

Minute of Wark Parish Council Meeting.

Wark Town Hall. 31<sup>st</sup> May 2019. 8pm.

1. Welcome and Apologies for Absence
  - a. Absent:- Cllr R Gibson, Cllr S Batey.
  - b. Present:- Cllr P Leadbitter, Cllr L Lorraine, Cllr J Weir, Cllr E Jeffery, Cllr A Hutchinson, V Leadbitter (Clerk), David Haley (MOP)
2. Notification of Other Business
  - a. Nothing to add
3. Declarations of Conflicts of Interest
  - a. Nothing to declare
4. Approval of Minutes
  - a. 31 May 2018
  - b. 11 June 2018
  - c. 8 April 2019
    - i. All minutes approved and signed by Chairman. Cllr J Weir proposed & Cllr P Leadbitter seconded all three.
5. Matters Arising
  - a. Nothing to add
6. Accept Inspection reports
  - a. Assets to be added – 2 soldiers. Dog poo bin to be repaired. AH proposed the Monday Men to repair post on dog poo bin. PL seconded.
  - b. Inspection report required for Stonehaugh.
7. Correspondence
  - a. Clerk advised of a letter from MOP which had been responded to.
8. Financial Matters
  - a. Accounts – postponed to an additional meeting
  - b. Payments – Approved. Cllr P Leadbitter proposed. Cllr A Hutchinson seconded
  - c. Banking
  - d. Approve and accept Governance Statement – postponed to an additional meeting
  - e. Approve and accept AGAR – postponed to an additional meeting
  - f. Approve Payment Schedule – Approved & accepted. Cllr P Leadbitter proposed. Cllr A Hutchinson seconded.
  - g. Reply from Auditors – item postponed.
9. Grass Cutting @ Stonehaugh
  - a. Cllr A Hutchinson expressed concern over grass cutting not being complete properly. Cllr E Jeffery proposed Cllr Leadbitter looked into this. Cllr L Lorraine seconded.
10. Reports from Representatives to Other Bodies.
  - a. Nothing to report
11. Highway matters
  - a. No discussion
12. Other Business – Not for Decision
  - a. No discussion
13. Items for Discussion at Future Meetings
  - a. Cllr A Hutchinson asked for the matter of cars parking on kerbs to be raised during the next meeting. Cllr E Jeffery seconded.

APPROVED : PSLEADBITTER      23.07.2019

(original held on file)

14. Date of Next Meeting

- a. 23<sup>th</sup> July 2019. 7pm.

APPROVED : PSLEADBITTER

23.07.2019

(original held on file)