

PRIOR TO THE START OF THE MEETING THE CLERK PROVIDED A BRIEFING ON COVID 19 PROTOCOLS IN PLACE FOR THE MEETING.

REPORT OF THE ANNUAL MEETING OF THE COUNCIL HELD AT THE WINNING POST, MARSHLAND ROAD, MOORENDS on 18th MAY 2021 at 7pm.

Present: Cllrs Carol Ann Blackham, Joe Blackham, Susan Durant, Craig Ellis, Keith Fox, Gwyn Ap Hari, Mark Houlbrook, Mark Phillips, Janet Phillips, Rob Porter, Ron Powell, Shane Wilfred Sweeting

Also present: Matthew Gleadell (Clerk), 1 member of the public

3662. APOLOGIES

Apologies received and accepted from Martin Williams, Allan Cuttell and Nicola Etherington

RESOLVED to accept the apologies.

3663. DECLARATIONS OF INTEREST

There were no declarations of interest.

3664. MINUTES

RESOLVED to accept as a correct record the minutes of the meeting held on 27TH April 2021 save for a small amendment to remove apologies which were erroneously included in the draft.

3665. MATTERS RAISED BY THE PUBLIC

There were no matters raised by the members of the public present.

3666. STRUCTURE FUNCTIONS AND REMIT

The policy was reviewed. It was agreed to keep the Delves group going to finish off a final few items in the project before ultimately closing the group down and the site then falling under the remit of the Environmental Working Group.

3667. APPOINTMENT OF COUNCILLORS TO COMMITTEES AND WORKING GROUPS ESTABLISHED BY ITEM 8 ABOVE

RESOLVED to make the following appointments to committees and working groups.

Committee/Working Group Name	Appointments
Staffing and Complaints	Cllrs. Sweeting, Powell, Phillips, Durant, Ellis
Neighbourhood Plan	Cllrs. Ap Harri, Sweeting, Powell, Durant, Houlbrook, J.Phillips
Events	Cllrs Cuttell, Houlbrook, Ellis, M. Phillips, Durant
Delves	No change from 2020/2021 appointments.
Future Planning	Cllrs Ellis, Powell, Durant, Sweeting, Fox, Ap Harri
Environmental	Cllrs Houlbrook, Powell, Ap Harri, M. Phillips, Durant, Ellis

3668. MEETING SCHEDULE

The proposed meeting schedule for the 2021/2022 civic year was considered and adopted in its proposed format.

RESOLVED to adopt the meeting schedule proposed.

3669. END OF YEAR ACCOUNTS

The Clerk gave members an overview of the contents of the accounts. There was request for finance training for the new and existing members. The underspend of approximately £7,500 for the 2020/2021 financial year was reported and noted by the Clerk.

RESOLVED to adopt the end of year accounts and for the Clerk to organise finance training for the Councillors.

3670. MONTHLY PAYMENT SCHEDULE

Enquiries were raised in relation to the British Gas group account and the PRS for Music Licence fees. The Clerk agreed to send further information to Councillors following the meeting.

RESOLVED to note and approve the schedule.

3671. EXTERNAL BODY REPRESENTATION

RESOLVED to appoint Councillors to external bodies as follows:

External Body	No. of Representatives	Appointed Representative(s)
Brooks Trust	2	Cllrs. C.Blackham and J.Phillips
DMBC Parish Council Joint Consultative Committee	1	Cllr. N Etherington
Thorne and Hatfield Moors Conservation Forum	1	Cllr.M.Houlbrook
Thorne Town Community Angling Association	1	Cllr. M Phillips
The Travis Trust	1	Cllr. R Powell
Glebe Road Allotment Association	1	Cllr. S.Durant
Public Rights of Way Forum	1	Cllr. R.Powell
Yorkshire Local Councils Association	2	Cllr. R Porter and Cllr. N Etherington

3672. ANNUAL PARISH/ELECTORS/PUBLIC MEETING

Options for an Annual Electors/Parish Meeting were considered by the members as regards holding the meeting and the impact of Covid 19.

There was desire to provide the opportunity for public engagement but the Covid 19 risks, in particular the new Indian variant were a concern.

It was noted that many Councils are not holding these meetings in the current year as the window for the meeting has been reduced due to Covid 19.

RESOLVED to produce the usual annual report and accounts and use the local newspaper and social media to invite the public to send in questions.

End of meeting.