

Reighton and Speeton Annual Parish Council

Minutes of the Meeting held at Reighton Village Hall Meeting room on Monday 21st May 2024, 7.10pm

PRESENT:

Councillors: Cllr John Grimshaw (Chairman), Cllr Karen Hamilton-Smith, Cllr Duane Harrison, Cllr Ian Rogerson and Cllr Dax Smith.

Clerk: C Boston, present: 7 members of the public, Police volunteer Liz Dawson.

Election of a Chairman

058/24

A nomination for John Grinshaw to be Chairman was proposed by Cllr Harrison and seconded by Cllr Hamilton-Smith. Cllr Grinshaw accepted the position and duly signed the acceptance form. All councillors were in favour.

To receive and note any apologies for absence.

059/24

Cllr Browning and Cllr Smith

Election of a Vice-Chairman

060/24

A nomination for Karen Hamilton-Smith to be vice-chairman was proposed by Cllr Grimshaw and seconded by Cllr Rogerson, all in favour.

Co-opton of a Councillor

061/24

Mrs Mandy Gibbons-Phelan was proposed by Cllr Rogerson and seconded by Cllr Hamilton-Smith, all in favour. Cllr Gibbon-Phelan duly signed the acceptance form.

Declarations of Interest by Members in Items on the Agenda.

062/24

None were declared.

Agreeing the Minutes of the Last Meetings.

063/24

The minutes of the 29th April 2024 meetings were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Hamilton-Smith and seconded by Cllr Harrison, all in favour.

To fix the dates and times of ordinary meetings of the council

064/24

The dates were agreed.

To appoint Members to serve on working parties and village representatives

065/24

Village representatives were agreed.

Annual review of the Standing Orders/Financial Regulations/Financial Risk Assessment

066/24

The above policies were reviewed and agreed, Financial Risk Assessment was adopted as presented.

Public Forum

067/24

Grass cutting was discussed.

Police Report

068/24

Speed cameras were discussed.

NAME: DATE: NUMBER:

To receive the Ward Cllrs Report 069/24
Not present

Planning 070/24

The following planning application has gone to appeal

ZF23/02113/HS - Part retrospective application for alterations to windows, doors, gable, aamin roofm side roof rear projection roof and dormer. Installation of rear and side skylights and dormers.

Erection of rear porch. Installation of external insulation and re-rendering.

Verwell House Farm, Church Hill, Reighton North Yorkshire YO14 9RX

Finance - To approve payments of invoices received, per payment schedule. 071/24

It was proposed by Cllr Grimshaw and seconded by Cllr Hamilton-Smith, all in favour, that the following accounts were paid: Asqutih & Co £264.00.

Payments received:- None

Year End Accounts

(a) To approve and agree the Year End Accounts 072/24

(b) Annual Governance Statement:-

(Part 1) To carry out a review of the effectiveness of the system of internal control 073/24

A review was carried out.

(Part 2) To answer all the questions on the Governance Statement 074/24

All questions were answered

(Part 3) To approve the Governance Statement by resolution 075/24

A resolution was passed to approve the Governace Statement

(c) Accounting Statement

(Part 1) To review and agree the figures on the Accounting Statement 076/24

The Accounting Statement was reviewed

(Part 2) To approve the Accounting Statement by resolution 077/24

A resolution was passed to accept the Accounting Statement

(d) Certificate of Exemption - To approve and agree the signing of the form 078/24

A resolution was passed was approve the Certificate of Exemption form.

Highways - To raise any issues 079/24

The missing hidden dip sign was reported and the blocked drains on Sands Lane and Church Hill have been reported.

Concerns have been raised on St Helens Lane regarding the amount of traffic using the road to access the holiday park.

Locality Budget - To discuss applying for the budget and decide thereon 080/24

For the Clerk to enquire whether a new noticeboard would qualify within the locality budget.

Correspondence 081/24

None

Clerk Report 082/24

The Internal audit has been completed.

Councillors Reports 083/24

Cllr Hamilton-Smith - The planters will be sorted shortly.

The date of the next Parish Council meeting will be on Monday 24th June 2024 at 7pm.

There being no further business to discuss the Chairman closed the meeting at 8.00pm.

NAME: DATE: NUMBER: