

INGLEBY ARNCLIFFE PARISH COUNCIL ANNUAL GENERAL MEETING.

Held 23rd May 2012.

Ingleby Cross village Hall. 7.35.pm.

MINUTES.

1. Election of Chair.

Mrs Warhurst proposed Mrs Bean. Mrs Jenson seconded the proposal, Mrs Bean Accepted the chair.

2. Election of Vice-chair.

There was no election for vice-chair at this meeting, it will be decided at a future meeting.

3. Apologies for Absence.

Police.

4. Minutes of the Last AGM 2011.

The chair signed the minutes for this meeting in June last year.

5. Matters Arising for this Meeting.

Parish Plan.

A meeting will be held in July, a questioner will be sent out in June.

Diamond Jubilee.

A permanent reminder was suggested to mark the Queen's Diamond Jubilee, Trees and bulbs have been put forward.

6. Neighbourhood Watch.

Tim Roy gave an update of very little crime in our area. But we must be vigilant regarding cold callers. The parish council thanked Mr Roy for all his work.

7. Guest Speaker.

Jill Molten from James Cook Hospital came to talk about the changes which could take place at the Friarage Hospital. Members of the village asked questions. The parish council Thank Jill for attending our meeting.

8. Correspondence.

This has been circulated to parish councillors.

9. Finance.

Bank Statements.

The Current Account (held for IVRA) at this meeting stands at £218.96. The Community Instant Reserve Account £1,172.23.

Insurance.

Mrs Warhurst has done a great Job in finding the parish council a new firm for insurance; they are Came and Company whose Premium is £506.22 for the year. Well done Mrs Warhurst as this is well below what the council has been paying in the past and we still get the same cover. This will be a 3 year binding contract. The parish council voted and agreed to this.

Mr Mace then checked the books and signed them. The books are now to be checked by our internal auditor ready for the external audit by Mazars.

10...Any Relevant Planning Applications.

11. Any Other Business.

There being no further business the meeting was closed at 8.50.pm.

J. Bean
20.06.12