**SWINTON PARISH COUNCIL**

MINUTES OF THE MEETING OF THE ANNUAL PARISH COUNCIL

HELD IN THE SWINTON READING ROOMS

AT 7.30PM ON WEDNESDAY 11th MAY 2022

PRESENT: Councillors V Farrow (Chair), (R Harrison (Vice Chair), A Thomas,

 R Liversidge and R Smith

IN ATTENDANCE: Gail Cook (Clerk & Responsible Financial Officer), no members of the Public were present

**22.1 ELECTION OF CHAIRMAN**

Cllr Liversidge proposed Cllr Farrow, this was seconded by Cllr Smith.

**22.2 DECLARATION OF ACCEPTANCE**

 Cllr Farrow duly accepted the role and signed the declaration of acceptance

**22.3 ELECTION OF VICE CHAIRMAN**

Cllr Thomas proposed Cllr Harrison, this was seconded by Cllr Smith. Cllr Harrison duly accepted the role.

**22.4 APOLOGIES FOR ABSENCE**

 None

**22.5 DECLARATIONS OF INTEREST**

 None

22.6 PUBLIC PARTICIPATION SESSION

None

22.7 MINUTES OF THE PARISH COUNCIL MEETING – 9th March 2022

 The minutes were taken as read and signed by the Chairman as being a true and accurate record.

22.8 MEMBERSHIP OF REPRESENTATIVES TO OUTSIDE BODIES

 (a) Reading Room Committee – Councillor Farrow

 (b) Swinton BSA – Councillor Liversidge & Councillor Smith

**22.9 FINANCIAL MATTERS**

 (a) To receive the report of the Internal Auditor

 (b) To approve the Annual Return for 2021/22 for submission to the external auditor

 (a) To receive and approve current financial statement

 (b) To note and approve payments

* + - * Clerks (March & April Salary) Standing Order £250.00
			* LMS Events & Entertainment (Jubilee Inflatables)

Chq No: 101013 £504.00

* + - * Clerk (Reimbursement of Jubilee Fete) Chq No:

101012 £562.99

* + - * Angela Hayton (Internal Audit) Chq No: 101009 £100.00
			* HMRC (Qtr 4 2021-22) Chq No: 101010 £93.60
			* HMRC (Qtr 1 2022-23) Chq No: 101011 £93.60
			* NYCC (Street Light Energy) Chq No: 101014 £1576.64
			* Streetscape (Roundabout) Chq No: 101015 £6600.00
			* Clerk (Reimbursement (3 x trees, 2 x grasses

& gratuity gift) Chq No: 101016 £71.05

* + - * Post Office (Stamps) Chq No: 101017 £8.16
			* Cash (Queens Jubilee Float) Chq No: 101018 £60.00
			* The Groovy Moo Company (Ice Cream Fete)

Chq No: 101019 £84.00

 **RESOLVED**

 **(a) That the Annual Return for 2021/22 be approved**

 **(b)** **That twelve accounts be approved for payment**

**22.10 PLANNING APPLICATIONS**

None

**22.11 PARISH MATTERS**

**(a) STREET LIGHTS**

 **ACTION: Clerk to contact NYCC again with regard to replacing column no 8 on East Street to LED.**

 **(b) HIGHWAYS ISSUES**

 NYCC Highways have marked the road ready for filling pot holes.

 **ACTION: Clerk to submit a further request the replacement of the junction white lines at the bottom of West Street opposite Farrows Scrap Yard.**

**(c) FOOTPATH MAINTENANCE**

 No issues to report

**(d) VILLAGE MAINTENANCE**

 Members thanked Charles Stubley for cutting and edging the grass near the bus shelter at the top of West Street. The planters have been maintained and will be planted up for summer in due course. Thank you to Councillor Thomas for offering to plant up the stone trough outside the village shop.

**(e) DIAMOND JUBILEE VILLAGE FETE – Sunday 5th June 2022, 1-4pm at Swinton Play Area**

**(f) RDC GRANT FOR PLAY AREA**

 **ACTION: Clerk to submit a grant application for some older children swings at the play area to replace the metal climbing frame coming to the end of its lfe.**

**(g) PARISH COUNCIL SHEDS**

All payments are currently up to date.

 **ACTION: Members agreed unanimously to accept the quote from Darryn Walker to re-roof Shed 1**

**22.12 REPRESENTATIVES**

 None

**22.13 MEMBERS QUESTIONS**

None

**22.14 ITEMS FOR THE NEXT AGENDA**

None

**22.15 DATE OF NEXT PARISH COUNCIL MEETING**

 Wednesday 13th July 2022, 7.30pm at Swinton Reading Rooms

**22.16 SWINTON PLAY AREA COMMITTEE**

 Members to close the gate time only during the week. Please open as well on a weekend and in the school holidays. Rota runs from Monday to Sunday. Thank you to Rob Cook for power washing the crazy golf and Jan Anderson for supplying the water.

 29th May – Rachel Smith

 6th June – Amy Thomas

 13th June – Victoria Farrow

 20th June – Rob Harrison

 27th June – Gail Cook

 4th July – Paul Cuthbertson

 11th July – Dan Horne

 18th July – Rachel Smith

Signed

Chair of Swinton Parish Council