

# *Tanfield Parish Council*

## MINUTES OF A PARISH COUNCIL MEETING

**DATE:** Monday 30<sup>th</sup> March 2015  
**TIME:** 19.15 hrs  
**LOCATION:** West Tanfield Memorial Hall  
**PRESENT:** Councillors Peter Hull (Chairman), David Parkinson (Vice-Chairman) and Chris Pennock.  
**IN ATTENDANCE:** Iona Taylor (Clerk)

**1. WELCOME FROM THE CHAIRMAN OF THE PARISH COUNCIL**

**2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA – none.**

**3. APOLOGIES - none.**

**4. APPOINTMENT OF PARISH CARETAKER FOR 2015/16**

It was noted that two applications had been received for this position and that Councillors had met with both candidates prior to this meeting.

It was resolved that DTMS Group of Fellbeck near Pateley Bridge be appointed on a one year contract from 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2016.

The post will be paid at a rate of £15 + VAT, plus materials, based on five hours work being carried out per month.

**5. APPOINTMENT OF AN INTERNAL AUDITOR FOR THE 2014/15 FINANCIAL YEAR**

It was resolved that Sue Welch, Clerk to Darley and Menwith Parish Council, be appointed as the Council's Internal Auditor for the 2014/15 period. Her charge for carrying out this service will be £50.

**6. 2015 ELECTIONS**

Information about the timetable and process for the forthcoming elections was noted. Further information and nomination packs are available from Hambleton District Council.

**7. PLANNING APPLICATIONS – none.**

**8. NEXT MEETING**

The next meeting was confirmed as being on 15<sup>th</sup> April 2015 at 7pm in West Tanfield Memorial Hall.

**9. ITEMS TO BE CONSIDERED AT THE NEXT MEETING**

- Continuation of sand and gravel extraction at Hanson UK's Ripon Quarry for a further 4 years after 31st December 2015 – to consider and discuss proposal with Ben Ayres (representative for Hanson UK).

Meeting closed at 19.26 hrs.

These minutes were recorded and prepared by Iona Taylor, Clerk to the Parish Council.

**SIGNED:** ..... (Chairman)

**DATE:** .....