**Minutes of the Annual Parish Meeting followed by the Parish Council held on Wednesday 26th April 2023 at 19:30 at ABN.**

Present: Cllrs Hemesley, Healy, Falkingham and Ward Cllr Hammond.

The meeting was chaired by Cllr Hemesley and assisted by the clerk.

**ANNUAL PARISH MEETING**

2023.44 Signing of the minutes of the last Annual Parish Meeting

These were agreed to be a true and accurate record and signed by Cllr Hemesley.

2023.45 Chairmans report

**(insert report here)**

2023.46 The Chair invites parishioners to ask questions

No parishioners were in attendance.

**PARISH COUNCIL MEETING**

OPEN FORUM

Nothing was discussed here.

Meeting started at 19:38

2023.47 Welcome and Apologies

Cllr Hynes had sent his apologies prior to the meeting. Cllr Wormald was not in attendance.

2023.48 Declarations of Interest

None.

2023.49 Minutes from Previous Meeting

It was agreed that these were a true and accurate record and signed by Cllr Hemesley.

2023.50 Ward Cllr Report

There is no update on the glamping pods application on Huggate Lane as it is still in its validation process. Ward Cllr Hammond noted that residents are still able to comment on the application up until a decision is made.

ERYC have written to residents of Wold View asking them not to park or drive across the green.

ERYC have received £2.45m from central government to tackle potholes.

Cllr Healy noted that she has been approached by several residents who have stated that the signage is not visible enough. Ward Cllr Hammond stated that the signs that are erected are in line with the Department for Transport regulations. A brief was discussion was held, and it was agreed that Cllr Healy could obtain prices for an additional sign for the village green. ACTION: Cllr Healy to bring these to the meeting in May.

2023.51 Matters Arising

**Litter near noticeboard**

The clerk asked Cllr Falkingham if this had been cleared by ERYC. It was confirmed that the team came out within three days of the clerk reporting this. Action closed.

2023.52 Accounts

The clerk had circulated to Cllrs prior to the meeting, the bank reconciliation and the following schedule of payments.

Samantha O’Connor – (clerk salary for March)

Samantha O’Connor - £24 (work from home allowance for March)

Harper Office - £329.94 (defibrillator battery)

ERNLLCA - £312.20 (membership fees)

Samantha O’Connor – (backdated NALC pay award April 2022 to March 2023) cheque no. 100599

Cllrs Falkingham and Hemesley signed the invoices, schedule of payments and cheque no. 100599

The bank statements and accounts spreadsheets were signed by Cllr Healy.

2023.53 AGAR Signing of Form 2 Certificate of Exemption

The clerk had prepared the form prior to the meeting. Cllr Hemesley reviewed and countersigned it. ACTION: Clerk to send this to PKF Littlejohn.

2023.54 AGAR Section 1 Approval of Annual Governance Statement 2022/23

Cllr Hemesley read out the governance statements to the PC. The clerk had agreed with all statements prior to the meeting and all Cllrs agreed that this was correct. Cllr Hemesley counter signed the form. ACTION: Clerk to put the complete audit pack together and send to the internal auditor.

2023.56 Asset Register Review

This was moved to here to ensure the correct figure was used on the AGAR section 2 form.

Cllr Hynes had reviewed and updated the register and sent this to all Cllrs prior to the meeting. The clerk noted that she had added the two recently purchased planters. All agreed that everything was correct.

2023.55 AGAR Section 2 Approval of Accounting Statements 2022/23

The clerk had prepared the account statements prior to the meeting. All Cllrs reviewed the form and agreed that this form should be counter signed by Cllr Hemesley.

2023.57 King’s Coronation Event

There have been no further plans made after the loss of venue. Given the time frame and the limited budget it was agreed nothing could be organised. ACTION: Cllr Hemesley to liaise with Cllr Hynes to see if the funds could be spent on a commemorative bench or tree.

2023.58 Planning Applications

22/03999/PLF Erection of single storey extension. Location: The Old Rectory, Church Lane, YO25 9RU. Decision received from ERYC. The decision to approve this by ERYC was read out by Cllr Hemesley.

2023.59 Noise Complaint

The clerk had forwarded a complaint from a resident about unsociable noise from a neighbour. The clerk had responded stating that the PC hold no powers to deal with this and if it is occurring outside of sociable hours, they will need to report this directly to ERYC.

Cllr Hemesley has since spoken to the house in question who were apologetic and assured him it was recent home improvements, and that if there is a further complaint that the resident is welcome to approach them directly. ACTION: Clerk to further respond to the resident with this information.

2023.60 Duck Signage

This had been discussed as part of the Ward Cllrs Report.

2023.61 Community Issues

Cllr Hemesley reported that he had been approached by several residents regarding the white ducks as they are eating all the ducklings again this year. A discussion was held, and it was agreed that the RSPCA should be contacted to rehome them. ACTION: Cllr Hemesley to contact RSPCA and asked that they are removed.

2023.62 Correspondence

Cllr Hemesley stated that the involvement with the PC of the Wolds Ultra running event through the village, has been very considerate and well informed.

2023.63 DATE OF NEXT MEETING

17th May 7.30pm at ABN. This will be the Annual Parish Council Meeting.

There being no further business, the meeting closed at 20:25 hrs.

Signed as a true and correct record \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_