

Minutes to be ratified at next Parish Council Meeting

Minutes of the Extraordinary meeting of Rokeby, Brignall and Egglestone Abbey Parish Council held at 19.00 on 24th May in the Garden room of the Morritt Hotel, Greta Bridge.

Present: Cllrs. P. Gilbertson (Chair), R. Errington, A. Watson, P. Moss, S. Harrison, G. Sanderson

C. Thornton, M. Alderson

In attendance: Dr. D.Peat (notes)

1. Apologies for absence Cllrs. Hashagen. F. Errington, J. Hare,
2. Finance Matters
 - Annual account and AGAR

The Clerk explained that the accounts submitted for approval at the previous Parish Council needed to be revised and represented for approval because of a misunderstanding around dates for presentation of cheques at year end. The re-presented accounts for the year ending 31st March 2022 were accordingly approved by the Councillors and signed by the Chairman.

The Clerk presented the internal auditor's report produced by Butler and Gee which was noted by the Councillors. The Clerk also presented all of the required documentation for the Annual Governance and Accountability Return for the Parish Council which were duly approved by the Councillors and signed by the Chairman.

- Additional finance matters

The clerk noted that as in previous years the management of the Morritt Hotel had agreed to waive charges for room hire in favour of donation of the equivalent sum to a charitable cause of the Councillors' choice. After discussion Cllr R. Errington proposed donation of the sum of £100 to Brighall Church, seconded by Cllr. Harrison and unanimously agreed. It was, however, agreed that further suggestions would be put forward to the Morritt for next year

The Chairman noted that it had not been possible to arrange a BACS transfer to pay Mr Short for the jubilee mugs because of the need for two signatures on the account. It was therefore agreed that the Clerk should arrange payment by cheque. It was also agreed that the Clerk should look into setting up BACS transfer functionality on the PC at the earliest convenience.

3. Jubilee Matters

The Chairman reported that there had been a meeting of the small jubilee organising committee at Rokeby Hall the previous week that had been attended by Mr Willie Salvin along with Henry Morritt and that arrangements were now in good order for the jubilee. The fliers were reported to have all been delivered and it was confirmed that the mugs had arrived and would be provided for free, one per household with additional mugs available to buy at £5 each. All mugs were agreed to be made available on the day.

4. AOB The Chairman reported that he had met with the local police inspector Ed. Turner and suggested that the most appropriate location on the Agg for the Teesdale police speed check vehicle to be stationed would be on the single carriageway section of the A66 between the Rokeby and Cross Lanes junctions.

Date of next meeting: 19.00 October 10th Garden Room, Morritt Hotel.