

HOLME *ST* CUTHBERT PARISH COUNCIL

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MINUTES OF THE ANNUAL PARISH MEETING

Minutes of the Annual Parish Meeting of Holme St Cuthbert Parish Council held on: Wednesday 23 May 2018
in Holme St Cuthbert Hall at 8.00pm

Present: Mrs M Knoery chairman, Mr R Armstrong vice chairman, Mr J Molyneux, Mr S Routledge and Mrs L J Housby Clerk

Apologies: Mr P Gibbons and Mrs L Stevens

Members of the Public: PCSO Peter Nichol and parishioners

Chairman welcomed PCSO Nichol was invited to give a talk on 'PROTECT YOURSELF FROM FRAUD AND CYBER CRIME'

- Do not give out any personal information to organisations or people without verifying their credentials
- Remember Banks and Financial Institutions will not send you an e-mail asking you to click onto a link and confirm your bank details. Do not trust such e-mails even if they look genuine, check with your Bank first
- Destroy and preferably shred receipts with account or card details, name and address these can be used by identity fraudsters
- Make sure your computer has up to date anti-virus software and a firewall installed, ensure your browser is set to the highest level of security notification to prevent malware issues and computer crime
- Sign up to verify by Visa or Mastercard Secure Code when ever given the option online
- If you receive bills, invoices or receipts for things you have not bought or financial institutions you do not normally deal with – Take Action your identity may have been stolen
- Regularly get a copy of your credit file and check for entries you do not recognise
- Be extremely wary of phone calls or e-mails offering business deals
- If you think you have been a victim of fraud contact ACTION FRAUD 0300 123 2040 to discuss your situation with the specialists
- If you have been a victim of fraud be aware of fraud recovery fraud, this is when fraudsters pretend to be lawyers or the law enforcement and tell you they can help you recover any monies you have lost, they could be trying to obtain your new details – contact your Bank

Minutes of the meeting held on 19 July 2017 were proposed a correct record by RA all in favour

Chairman's Report:

There have been changes within the Parish Council this year, Mr CS left after many years, we take this opportunity to thank Mr CS for his valuable input. We have one new member Mrs LS who has just recently joined, I am sure she will be valuable member of the council

This year there are new external Auditors, and we have adopted the General Data Protection Regulations, the clerk has coped with all these very well at present trying get head round the new Parish website and also getting the official e-mail address, this being done professionally and being partly paid from the transparency grant applied for through CALC

The Community Group has had a good year with successful renovation to Newtown Pond among other things We still have the usual problems with the roads, flooding on the B5300 and are still trying to get a speed limit through the village of Mawbray. The corner light at Edderside is still missing and we intend to keep fighting to get it back

Financial Report:

Clerk/RFO stated a larger balance than usual this due to the Transparency Grant coming being transferred into the Parish Account at the end of March, we have already spent some of this grant on the purchase of a new Parish Laptop, printer etc the remaining larger balance will be taken up with set-up of the new website and training We have kept within our Precept/Budget limits with a small amount of savings. This year 2018/19 we will require the repaint of the fences within Mawbray and replace notice boards

There being no other business the meeting closed at 8.40pm the next meeting is provisionally booked for 8 May 2019 at 8.00pm will continue with the ordinary meeting