

15 May 2019
A meeting of Birdsall Parish Council was held on Wednesday 15th May 2019 at 6pm at the Estate Office, Birdsall.

Present: All members were present: Lady Middleton, Mr. T. Butterworth, Mrs. R. Farndale, Mrs. S. Hart, Mr. S. McMullan, Mrs. J. Sanders and Mrs. M. Warren (Clerk)

Election of Chairperson: It was proposed by Mrs. J. Sanders, seconded by Mrs. R. Farndale, and approved by all Members, that Lady Middleton be elected Chairperson. Lady Middleton accepted and took the chair.

Minutes: The Minutes of the last Meeting held on 18th February 2019, having been circulated to all Members, were signed as a true record.

Matters Reads:

Arising: The Clerk was asked to send a reminder to N.Y.C.C. Highways Dept regarding the Mill Road, Birdsall, and North Grimston Hill which we are registering as a risk under Risk Management. * *

Risk Management: All Members considered the risk management assessment as set out in the "Governance and Accountability of Local Councils" publication. It was agreed there were no financial risks, but that the matter of North Grimston Hill should now be registered as a risk to the public due to the verges now being very close to a severe drop below.

Accounts: All Members received a copy of the Receipts and Payments Account and the Bank Reconciliation Statement for the year ending 31st March 2019 which were approved and signed.

Local Council Annual Return: A Certificate of Exemption was completed and signed by the Clerk and the Chairperson.

Approval of Annual Governance Statement: Section 1 - the Annual Governance Statement for the year ending 31st March 2019 was approved by all Members and signed by the Clerk and the Chairperson.

Approval of Annual Accounting Statement: Section 2 - the Accounting Statement for the year ending 31st March 2019 was approved by all Members and signed by the Chairperson.

Matters Arising: * Simon McMullan was thanked for getting a grant towards a Defibrillator from the British Heart Foundation for Birdsall.

Matters
arising:
Defibrillator
(continued)

Lady Middleton pointed out that Birdsall Estates Co. Ltd. had kindly donated £600 to cover the deficit. A date was being arranged for the Parish Council members and residents of Birdsall to be given instruction on its use. *

Internal Auditor:

It was agreed Mr. David Marston be appointed Internal Auditor.

Completion of Parish Council Election Forms:

Declarations of Acceptance Forms, Register of Members' Financial and other Interests, and Expenses Forms were completed by all Members.

Any other

Co-opt a Parish Councillor:

Business:

It was agreed Lady Middleton should ask Mr. Edward Hartshorne of North Grimston whether he would be willing to fill this vacancy.

There being no further business the Meeting closed at 7. p.m.