



Tickhill Town Council

Clerk: Mrs. M. Booker

There will be The Annual Meeting of the Tickhill Town Council in the Pavilion, Tithes lane, Tickhill on Tuesday 24th May 2022 6.45pm

Members of the public are welcome to attend but may not take part until the election of Chairman has taken place.

Therefore, if they have any questions or wish to raise matters of concern this must be done in the Public Meeting before the formal meeting starts.

Present were Cllrs: P. Walker (Chairperson) M. Angus, H. Cork, D. Dawson, J Hoare, A. Johnson, M. Wood.

Borough Councillor: N.Cannings, M.Greenhalgh

Reports from Borough Councillors: Updates were given on various planning applications.

Members of the Public: None

Clerk-R.F.O. M. Booker

Minutes Annual Meeting of the Council

13.22 Election of the Chairman – Mayor. Cllr Peter Walker was proposed and seconded, Elected nem. con. Cllr Walker accepted the position.

Cllr Walker signed the Declaration of Acceptance of Office.

14.22a.Receive apologies for absence: Cllr I. Smith, C. Taylor

14.22b Registers of Any Disclosable Pecuniary Interests or Amendments: None

14.22c Applications for Dispensation: None

14.22d Register of Interest: Councillors requested to update if applicable. No requests

14.22e To approve the minutes of the last Council meeting 26th April 2022 Approved RESOLVED

Public Meeting (15 minutes maximum) for planning matters

15.22 Election of Officers.

15.22a Election of Deputy Mayor: Cllr H.Cork was proposed and seconded, elected nem con Cllr Cork accepted the position.

15.22b Election of Committee members, or updates of members. Cllr D. Dawson will be the Parish Room reserve representative for TTC. Cllr M. Wood will join the Staffing committee. The Committee structure for 2022/2023 will be an agenda item for the June 2022 meeting.

16.22 Planning

16.22a Current planning applications circulated, comments to be made on DMBC web portal, Comments will be made on the DMBC planning portal

17.22 Progress Reports from:

17.22a Chairman: It was agreed that the quote received was acceptable and that the repairs be dealt with asap.

New Broad Band connection has been installed at the pavilion which is a much faster speed and more economical.

Telephone: 07922059040

E-mail: clerk@tickhilltowncouncil.co.uk



Tickhill Town Council

Clerk: Mrs. M. Booker

17.22b Clerk: The smart meter for the electricity supply could not be fitted due to the age of the equipment, awaiting further explanation from EDF

17.22c Councillors: The EV chargers are due to go live 8th June 2022 with no hitches to date.

Discussion have taken place regarding the Car Park parking charges with “Your Car Parking Space Ltd” Pricing is still being discussed.

A working party is to be formed for the St Mary’s Car Park improvements project.

There will be a Jubilee update meeting 25th May 2022, there is a good list of volunteers, a Councillor reported that the event was within budget.

18.22 Finance

18.22a Payments for May 2022 (to date) Circulated: Approved

18.22b Receipts and Payments April 2022: Approved

18.22c TTC Bank reconciliation, HSBC Bank Statement April 2022: Approved

18.22d Sage Cashbook April reconciliation: Approved

18.22e Grant applications: Circulated for consideration / approval. Approved in principle deferred to the next Council meeting.

18.22f **Annual reports for Submission to External Auditor.**

18.22g Section 1 - Annual Governance Statement 2021 - 2022 Approved

18.22h Section 2 - Final Year End Accounting Statement 2021 - 2022 Approved

18.22i Annual Internal Audit Report 2021 - 2022 Approved

18.22j Document supporting Annual return of significant variances from 2021 - 2022 Approved

18.22k Bank reconciliation March 2021 pro forma: Approved

18.22l Confirmation of period for the exercise of public rights 30th June 2022-10th August 2022: Approved.

18.22m Confirmation - Apology from external auditor that TTC have not been chosen for the 5% Intermediate audit, the request for the 5% Intermediate audit was due to a technical error.

18.22n Contact details of the external auditor

PKF Littlejohn LLP 2nd Floor, 1 Westferry Circus, Canary Wharf London E14 4HD

E mail: sba@pkf-littlejohn.co.uk

19.22 Correspondence; Circulated. No further comments.

20.22 Reports from Committees/Representatives: - Neighbourhood Planning.

The NP is very near for the submission to DMBC of Formal Notice. Basic condition status should be within in one month

21.22 Pavilion Remodeling:

21.22a Working party reports: Quotes being sought for the front of the building – disabled toilets. Provisional date for work to commence after 10th July 2022.

21.22b Grants received total 13.7k with a further 2k of grant support agreed. Total remodel fund at present date 25.7k including TTC reserve.

21.22c Opus Electricity contract ends July 2022 quotes still being sourced

21.22d EDF Gas smart meter cannot be fitted, due to technical issues.

21.22e BT Broad Band Network has now been installed.

Telephone: 07922059040

E-mail: clerk@tickhilltowncouncil.co.uk



Tickhill Town Council

Clerk: Mrs. M. Booker

22.22 Events:

22.22a Scarecrow Festival 14th – 15th May 2022. The event went well and was appreciated after two years of absence.

22.22b HM Platinum Jubilee 2nd – 5th June 2022

2nd June The lighting of the Beacon: 9.45pm at the Buttercross. The Beacon has been repaired.

5th June The Big Jubilee lunch 12pm – 6pm Tickhill Pavilion - DMBC Recreation Ground. Covered.

22.22c Tickhill Scout & Guide Gala 2nd July 2022 Tickhill Pavilion – DMBC Recreation Ground.

Request agreed

22.22d Scruffs Dog Show 10th July 2022 Tickhill Pavilion - DMBC Recreation Ground. Request agreed.

22.22e Yorkshire Day 1st August 2022. Treasure hunt planned to start at the Scarborough Arms.

22.22f Christmas 2022 A site meeting with a representative from Christmas plus is scheduled for Tuesday 17th May 2022. Christmas Plus cancelled due to illness.

23.22 Environment:

23.22a Traffic/Highways: Speed gun training: No updates

23.22b St Mary's Car Park EV chargers: Covered

Patching repair quote circulated. Covered

23.22c Land at the Paddock: No updates

23.22d Environment & Sustainability Action Network representatives Cllrs J. Hoare, M. Wood

24.22 Council website update. This is ongoing work in progress.

25.22 Flag Flying Dates June:

Q Platinum Jubilee 2nd – 5th June

HM Queen official birthday 11th June

Armed forces day 25th June

26.22 Members items: Any members requests for future agendas. None

27.22 Staffing Confidential: Information was given with regarding health issues of a member of TTC staff.

Date of next meeting: Tuesday 21st June 2022 6.45pm
The Pavilion
Tithes Lane
Tickhill

Telephone: 07922059040

E-mail: clerk@tickhilltowncouncil.co.uk