

ANNUAL GENERAL MEETING OF ESCRICK PARISH COUNCIL HELD ON MONDAY 14TH MAY 2012 AT ESCRICK & DEIGHTON SOCIAL CLUB

PRESENT: Mr Steve Snowton (*chair*);
Mr Brian Forster (*vice-chair*); Mr Mike Russell; Mr John Reader
Mr Charles Forbes Adam; Mrs Amy Lamont; Mrs Sara Cunningham;
Mr Peter Skilbeck; Mr Bill Reader; Mrs Lilian Coulson ;
Mrs Liz Casling *North Yorkshire County Councillor and Selby District Councillor*
Mr Ian Reynolds *Selby District Councillor*

APOLOGIES: Dr Jon Askham;

NO MEMBERS OF THE PUBLIC ATTENDED

START PARISH COUNCIL ANNUAL GENERAL MEETING

MINUTES OF LAST MEETING

Confirmed as true record.

CHAIRMAN'S REPORT 2011/2012

The Parish Precept for 2011/12 was £10,000 and this is unchanged for 2012/13. The major capital item this year (£1500) was the replacement of the lighting column on Skipwith Road opposite Dower Chase. As usual, most of the precept was spent on the grass cutting of the village green, playing field and verges, electricity for street lighting and public liability insurance.

Roads and Footpaths: We continue to press Arriva to reinstate the Main Street bus stop for the 415 and 416 bus service, especially after the fatal accident in April at Deighton. We have witnessed many examples of near misses on the A19 when the bus stops, and fear that it is only a matter of time before our residents are involved in a serious accident. We urge residents to continue to press Arriva to alter their route.

Environment: Litter bins were installed on the Village Green in the summer. The flooding problem on Carr Lane has been greatly improved by the work carried out by Yorkshire Water in the Primary School. We are hoping to add a salt bin in the bottom of Carrs Meadow before next winter. A library service was introduced in the Escrick and Deighton Club to replace the mobile library service that has been withdrawn.

Planning: North Selby Mine – U.K.Coal have appealed against the decision by City of York Council to enforce the original planning application condition to return the site to agricultural use. This appeal has been postponed pending new plans to be submitted by U.K. Coal which are expected in the late Spring 2012. There was a renewed proposal for an Escrick Bypass funded by a major housing development. This proposal was overwhelmingly rejected by residents in 2008 and the Parish Council agreed that it would continue to oppose this plan.

Escrick Playing Field: The 10K run at the end of August was a great success, and we are looking forward to the Diamond Jubilee events planned for 4th June on the Village Green.

DECLARATIONS OF INTEREST

No changes.

APPOINTMENTS AND NOMINATIONS

- a) Chair of Parish Council - Mr Smowton proposed by Mr Forbes Adam and seconded by Mrs Lamont.
- b) Vice-chair of Parish Council - Mr Forster proposed by Mrs Lilian Coulson and seconded by Mr Russell.

FINANCE

The outturn against budget for 2011/2012 and the budget for 2012/2013 (see below) was shown to the meeting and approved. Mrs Jill Smowton was thanked for preparing the document.

- a) bank reconciliation
- b) payments due
- c) recommendations for payment
- d) signing of Parish Council bank account

AUDIT AND ANNUAL RETURNS

The audit has been completed and the annual return will be submitted in the next few weeks. The Clerk will advise if there are any significant differences between the outturn presented to the Council and the final return.

