounting, and possible use of google for documents etc. Signatories need changing for the bank and possible online banking.

b) Hillcrest at Hauxwell..damaged footpath sign

c) Barden..wooden footpath sign close to phone box is broken

8) expenses.. Room hire, leaving gifts.

9) Date of next meeting to be set asap in august.

Meeting closed at 9.20

