

ASENBY PARISH COUNCIL

Minutes of the Annual Meeting of the above named Parish Council held on **WEDNESDAY 8TH MAY 2024** at Topcliffe and Asenby Village Hall at 7.00 PM

Present:-

Councillor C Grimston (Chairman) M Sollitt , S Hazelton, S Gallon, T Miles

Parish Clerk P Palmer

4 members of the public.

1) ELECTION OF CHAIRMAN

It was proposed by Councillor Sollitt and seconded by Councillor Hazelton that Councillor Grimston be elected as Chairman for the forthcoming year. The proposal was unanimously agreed.

2) ACCEPTANCE OF OFFICE

Councillor Grimston duly accepted the role of Chairman for the next year.

3) ELECTION OF VICE CHAIRMAN

It was agreed that there would be no appointment of a Vice Chairman for the time being.

4) NEW COUNCILLORS

Councillor Grimston welcomed two new Councillors, Steve Gallon and Tom Miles and confirmed their co-option onto the Council.

5) APOLOGIES FOR ABSENCE

Apologies were received from NYC Councillor Brown.

6) MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting held on 20th March were approved.

7) DECLARATIONS OF INTEREST

There were no declarations of interest.

8) MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising.

9) REPORT FROM EXTERNAL COUNCILLOR

As our North Yorkshire Councillor had sent his apologies, there was no report. However he had requested the submission of the names of two Councillors to attend his next regular forum to be held on 30th May. It was agreed that Councillors Hazelton and Gallon would attend.

10) PLAYING FIELD

A local resident, together with her daughter and a friend had been invited to submit ideas for an Asenby “fun day” to be held on the playpark. They presented designs, events, outlines and ideas and it was agreed that the Council would oversee their plans and provide help and assistance where required. The date was confirmed as Sunday 30th June from 2pm to 4pm.

Further expenditure on the Playpark project was approved for small notice boards and wild flower bundles for circa £500.

11) PLANNING

An application by RC Hotel Management to replace the conservatory at Crab Manor was discussed. It was agreed that the Council has no objections to the plans.

12) DEFIBRILLATOR

The chairman confirmed the weekly schedule of checks is being maintained.

13) DALTON 49 AND HGV MOVEMENTS

The Clerk no further progress yet following the site meeting and discussions with NYC Highways regarding signage and the potential for a change in the speed limit/traffic calming between the Crab crossroads and Topcliffe bridge.

14) FINANCES AND ADMINISTRATION

- i) The Annual Governance and Accountability Return (AGAR) for 2024 was approved.

Documents comprised:-

Certificate of Exemption
Internal Audit Report
Annual Governance Statement
Accounting Statements

Arrangements to be made to exhibit these details on the village noticeboard and on the website.

- ii) Payments made as detailed in the minutes were approved, and the details of receipts were noted:-

Cleancore UK	360.00
Elkerlodge Services	138.00
YLCA	141.00

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| iii) HSBC Community Account balance at meeting date | £685.79 |
| HSBC Business Money Manager balance | £7,881.00 |

- iv) Following a request from Topcliffe and Asenby Village Hall Committee that Asenby Parish Council should have a representative on the Committee, Councillor Gallon agreed to stand.

Date of next meeting :- Wednesday 10th July