

MINUTES OF THE KYLE & UPPER OUSE IDB MEETING
HELD ON 6th JUNE 2016
AT SHIPTON COMMUNITY CENTRE

- 93 **Present** Messrs R C Shedden (Chairman), T Clark (Vice Chairman),
I Galtrey, K Myers, G Robinson, R Baker,
K Hayton, S Wragg.
- In attendance Mr N Everard (Clerk of the Board)
- 94 **Apologies** Apologies were received from Messrs A Boddy, P Cowton,
R Spilman, D Whiteley, S Rawlings, M Waudby.
- 95 **Minutes** The Minutes of the Meeting held on 8th February 2016 were
approved and signed.
- 96 **Maintenance** The Chairman reported on the maintenance works carried
out since the last meeting.
- 97 **Planning**
 Applications The Clerk reported that two planning applications had required
comment between 6th February 2016 and 3rd June 2016 and
two consents had been issued.
- 98 **Audit**
- 98a) **Effectiveness**
 of the System of
 Internal Control The Board approved the Internal Control Review for the year ended
31st March 2016.
- 98b) **Annual**
 Governance
 Statement The Board approved the Annual Governance Statement (Section 1
of the Annual Return) for the year ended 31st March 2016.
- 98c) **Accounting**
 Statements The Board considered and approved the Accounting Statements
(Section 2 of the Annual Return) for the year ended 31st March
2016. The Chairman was authorised to sign on behalf of the Board.
- 99 **The Environment**
 Agency and Land
 Drainage Levy
 2016/17 The Board approved the 2016/17 Levy of £10,793 being a 0%
increase over the previous year.
- 100 **Newton/Linton**
 Clough Doors The Chairman reported on his attendance at a meeting of Linton
Parish Council with regard to the road closure due to the recent
flooding. Highways are currently considering the impact of the
removal of the flaps and further information was awaited.
- 101 **Council**
 Representatives The Clerk reported on the appointment of Cllr Mr R Baker
to represent Hambleton District Council and the resignation of

Mr R Binns representative of City of York Council.

- 102 **Wages** The Board approved an interim 1% increase with effect from 1st April 2016 and the issue of a zero hours contract to the excavator operator at the ADA Wages Board Class 4 rate.
- 103 **Contract Rates** The Board approved an increase in rates with immediate effect.
- | | |
|------------|---------------------------|
| Flailmower | £30 per hour |
| JCB | £30 per hour |
| Excavator | £35 per hour plus haulage |
- 104 **Election** The Clerk reported that 2016 was an election year with the next meeting being the first meeting of the new Board. An electoral list will be prepared and advertised
- 105 **Health & Safety** The Clerk confirmed that the direct labour force were attending a Risk Assessment and Health & Safety Awareness Course on 13th June 2016.
- 106 **Accounts for Payment** Accounts for Payment Schedule numbers 19, 20 and 21 were approved in the amount of £7,662.89, 1,558.79 and 34,945.71.
- 107 **Next Meeting** The Clerk reported that the next meeting was scheduled for 6th February 2017.

.....Chairman

.....Date