

Parish Council Meeting Minutes – Tuesday 16th April 2024

MINUTES OF THE MEETING HELD ON TUESDAY 16TH APRIL 2024

In Attendance:	Chairman	D Maxwell
	Trustee	B Grimes
	Councillor	S Slack
	Councillor	J Wilson
	Councillor	C McIlroy
Clerk	J Halsall	

Chairman's opening remarks and Declarations of interest.

Apologies for absence

None

•Minutes of the meeting held on 5th March 2024

RESOLVED that the minutes be signed.

•Matters arising from the minutes.

•Councillor Dave Maxwell reported he had not heard from the company regarding the war memorial gate repairs, which they have been asked to come out to check. No response has been received. An alternative quote has been received for the repairs.

RESOLVED to go ahead with quoted repairs at £320.

•Notice board Repairs, Quote has been received.

RESOLVED to go ahead with quoted repairs at £410.

•Financial Matters

400449 £141.00 YLCA Annual Subscription

400450 £100.00 DM Payroll Annual chgs.

400451 £52.50 Garden Centre Canes for Trees Planted

400452 £200.00 Transfer to Playing field account for maintenance fees.

400453 £12.00 Chippings for Pinfold

Bank Statement & accounts reconciliation circulated.

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

Yearend accounts were sent to the Internal Auditor

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

RESOLVED Burghwallis accounts are exempt, and forms submitted accordingly.

•Planning

Nothing to report.

•Correspondence

Community Engagement Meeting – The last meeting was held at Woodlands Library on 25th March. Councillors Shaun Slack and Chris McIlroy attended. Councillor McIlroy gave a report and is happy to attend the next meeting too.

•Website

All up to date.

Currently looking into accessing the .gov.uk website details.

Action JH

•Next Meeting

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

Tuesday 14th May 2024 – AGM

Tuesday 25th June 2024

Tuesday 6th August 2024

Tuesday 17th September 2024

Tuesday 29th October 2024

Tuesday 10th December 2024

There being no other business the meeting closed at 8pm.