Reighton and Speeton Parish Council

Minutes of the Meeting held at St Leonards Church Speeton on Monday 28th April 2025, 7.00pm

PRESENT:

<u>Councillors:</u> Cllr John Grimshaw (Chairman), Cllr Karen Hamilton-Smith, Cllr Matthew Browning and Cllr Ian Rogerson

Clerk: C Boston, present: 4 members of the public.

To receive and note any apologies for absence.

237/25

Cllr Dax Smith and Cllr Mandy Gibbons-Phelan.

Declarations of Interest by Members in Items on the Agenda.

238/25

None declared.

Agreeing the Minutes of the Last Meetings.

239/25

The minutes of the 31st March 2025 meetings were agreed to be a true record and duly signed by the Chairman. Proposed by Cllr Grimshaw and seconded by Cllr Browning, all in favour.

Finance

(a) To approve payments of invoices received, per payment schedule.

240/25

The following accounts are scheduled to be paid: Zurich Ins £264.00, NYC £468.00, YLCA £161.00, Smailes Goldie Watson £210.00, HMRC £285.45.

Payments received:- None

The bank reconciliation were checked and agreed by the Chairman. All payments approved.

Exclusion of Press and Public

241/25

To agree to exclude the press and public due to the confidentiality of the following item A resolution was passed to exclude the press and public, proposed by Cllr Hamilton-Smith and seconded by Cllr Browning, all in favour.

Clerks Resignation and Business Continuity

242/25

The Clerks resignation was received.

A resolution was passed to place an advert with the agreed details to the YLCA and for Cllr Grimshaw to be the point of contact.

It was resolved for the outgoing Clerk to work with the internal auditor and to be reimbursed for time spent preparing for the internal audit/auditor, also for the time spent in handing over to the new clerk. All in favour.

The date of the next Parish Council meeting TBA. There being no further business to discuss the Chairman closed the meeting at 8.10pm.

NAME:	. DATE:	NUMBER: