NORTHORPE PARISH COUNCIL

Minutes of Parish Council Meeting held in St John the Baptist Church on Wednesday 17th April 2019

Present: Councillor C Watson (Chairman)

Councillor D Booth (Acting Parish Clerk)

Councillor R Dickinson Councillor G Heward Councillor B Watson

The meeting was opened at 6.30pm. No members of the public attended.

1/04/19 Apologies for absence

Resolved: To accept apologies from Cllr C Heward.

2/04/19 Approval of the Minutes of the Last Meeting

Resolved: Approved and signed by the Chairman.

3/04/19 To receive declarations of interest in accordance with the Localism Act 2011 None

4/04/19 To resolve to co-opt to the Parish Council.

As no nominations received, no action.

5/04/19 To receive clerks report.

Report received, no further action.

6/04/19 To resolve that the Council exempts itself from a limited assurance review under section 9 of the Local Audit (Smaller Authorities) Regulations 2015.

Resolved: To agree.

7/04/19 To approve and sign off section 1 of annual return.

Resolved: To approve and sign.

8/04/19 To approve and sign off section 2 of annual return.

Resolved: To approve and sign.

9/04/19 To receive financial report and approve payments

| Cheque No. | Payee | Reason | Amount |
|------------|----------------|----------------------|--------|
| 35 | LALC | Annual membership | 64.44 |
| 36 | D Booth | Nets and gate closer | 502.65 |
| 37 | MKS Groundcare | Install new goal | 330.00 |

Resolved: To approve the payments detailed above.

10/04/19 To note correspondence received Various items of correspondence were considered.

11/04/19 To consider planning application 139155, 1 Monson Rd

Resolved: No comments

12/04/19 To consider further work to the burial ground. **Resolved:** To implement a tree survey for the burial ground.

13/04/19 To consider further work to play park

Resolved: Gate closer and goal posts to be installed at a cost of £330.00

14/04/19 To approve changes to cemetery policy

Resolved: Approved.

15/04/19 To advise WLDC that the Parish Council no longer require a Parish Plan.

Resolved: Approved

16/04/19 To confirm date of annual parish meeting and annual parish council meeting.

Resolved: To leave this to the incoming Parish Council.

| Signed | (Chairman) | Date |
|---------|------------|------|
| 51611E4 | | Date |