

**EAST AYTON PARISH COUNCIL
ANNUAL COUNCIL MEETING HELD 14 MAY 2019**

Present:

Cllr Phillips, Tomlinson and Woolley.
Clerk – Dawn Naylor, Cllr Jeffels (NYCC)

**NOTICE OF MEETING – Public Notice of the meeting has been given in accordance with
Schedule 12, Para 10(2) of the Local Government Act 1972**

ELECTION OF CHAIRMAN 2019/2020

Cllr Phillips was proposed and seconded as Chairman. A vote by a show of hands took place and the result was unanimous. It was therefore

RESOLVED: That Cllr Phillips be elected as Chairman for East Ayton Parish Council 2019/20. 58/19

APOLOGIES

Cllr Hardisty.

RESOLVED: That the above apology be noted. 59/19

ELECTION OF VICE CHAIRMAN 2019/20

Cllr Woolley was proposed and seconded as Vice-Chairman. A vote by a show of hands took place and the result was unanimous. It was therefore

RESOLVED: That Cllr Woolley be elected as Vice-Chairman for East Ayton Parish Council 2019/20. 60/19

ELECTION OF REPRESENTATIVES ON OUTSIDE GROUPS

- Playing Fields Association - Cllr Tomlinson
- Youth – Cllr Woolley
- Village Hall Committee – Cllr Tomlinson
- Community and Police Group – Cllr Phillips & Woolley
- Yorkshire Local Councils Association – Cllr Phillips & Cllr Tomlinson
- North York Moors National Park Southern Forum – Cllr Phillips
- Friends of Ayton Castle – Cllr Hardisty
- Patient Participation Group – Cllr Peacock

RESOLVED: That the above be agreed. 61/19

SIGNATURES FOR CHEQUES

Members confirmed that the signatories will remain all seven councillors with 3 of 7 to signatories

RESOLVED: That the above information be agreed. 62/19

POLICIES

The following council policies were reviewed:-

1. Insurance – agreed that the council is adequately insured
2. Asset Register
3. Financial Risk Assessment
4. Financial Regulations
5. Standing Orders

RESOLVED: That the above policies were agreed. 63/19

ANNUAL RETURN

The Annual Return for 2018/19 had been circulated to members. The figures and statements were checked and the council was satisfied that the Accounting Statements contained in the Annual Return represents the true financial position of the council and its income and expenditure. The Annual Return was duly signed. The council was satisfied that the Annual Governance Statement questions no's 1-8 could all be answered "Yes"

RESOLVED: That the Annual Governance Statement would be signed. 64/19

RESOLVED: That the Accounting Statements would be signed. 65/19

RESOLVED: That Yorkshire Internal Audit would complete the Internal Audit for 2019/20. 66/19

FINANCIAL CONTROLS

RESOLVED: That the Council is satisfied with the internal financial controls carried out by the Parish Council. 67/19

Signed.....

Dated.....