## SKELTON-CUM-NEWBY PARISH COUNCIL c/o Nick Reed, Clerk, 9 Little Market Place, Masham, N. Yorks HG4 4DY

## MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

DATE: Thursday May 2022

TIME: 7.00pm

LOCATION: The Reading Room, Skelton-on-Ure

PRESENT: Cllrs Guy Critchlow (Chair), Jane Mosley, Lawrence Paterson

CLERK: Nick Reed (minutes)

IN ATTENDANCE: Three members of the public

AM21.01	Election of a Chairperson It was RESOLVED that Cllr Critchlow be elected as Chair of the Parish Council, and he duly signed the Acceptance of Office.
AM21.02	Election of a Vice-Chair It was RESOLVED that Cllr Paterson be elected as Vice-Chair of the Parish Council, and he duly signed the Acceptance of Office.
AM21.03	Apologies There were none, all Councillors being present.
AM21.04	Minutes of the Annual Parish Council Meeting held on 20 <sup>th</sup> May 2021 These were AGREED as a true record of the meeting and signed as such.
AM21.05 21.051 21.052 21.053 21.054	Council documents Standing orders: It was RESOLVED that these be re-approved and re-adopted. Financial regulations: It was RESOLVED that these be re-approved and re-adopted. Asset register: It was RESOLVED that the updated Register as circulated be approved and adopted. Code of Conduct: It was RESOLVED that this be re-approved and re-adopted.
AM21.06 21.061	Audit matters for the year ended 31 <sup>st</sup> March 2022  Certification of exemption. The council considered the level of activity and internal auditor's report and RESOLVED to declare itself exempt from external audit for the financial year 2021-22.
21.062	<b>Approval of Annual Governance Statement</b> . This was read and it was RESOLVED to approve the statement as submitted on the Annual Return.
21.063	<b>Approval of annual receipts and payments accounts</b> . These were considered and it was RESOLVED to approve them.
21.064	<b>Approval of the Statement of Accounts of the Annual Return</b> . This was considered and it was RESOLVED to approve it.
AM21.07	Yorkshire Local Councils Association It was RESOLVED to appoint Cllrs Critchlow and Paterson as voting representatives to YLCA Branch meetings.
AM21.08	Date of 2022 Annual Parish Council meeting This was noted as being Thursday 11 <sup>th</sup> May 2023.

The meeting closed at 7.15pm.

These minutes were recorded and prepared by Nick Reed, Clerk to the Council