

# Parish Council Meeting Minutes – Tuesday 30th May 2023

## MINUTES OF THE MEETING HELD ON TUESDAY 30TH MAY 2023

<b>In Attendance:</b>	Chairman	D Maxwell
	Councillor	D Hudson
	Councillor	B Grimes
	Clerk	J Halsall

### Chairman's opening remarks and Declarations of interest.

#### Apologies for absence

Councillor J Laming

Councillor J Job

**RESOLVED** to accept apologies.

- Minutes of the meeting held on Tuesday 18th April 2023

**RESOLVED** that the minutes be signed.

- Matters arising from the minutes.
- **War Memorial Wall Damage** – Insurance company agreed to the quote and works have commenced. Should be completed in the next few days. Councillor Grimes asked when flowers would be able to be planted.
- **Joint Charter** was discussed after a recent PCJCC meeting.

**RESOLVED** To accept the new updated Charter. CDC to be notified.

**Action: DM**

- **Wooded Area (ASB)** Councillor Grimes reported she had contacted Public Rights of Way, the Farmer of the field and CDC Ward Councillor Mr White. As yet no response has been received to find out who owns this area.

- **Financial Matters**

400424 £135 YLCA Annual Chgs

400425 £65 Mr Bosmans Annual Internal Audit

400426 £450.40 J Halsall Clerk Salary April, May & June

400427 £96.80 HMRC Clerk Salary April, May & June

400428 £11.95 J Halsall Stamps/Postage

400429 £23.53 BHIB Insurance chgs

**RESOLVED** that the accounts payable be approved and the cheques and bank statement signed.

Yearend accounts were Internally Audited and signed.

Parish Council Income & Expenditure under £25,000 are exempt from External audit.

**RESOLVED** Burghwallis accounts are exempt, and forms submitted accordingly.

- **Planning**

None

- **Correspondence**

All circulated and dealt with accordingly.

***The Resignation of Councillor Mr Hudson from the Parish Council has been received with immediate effect.***

- **Website**

Ongoing with updates and documents.

- **Next Meeting**

The next meeting to be held at The Burghwallis Public House commencing at 7pm.

**Tuesday 11th July 2023**

**Tuesday 22nd August 2023**

**Tuesday 10th October 2023**

**Tuesday 14th November 2023**

There being no other business the meeting closed at 8.10pm.