

Minutes of the Parish Council Meeting held on Thursday 9 May 2019 at Marrick Institute.

Present: Councillors Mr Barrie Braithwaite (Chairman), Mr Mark Hodgson (Vice-Chairman), Mr Keith Stones.

Clerk: Mrs Pauline Cordner

1. Apologies for Absence: Mr Robert Bradford, Dr Martin Bryce.

2. Minutes

Resolved: that the Minutes of the Parish Council Meeting held on Thursday, 21 March 2019, previously circulated, be taken as read, approved, and signed by the Chairman as a correct record.

3. Declarations of the Existence and Nature of Interests: None

4. External Audit Resolved: that Marrick Parish Council is exempt from external audit for the year 2018/19 as its annual turnover does not exceed £25,000.

5. Internal Auditor's Report Having received the report of the internal auditor, who had examined the accounts and associated documents on 23 April 2019, it was resolved the report be approved and signed by the Chair. It was further resolved that the Annual Internal Audit Report for 2018/19 included at page 4 of the Annual Governance and Accountability Return 2018/19 be noted.

6. Annual Governance Statement Resolved that Marrick Parish Council approve Section 1 Annual Governance Statement 2018/19 for Marrick Parish Council on page 5 of the Annual Governance and Accountability Return 2018/19.

7. Accounting Statements Resolved that Marrick Parish Council approve Section 2 Accounting Statements 2018/19 for Marrick Parish Council on page 6 of the Annual Governance and Accountability Return 2018/19.

8. Publication of Documents required by Regulations Resolved that in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities, Marrick Parish Council will publish the following documents on its website: i) Certificate of Exemption, ii) Annual Internal Audit Report 2018/19, iii) Section 1 - Annual Governance Statement 2018/19, iv) Section 2 - Accounting Statements 2018/19, page 6, v) Analysis of variances, vi) Bank Reconciliation to 31 March 2019, vii) Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015.

9. Financial Officer's/Clerk's Report Authorisation was given for issue of cheques to Marrick Institute £100 hire charge for meetings and £25 storage fee, Zurich £251.42 insurance renewal. The Clerk reported the recent local government election in this area had a 47.10% turnout of voters. Richard Good, Liberal Democrat had been elected for the Lower Swaledale and Arkengarthdale Ward. Members of Richmondshire District Council now consisted of 10 Conservatives, 10 Independents, 3 Liberals and 1 Green Party.

10. Highways Following the issues raised at the last meeting, Highways had offered to meet a Parish Council representative. The Clerk would make contact to find an available time. The resurfacing work at Hurst had caused numerous complaints. The Clerk had contacted the Environment Agency over the Bank Holiday weekend, following concerns regarding water pollution. A site visit had taken place on 7 May. A representative from Eurovia, who were carrying out the work, agreed they would rectify the problems.

11. Correspondence The monthly police report had been received. Newsletters and agendas for various meetings and training sessions were presented to the Meeting.

13. Date of next meeting Resolved: That the next meeting of the Parish Council be held on Thursday 18 July 2019 at Marrick Institute.

There being no further business, the meeting closed at 8.52p.m.

