

**REIGHTON & SPEETON PARISH COUNCIL
MINUTES OF ANNUAL PARISH COUNCIL MEETING
19th MAY, 7.00 PM, VILLAGE HALL, REIGHTON**

Present: Councillors D Bradshaw, P Gladstone-Spaven, S Hinchcliffe, T Marshall, Mrs L Paddock, P Riley, Mrs L Wilson and County Councillor J Blackburn
Two members of the public
Clerk, Lynne Dennis, recorded the minutes

19/15 Election of Chairman 2015/16 and signing of Declaration of Acceptance of Office:

RESOLVED: (All in favour) that Councillor Riley is elected Chairman for 2015-2016, proposed by Councillor Bradshaw, seconded by Councillor Wilson. Councillor Riley signed the Declaration of Acceptance of Office.

20/15 Election of Vice Chairman 2015/2016:

RESOLVED: (All in favour) that Councillor Bradshaw is elected Vice Chairman for 2015-2016, proposed by Councillor Riley, seconded by Councillor Hinchcliffe

21/15 To accept apologies for absence:

Apologies were received from Councillor Cosier-Randall and Ward Councillors M Donohue-Moncrieff and G Allanson.

22/15 Code of Conduct:

(a) To record Declarations of Pecuniary/non-Pecuniary Interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.

(b) To note dispensations given to any member of the Council in respect of agenda items below:

None

23/15 To approve and adopt the Standing Orders for Reighton & Speeton Parish Council:

RESOLVED: (All in favour) that the Standing Orders be adopted as received.

24/15 To approve and adopt the Financial Regulations for Reighton & Speeton Parish Council:

RESOLVED: (All in favour) that the Financial Regulations be adopted as received.

25/15 Appointment of Representatives to Outside Bodies:

- (a) Community & Police Group – Councillor Paddock
- (b) Road Liaison Committee – Councillor Marshall
- (c) Filey & District Safety Committee - None

- (d) Southern Parish Cluster – Councillor Wilson
- (e) Yorkshire Local Council Association – Councilor Riley

26/15 To review annual membership to organisations:

- (a) YLCA - £119.00
- (b) Road Liaison Committee - £10

RESOLVED: (All in favour) that items (a) and, (b) are approved.

27/15 To consider the membership of the Staffing Committee:

RESOLVED: (All in favour) that the Chairman, Vice-Chairman, Councillors Cosier-Randall and Wilson continue on the committee.

28/15 Appointment of Bankers and appointment of Signatories:

RESOLVED: (All in favour) that bankers continue as existing (Yorkshire Bank) and that Councillors Bradshaw and Wilson remain as signatories with the addition of the Clerk and Councillors Cosier-Randall and Paddock.

29/15 Appointment of Internal Auditor: Currently Mr A Husband, Pickering Town Council

Mr Husband does not wish to continue in the role of internal auditor to Reighton & Speeton parish council. Therefore the Clerk will start enquiries for a replacement.

30/15 To review the Council asset register:

Item to be postponed to allow for the asset register to be updated in line with Governance and Accountability for Local Councils guidelines.

31/15 To review the Council insurance policy and discuss/decide on alterations:

Item to be postponed to allow for the asset register to be updated to inform any alterations to the policy.

Signed as a true and correct record Date 28th July 2015
Chairman, Councillor P. Riley