

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 11th May 2023
TIME: 7.15pm (after the Annual Parish Council Meeting)
LOCATION: The Reading Room, Skelton-on-Ure
PRESENT: Cllrs Guy Critchlow (Chair), Chris Delf, Jane Mosley
CLERK: Nick Reed (minutes)
IN ATTENDANCE: 38 members of the public

AM23.01	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.
AM23.02	Election of a Vice-Chair It was RESOLVED that Cllr Mosley be elected as Vice-Chair of the Parish Council, and she duly signed the Acceptance of Office.
AM23.03	Apologies Apologies were received and accepted from Cllr Jim Spillings
AM23.04	Minutes of the Annual Parish Council Meeting held on 19th May 2022 These were AGREED as a true record of the meeting and signed as such.
AM23.05	Council documents
23.051	Standing orders: It was RESOLVED that these be re-approved and re-adopted.
23.052	Financial regulations: It was RESOLVED that these be re-approved and re-adopted.
23.053	Asset register: It was RESOLVED that the updated Register as circulated be approved and adopted.
23.054	Code of Conduct: It was RESOLVED that this be re-approved and re-adopted.
AM23.06	Audit matters for the year ended 31st March 2023
23.061	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 2022-23.
23.062	Approval of Annual Governance Statement. This was read and it was RESOLVED to approve the statement as submitted on the Annual Return.
23.063	Approval of annual receipts and payments accounts. These were considered and it was RESOLVED to approve them.
23.064	Approval of the Statement of Accounts of the Annual Return. This was considered and it was RESOLVED to approve it.
AM23.07	Yorkshire Local Councils Association It was RESOLVED to appoint Cllrs Delf and Spillings as voting representatives to YLCA Branch meetings.

The meeting closed at 7.15pm.

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