

MURTON PARISH COUNCIL

**MINUTES of a MEETING of the COUNCIL
held in THE GLEBE CENTRE, on THURSDAY, 20th SEPTEMBER 2018.**

Present: Councillor T Pinkney (Chair)
Councillors R Adcock-Forster, J Griffiths, L Grogan, R Kelly, P Penman, G Rennoldson, L Riley and S Ward.

Officer: LA Armstrong (Parish Clerk).

1. APOLOGIES

Cllrs. A Cowley, M Errington, M Haswell, G Lormor, G Maitland, H Napier and A Page.
County Councillor A Napier.

2. PRESENTATION GILL TAYLOR

Gill has dementia, she was diagnosed in 2010 at age of 47. She gave members an insight on the impact of 'Living with Dementia' her cognitive ability is impaired and she has an attention deficit. She feels normal apart from a variety of cognitive differences but she needs support to live in the community. Murton Parish have met the standards required for the process to become a 'Dementia Friendly' Community and our application has been successful, we are now officially working to become dementia-friendly.

Gill was thanked for her presentation and then left the meeting.

Resolved to receive the information.

3. DECLARATION OF INTEREST

None declared.

4. CHAIRMANS REMARKS

The Chairman gave invitations to all members for VC McNally event to be held on 27th October at Village Green. He asked permission off members to cancel October Meeting as a Special Meeting will be called regarding The McNally Event.

He also thanked staff and members for support on Fun Day which was a huge success.

5. MINUTES

Minutes of the Parish Council Meeting held 16th August 2018.

Minutes of the Finance Meeting held 12th September 2018.

Copy of the minutes were circulated to members previously.

Resolved the minutes of the Parish Council meeting's be approved, confirmed and signed as an accurate record.

6. MATTERS ARISING

There were no matters arising.

7. **EXTERNAL AUDIT OF ANNUAL RETURN**
Mazars have completed Audit for year ended 31st March 2018.
Minor Scope for improvement in 2018-19 all boxes on AGAR should be filled in marking nil or not applicable.
Members requested to approve and accept Annual Governance and Accountability Return (AGAR).
8. **ANNUAL RISK ASSESSMENT**
Completed August 2018 using Local Council Risk Scoring Programme.
Members endorse completion.
9. **BEST KEPT GARDEN COMPETITION**
Best Kept Garden
First: Mr & Mrs B Dobson
Second: Mrs L Purvis
Third: Mr WJ Clark
Best Hanging Basket
First: Mr D Short
Second: Mr & Mrs B Dobson
Third Mrs M Watson
Members congratulated entrants on their success.
10. **VC McNALLY**
Clerk updated members.
11. **MURTON SCARECROW COMPETITION**
Display scarecrow over weeks 1st-13th October. Judging/Awards on Sunday 14th October at 2pm at Park View Pavilion.
Resolved to receive the information.
12. **HENRY SMITH CHARITY**
Grant management committee are undertaking a more detailed review of our Parish Programme and intend to visit us on Tuesday 13th November at 12 to discuss needs of our community.
Resolved trustees to attend to answer any questions and Glebe arrange Memory Café so management committee can see first hand how funds are utilised for benefit of community.
13. **REPORTS FROM MEETINGS ATTENDED**
13.1 Cllr. J Griffiths updated members on her appointment to Area Action Partnership Board.
Resolved to receive the information.
14. **MATTERS OF INFORMATION/CORRESPONDENCE**
14.1 Cllr. R Adcock-Forster gave report on Murton Foodbank.
Resolved to receive the information.

3.

15. PLANNING APPLICATIONS

Resolved that the following proposed applications are received:

- .Single storey extension to bungalow at 1 Oak Terrace.
- Change of use from Post Office to Residential with front extension and associated works at Murton Station Post Office.

Resolved to receive the information.

16. FINANCIAL MATTERS

16.1 Monthly Accounts and Wages

Details of receipts and payments made in the past month were reported as follows:

Total of Accounts Received	£ 959.22
Total of Accounts Passed for Payment	£ 12,826.16
Total Wage Bill for the Month of August	£ 12,932.61
Contribution to Murton Welfare Assn.	£ 6,000.00

The Council supports the Community Centre financially under the

- Local Government (Miscellaneous Provisions) Act 1976 Part 1,s19
- Local Government Act 1972 s144,145 and 133.

Resolved to receive and approve.

The Chairman thanked members for their attendance and closed the meeting at 8.15pm.

RESOLVED and that the next Meeting of the Council be scheduled for 15th November 2018 at 7pm.

CERTIFIED CORRECT:

DATE: **Thursday, November 15th 2018.**

CHAIRMAN