

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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The minutes of the AGM of the Full Sutton & Skirpenbeck Parish Council held in the Training Centre, HMP Full Sutton at 6.30pm Monday 21st May 2018.

The meeting started at 6.30pm.

1. **Present:** Chairman Cllr P Kite and Cllrs P Beard, S Davies and the Clerk. Apologies received from Cllrs A Aikman and J Nightingale, they would miss the start of the meeting. Unable to attend were Cllrs A Davies and R Milling. Cllr H Bowling had tendered her resignation.
2. **Election of Chairman.** PB proposed that PK remain Chairman, SD seconded and the vote was unanimous. The declaration of acceptance of office was duly signed and witnessed by the Clerk. Chairman Kite took the Chair.
3. **Election of Vice Chairman.** SD proposed that AD remain Vice Chairman, PB seconded and the vote carried unanimously. AD had indicated to the Clerk that he would be happy to take on the role again. The declaration of acceptance of office to be signed and witnessed by the Clerk.
4. The Minutes of the Full Sutton & Skirpenbeck AGM held on Monday 15th May 2017 were reviewed.
5. **Election of Officers.**
 - Personnel Committee – Cllrs J Nightingale, R Milling and P Beard. Proposed by PK, seconded by SD, vote unanimous.
 - Skirpenbeck Play Area Inspection – Cllr P Beard. Proposed by SD, seconded by PK, vote unanimous.
 - HMP Full Sutton – Chairman Cllr P Kite and Cllr R Milling. Proposed by PB, seconded by SD, vote unanimous.
 - ERNLLCA – Chairman Cllr P Kite.
 - Western Parishes Liaison Group – Cllr S Davies. Proposed by PK, seconded by PB, vote unanimous.
 - Grant Application liaison – Cllr S Davies. Proposed by PK, seconded PB, vote unanimous.
 - ERYC Flood Liaison Group – Chairman Cllr P Kite. Proposed by SD, seconded by PB, vote unanimous.

AA joined the meeting 6.55pm.

 - Parish Paths Committee – Chairman Cllr P Kite, Cllrs P Beard and A Aikman. Proposed by SD, seconded by AA, vote unanimous. It was suggested that members of the Parish may like to join the Committee. Clerk to place a note in the Parish Pump.
6. **Chairman's Report.** Chairman Kite thanked Cllrs and Clerk for their service over the last year and welcomed new Cllrs. The new Prison was a major challenge last year with a number of extraordinary meetings being dedicated to it. The Cllrs, Clerk and residents put many hours into a comprehensive response raising over 25 material considerations to be addressed. However the

PC and parishioners were very disappointed when Outline permission was passed. The Parish Council are still waiting for news regarding the next stage. The new development in Skirpenbeck near Stamford Bridge, 'Godwin Vale', is well under way. Another proposed development for 210 dwellings next to Godwin Vale was challenged by the PC on various grounds including the increase in traffic. The application was rejected by ERYC and an appeal was withdrawn, another application is expected however. The Parish Council have offered their support for the alleviation of congestion in Stamford Bridge and await further news. PK has contacted Ward Cllr Andy Burton for the speed surveys undertaken. Looking at the Parish Plan: the fight against speeding is ongoing; dog waste postcards have been delivered to all properties in the Parish; discussions to regain parish paths are ongoing.

JN joined the meeting at 7.05pm.

7. The summary of Receipts and Payments accounts for the financial year 2017/2018 were noted.
8. The Clerk explained that the Parish Council fulfilled the criteria for the External Auditor's Certificate of Exemption. PB proposed it be signed, SD seconded and all agreed.
9. The Annual Governance Statement was discussed at length. PK went through the assertions point by point and proposed that it had been adhered to and should be signed, AA seconded this and the vote was unanimous.
10. The Accounting Statements 2017/18 were discussed, PB proposed they were accepted and signed, SD seconded and the vote was unanimous.
11. The Internal Auditors report was noted.
12. The next AGM will be held on Monday 20th May 2019.

The meeting closed at 7.16pm.

Signed.....Chairman Date.....

Signed..... Clerk Date.....