**Minutes of the Parish Council Meeting held on Thursday 23rd May 2019**

**1 Attendance and Apologies**

In attendance: Cllr Christine Jackson (Chair), Cllr Gordon Wordsworth, Cllr John Edge, Cllr Tracy Elliott

Apologies: Cllr Jean Dickinson,

2 Nomination of Chair

Cllr Jackson was nominated for the position of chair by Cllr Wordsworth seconded Cllr Elliott, no other nominations were put forward, Cllr Jackson was therefor elected as Chair for the following year and duly signed the declaration of office.

Additionally Cllr Edge was appointed as Vice Chair and Cllr Wordsworth RFO

**3 Declaration of Personal Interest**

None.

**4 Adjournment**

 Not taken

**5 Approval of Minutes**

1. The minutes of the Parish Council held on Thursday 21st March 2019 were proposed by Cllr Edge and seconded by Cllr Jackson and approved unanimously.

**6 Matters Arising from previous Meetings**

1. 12.1 grant application for defribulator carried forward. GW
	1. Halifax estate had been to view damage , to be carried forward CJ

5.111 Grit bin for Lady Mary View carried forward JD

8.iv Quote for repairs at crossroads received , insurers to be contacted re claim GW

13.11 Honours board to be carried forward CJ

**7 Hickleton Harriers**

The meeting was updated on the progress that the club had made over the past year, the club had secured sponsorship for all three teams from Gala Tents for the coming year.

Archery was now in place and a BAA organised event had taken place recently.

The meeting was also updated on the sponsorship that HH had undertaken with an orphanage in Africa and received a very moving account of a recent visit that HH had made to meet the children, the meeting unanimously thanked HH for the help they provided. The meeting asked for an article to be written on the visit so that it can be included in the next Hickletone.

8 Bypass Sub Committee Report

The meeting was updated on the activities over the past months, DMBC had been lobbied at council meetings , met with MP, Doncaster Mayor,

Rebellion Extinction had contacted the group regarding coming to the village on World Environmental Day 5th June,

**9 Finance**

1.i Resolved that Hickleton PC is exempt from external audit for the year 201/19 as its annual turnover does not exceed £25,000

1.ii Resolved that the Annual Internal audit Report for 2018/19 included in page 4 of the Annual Governance and Accountability Return foe 2018/19 be noted.

1.Iii Resolved that Hickleton PC approve Section 1 Annual Governance Statement for 2018/19 for Hickleton Pc on page 5 of the Annual Governance and Accountability Return 2018/19

1.Iv Resolved that Hickleton PC approve Section 2 Accounting Statement 2018/19 for Hickleton Pc on page 6 of the Annual Governance and Accountability Return 2018/19

1.v 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 Hickleton parish Council will publish the following documents on a public website

 > Certificate of Exemption

 > Section 1 – Annual Governance Statement 2018/19

 > Section 2 – Accounting Statement 2018/19 page 6

 > Analysis of variances

 > Bank reconciliation to 31st March 2109

 > Notice of the period for the exercise of public rights and other information required by Regulation 15 (2) , Accounts and Audit Regulations 2015.

 2 The following payments were approved by the meeting

 G&P Simpson Gardening Services £730 prop CJ sec TE

 Netwise Web Site £250 prop CJ sec GW

 Hickleton PCC Church Clock maint £100 prop GW sec TE

 YCLA Annual subs £123 prop GW sec CJ

 Hickleton VHMC Room Hire £18 prop JE sec GW

 Commercial & Allied Int Audit £150 prop GW sec CJ

**10 Open Spaces**

1 Meeting discussed purchase of Dog Fouling solution , DMBC to be contacted to see if they would empty bins if they were purchased . Following discussion as to when fouling was taking place it was agreed to identify when and where and ask DMBC if they would provide enforcement. **TE**

2 It was agreed that dog fouling signs be purchased and paced in appropriate places , **TE**

**11 Highways**

The meeting was informed of two accidents , 19th April and 30th April, first being outside club involving 3 vehicles second at crossroads two separate crashes.

**12 Neighbourhood Watch**

The meeting noted the reports submitted

**13 Village Hall Report**

**i**. The meeting was informed that a new committee had been elected in line with the constitution and that Mr Eric Williams was now the new chair.

2 the meeting noted the report on current on current activities and the strong financial position.

**14 Any Other Business**

1 The meeting agreed that prices for litter signs to be obtained and whether permission was required from Highways for them to be installed

2 Meeting informed that the War Memorial was not listed, therefore volunteers from the village were going to carry out some restoration work.

**15 Date and Time of Next Meeting**

The next Parish Council meeting will be held on Thursday 18th July 2019 at 8.15 pm in the Village Hall.