

Minutes of the Parish Council Meeting held on Wednesday 29 January 2020 commencing at 7.00 pm

Present: Councillors: O Poulter (Chairman), J Sanderson, K Weston
 Clerk / RFO: A W Lambert
 District Councillor: B Phillips
 Public: 5 Parishioners

Agenda Item	Detail	Action
20 / 12 Welcome / Apologies for Absence / Introductions	The Chairman welcomed everyone to the meeting. Apologies had been received from Councillors F Farndale and M Baker.	
20 / 13 Declarations of Interest	There were no declarations of interest.	
20 / 14 Police Report	The Police report had been circulated at the meeting and PCSO Kimberley Laws was in attendance. The report covered the period 25 September to 26 November 2019: <ul style="list-style-type: none"> ➤ Anti-social behaviour – 0 ➤ Auto crime – 0 ➤ Burglary – 0 ➤ Criminal damage – 0 ➤ Theft – 0 ➤ Violence against a person – 2 ➤ Other crimes including drugs – 0 Additional information also covered Police updates and would be placed on the Parish website.	Clerk
20 / 15 Minutes	The minutes of the meeting held on Wednesday 26 November 2019 had been circulated prior to the meeting. <i>Resolved: That the minutes be agreed as an accurate record and be signed by the Chairman.</i>	

<p>20 / 16 Matters Arising</p>	<p>Village Open Space It was noted that there was no further update from Linden Homes. Advice was still being sought from Hambleton District Council and YLCA.</p> <p>Hedgecutting It was noted that the hedge had been cut near the bridge. The snicket hedge was yet to be done</p>	
	<p>Update on VAS Machine and Community Speedwatch Programme It was noted that the cost of setting up a VAS machine would be £100 but it was suggested that Morton-on-Swale was due a free one. The Clerk to contact County Councillor Annabel Wilkinson to see if the Parish was due a free one.</p> <p>Vandalism in the Play Park It was noted that there had been no further vandalism in the play park. It was agreed That Streetscape would be contacted to ask them to undertake an inspection of the play equipment. This would need to be completed as soon as possible.</p> <p>Litterpicking It was noted that one of the parishioners of Morton-on-Swale had been assigned the role of ambassador for Keep Britain Tidy campaign.</p> <p>Community Newsletter It was noted that the next community newsletter would be sent in April.</p>	<p>Clerk</p> <p>Clerk</p>
<p>20 / 17 Public Forum</p>	<p>The public were invited to address the Parish Council.</p> <p>There were no questions / comments.</p>	
<p>20 / 18 Planning</p>	<p>The following planning applications were noted with no objections.</p>	

20 / 19 Finance	<p>Roger Dale was invited to give an update on the current position regarding Parish finance:</p> <p>Current Financial Position</p> <table border="0"> <tr> <td>Current A/C Balance</td> <td style="text-align: right;">£400.90</td> </tr> <tr> <td>BMM A/C Balance</td> <td style="text-align: right;">£14,584.02</td> </tr> <tr> <td>Petty Cash</td> <td style="text-align: right;">£103.16</td> </tr> <tr> <td>Cheques etc. not yet presented</td> <td style="text-align: right;">-£220.00</td> </tr> <tr> <td>Less ring-fenced / CIL balance</td> <td style="text-align: right;">-£8,858.01</td> </tr> <tr> <td>Nett "Working Balance" as at 31/10/2019</td> <td style="text-align: right;">-£6,009.27</td> </tr> <tr> <td>Forecast gross expenditure</td> <td></td> </tr> <tr> <td>November 2019 – March 2020</td> <td style="text-align: right;">-£2,310.00</td> </tr> <tr> <td>Forecast balance at 31 March 2020</td> <td style="text-align: right;">- £3,699.27</td> </tr> </table> <p>Bank Mandate It was noted that the change to the bank mandate was ongoing.</p> <p>Estimates for Financial Year 2020 / 2021 The accounts for the financial year ending 2020 and the</p>	Current A/C Balance	£400.90	BMM A/C Balance	£14,584.02	Petty Cash	£103.16	Cheques etc. not yet presented	-£220.00	Less ring-fenced / CIL balance	-£8,858.01	Nett "Working Balance" as at 31/10/2019	-£6,009.27	Forecast gross expenditure		November 2019 – March 2020	-£2,310.00	Forecast balance at 31 March 2020	- £3,699.27	
Current A/C Balance	£400.90																			
BMM A/C Balance	£14,584.02																			
Petty Cash	£103.16																			
Cheques etc. not yet presented	-£220.00																			
Less ring-fenced / CIL balance	-£8,858.01																			
Nett "Working Balance" as at 31/10/2019	-£6,009.27																			
Forecast gross expenditure																				
November 2019 – March 2020	-£2,310.00																			
Forecast balance at 31 March 2020	- £3,699.27																			
	<p>recommended expenditure budget and precept calculations for the financial year 2020 / 2021 had been worked up by the RFO. These were presented to the Parish Council for consideration with the proposed precept amount of £9,200.</p> <p><i>Resolved: To seek a precept sum of £9,200 for the financial year 2020 / 2021.</i></p> <p>Roger Dale was thanked for this thorough and hard work on the finances.</p>																			
20 / 20 Member Reports	There were no Member reports.																			
20 / 10 Correspondence	There was no correspondence to note.																			
20 / 11 Future Meeting Dates	Wednesday 25 March 2020 at 7.30 pm.	Parish Council																		

The meeting closed at 8.10 pm.

Website: www.morton-on-swale-parish-council.co.uk **Email:** clerk@morton-on-swale-parish-council.co.uk