ANY OTHER BUSINESS

Future Escrick Parish Council Meeting Dates for 2011/2012

June 25 2012
 September 03 2012
 November 12 2012
 December 17 2012
 January 28 2013
 March 18 2013
 May 13 2013 - AGM

**Meeting closed at
8pm.**

Budget for the Financial Year Ended 31st March 2011

	<i>Budget</i>	<i>Outturn</i>	<i>Variance</i>
INCOME			
Precept	£ 9,500.00	£ 9,500.00	£0.00
Bank Interest	£ -	£ 1.57	£1.57
Village Green VAT Reclaim	£ -	£ -	£0.00
Other	£ -	£ 28.02	£28.02
	£ 9,500.00	£ 9,529.59	£29.59

Budget for the Financial Year Ended 31st March 2012

	<i>Budget</i>	<i>Outturn</i>	<i>Variance</i>
INCOME			
Precept	£ 10,000.00	£ 10,000.00	£0.00
Bank Interest	£ -	£ 1.92	£1.92
Village Green VAT Reclaim	£ -	£ -	£0.00
Other	£ -	£ -	£0.00
	£ 10,000.00	£ 10,001.92	£1.92

EXPENDITURE**Governance**

Insurance	£ 1,400.00	£ 1,468.37	-£68.37
Rents/Right of Way Charge	£ 45.00	£ 55.00	-£10.00
Internal Audit Fee	£ 60.00	£ 60.00	£0.00
External Audit Fee	£ 160.00	£ 135.00	£25.00
Subscriptions	£ 200.00	£ 43.50	£156.50
£ 1,865.00	£ 1,761.87	£103.13	

Administration

Clerk Salary	£ 2,000.00	£ 2,039.60	-£39.60
Broadband Expenses	£ 250.00	£ 168.78	£81.22
Postage Expenses	£ 60.00	£ 50.33	£9.67
Stationery/Printing	£ 140.00	£ 102.44	£37.56
Room Hire	£ 100.00	£ 100.00	£0.00
£ 2,550.00	£ 2,461.15	£88.85	

Maintenance

Grass Cutting	£ 2,350.00	£ 2,281.58	£68.42
Mole Control	£ 150.00	£ -	£150.00
Lighting - Electricity	£ 1,900.00	£ 1,942.03	-£ 42.03
Lighting - Maintenance	£ 300.00	£ 614.50	-£ 314.50
Cleaning	£ 200.00	£ 200.00	£0.00
£ 4,900.00	£ 5,038.11	-£138.11	

Miscellaneous

Other Expenditure	£ 185.00	£ 194.65	-£9.65
£ 185.00	£ 194.65	-£9.65	

Grants & Donations

£ -	£ -	£0.00
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Total Expenditure

£ 9,500.00	£ 9,455.78	£44.22
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EXPENDITURE**Governance**

Insurance	£ 1,400.00	£ 1,009.38	£390.62
Rents/Right of Way Charge	£ 45.00	£ 55.00	-£10.00
Internal Audit Fee	£ 60.00	£ 60.00	£0.00
External Audit Fee	£ 160.00	£ 120.00	£40.00
Subscriptions	£ 200.00	£ 612.00	-£412.00
£ 1,865.00	£ 1,856.38	£8.62	

Administration

Clerk Salary	£ 2,000.00	£ 1,799.80	£200.20
Broadband Expenses	£ 250.00	£ 159.16	£90.84
Postage Expenses	£ 60.00	£ 87.53	-£27.53
Stationery/Printing	£ 140.00	£ 155.79	-£15.79
Room Hire	£ 100.00	£ 80.00	£20.00
£ 2,550.00	£ 2,282.28	£267.72	

Maintenance

Grass Cutting	£ 2,350.00	£ 2,188.53	£161.47
Mole Control	£ 150.00	£ -	£150.00
Lighting - Electricity	£ 1,900.00	£ 1,938.33	-£38.33
Lighting - Maintenance	£ 1,300.00	£ 1,502.32	-£202.32
Cleaning & Maintenance	£ 200.00	£ 431.20	-£231.20
£ 5,900.00	£ 6,060.38	-£160.38	

Miscellaneous

Other Expenditure	£ 185.00	£ 123.00	£62.00
£ 185.00	£ 123.00	£62.00	

Grants & Donations

£ -	£ -	£0.00
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Total Expenditure

£ 10,500.00	£ 10,322.04	£177.96
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Surplus/Deficit

£	-	£74	£73.81
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Surplus/Deficit

-£	500.00	(£320.12)	£179.88
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