



Tickhill Town Council

Annual Meeting of Electors (6.45pm-7.00pm)
Annual appraisal by the Town Mayor, Cllr J.C. Bergin

Meeting of the Tickhill Town Council in the Pavilion, Tithes lane, Tickhill
on Tuesday 23rd April 2019 7pm

Public Participation for matters other than Planning (10 Mins maximum)

Present were Cllrs: J. Bergin (Chairperson) L. Mayes, N. Cannings, J. Hoare,
M Marrison, I. Smith, H. Cork, P. Walker, D. Dawson.

Clerk to the Council M. Booker. R.F.O. M. Cannings-Clough

Members of the public 1

A member of the public commented that the Capping on the Mill Dam wall looked very good,
and welcomed the presence of police in the Town.

Public Meeting (15 minutes maximum) for planning matters

MINUTES

- 63.19a. Receive apologies for absence. No apologies
- 63.19b. No Disclosable Pecuniary Interests or Amendments
- 63.19c. No Applications for Dispensation
- 63.19d. To approve the minutes of the last meeting 9th April 2019. Approved RESOLVED

64.19a **Planning:** current planning applications. Appendix 1

65.19 Progress reports from:

- 65.19a Chairman: The Chairman informed the Council that Cllr M. Marrison would be standing down as the Chairperson of the Staffing Committee and would be replaced by Cllr D Dawson. Cllr M Marrison will still remain a member of the Staffing Committee.
- 65.19b Clerk: The Clerk informed the Council that an officer from St Ledger homes would be visiting Church Lane to investigate the Parking issues. Tourism Book update: The publisher is posting a copy of the book to be circulated to the Councillors. Car Park Update: Issues still outstanding, the Clerk to follow up and confirm dates for the work to be re done. Christmas Plus: With Thanks to Cllr Cork a new quote with clearer costings have now been approved
- 65.19c Councillors: A Councillor is researching new Tourism advertising and put forward a Report/Proposal It was suggested that there may be a need for a Subsidiary Committee for Tourism to be formed. There will be ongoing updates.



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66.19 Finance: (Year-end 2018-19)

- 66.19a Accounts for payment April 2019 Approved RESOLVED
- 66.19b Receipts and Payments March 2019 Approved RESOLVED
- 66.19c Reconciliation of Accounts for March 2019 Approved RESOLVED
- 66.19d Bank Statement for 31st March 2019 Approved RESOLVED
- 66.19e Receipts and Payments for year 2018-2019 against Budgets Approved RESOLVED
- 66.19f Bank Reconciliation 2018-19 Approved RESOLVED
- 66.19g Cash Book to be agreed with Accounts reconciliation Approved RESOLVED

Annual reports for Submission to External Auditor.

- 67.19h Final Year End Accounting Statement 2018-2019 for submission to External Auditor (Section 2)
Approved RESOLVED
- 67.19i Annual internal Audit Report 2018-19 Approved RESOLVED
- 67.19j Document supporting Annual return of significant variances from 2018-19 Approved RESOLVED
- 67.19k Bank reconciliation pro forma Approved
- 67.19 l Confirmation of period for the exercise of public rights Approved
- 67.19m Contact details of the external auditor Approved

68.19 **Correspondence:** Circulated. British Red Cross, First Aid Offer, the Clerk to contact Cllrs, Staff and Scout group for any interest. St Mary's Garden Party, Grass verge advertising, the Clerk to contact the Church Social Committee with details of the relevant department/contact at DMBC. The Clerk informed the Council that the Voglia d'Italia had asked questions on Risk Assessments, and the safe stacking of chairs in the store room, the Clerk will respond with the answers to all the questions.

69.19 **Reports from Committees/Representatives:** None

69.19a **Neighbourhood Planning:** None

70.19a **Events** Mayflower 400, No further information. 1940s Day, Gala Day, Scruffs, Scarecrow Festival. all going to plan.

70.19b **Environment.** No updates

70.19c **Traffic/Highways.** No updates

70.19d **Council website update.** No issues.

71.19 **Members items:** None

Date of next meeting Tuesday 14th May 2019 10.30am
The Pavilion Tithes Lane Tickhill