AINSTABLE PARISH COUNCIL

CHAIRMAN: NIGEL VEAR.

AINSTABLE. TEL (01768) 896360 ~ chairman@ainstable.org.uk

Clerk: Mrs Rachel Lytollis TEL (01228) 670451

Extraordinary meeting of Ainstable Parish Council held in Ainstable Church Institute at 7.30pm on Tuesday 26th June, 2012

Present: Cllr Thirlwall, Cllr Vear, Cllr Smith & Cllr Miller

MINUTES

OPEN MEETING- For discussion of matters of general Parish concern (10 mins)

- High Moor Road- lime on the road
- Green Lane, Ruckcroft down to the Dale- dumping at the side of the road

PARISH COUNCIL MEETING

- 1. **Declaration of interests-** Cllr Smith (Planning)
- 2. <u>To receive apologies for absence</u>- Cllr Collinge, Cllr Brown & Cllr Guise (away)
- 3. <u>To discuss the Diamond Jubilee Celebrations</u>-It was reported that the celebrations were very successful. Two hundred people joined in Ainstable's celebrations and more than 80 people took part in Croglin. It was agreed to pay £500 towards the costs incurred in Ainstable and organisers of Croglin's events agreed to present invoices to the next meeting.
- 4. <u>To consider planning applications made</u>- Tree Preservation Order No 141, 2012- Heather Glen Country House, Ainstable
- 5. <u>To agree the Annual Return for 2011/12</u> It was resolved to accept the Annual Return 2012 (accounting statement and annual governance statement) as a fair representation of the financial position of the council (proposed by Cllr Thirlwall, seconded by Cllr Smith, unanimous vote in favour).
- 6. **To resolve to make any payments due-** (proposed by Cllr Miller, seconded by Cllr Vear, unanimous vote)

Mrs J Dawes (Audit)

£60.00 (Chq 100620)

Ainstable Church Institute (Jubilee)

£500.00 (Chq 100621)

- 7. **Points to be raised at the next meeting** Usual agenda points plus co-option of new councillors
- 8. **Date of the next meeting-** 7.30pm on Tuesday 17th July, 2012 in Croglin Village Hall

Signed: *P.E. Lytollis* Clerk to Ainstable Parish Council 27.06.12