

# **EMBSAY WITH EASTBY PARISH COUNCIL**

## **MINUTES ANNUAL PARISH COUNCIL MEETING**

**10<sup>TH</sup> MAY 2023**

**Attended:** Cllrs Benjamin, Smith, Kirkbride, Ayton, Briggs. Shuttleworth and Peppiate

**Apologies:** Cllrs Hill

Also Attending: The Clerk, County Councillor Noland and 14 members of the public.

### **1. ELECTION OF PARISH COUNCIL CHAIRMAN**

Cllr JUDITH BENJAMIN nominated by Cllr Vince Smith Seconded by Cllr Shuttleworth

**All Agreed**

**Cllr Benjamin Accepted and Declaration signed.**

### **2. ELECTION OF PARISH COUNCIL VICE-CHAIRMAN – Cllr VINCE SMITH nominated by Cllr Kirkbride**

Seconded by Cllr Ayton

**All Agreed**

**Cllr Smith Accepted and Declaration signed.**

### **3. ELECTIONS & CHANGES OF WORKING PARTIES LEAD COUNCILLOR AND ELECTED MEMBERS ON OUTSIDE BODIES.**

The Clerk asked for any changes to Lead Councillor role on the following working parties?

All Lead Roles remain as listed below.

**Resolved**

- Recreation Ground – Cllr Hill
- Communications – Cllr Peppiate & (The Clerk)
- Car Park – Cllr Benjamin & (The Clerk)
- Planning – Cllr Vince Smith
- Personnel & Contracts – Chair
- Finance – Cllr Smith & (The Clerk)
- Road Safety – Cllr Smith
- Speedwatch – Cllr Hill.
- Nature Reserve – Cllr Briggs
- Allotments – Cllr Ayton
- Village Maintenance – Cllr Benjamin.
- Volunteers – Cllr Benjamin
- Village Institute Committee – Cllr Kirkbride
- Fair Trade Action Group – Cllr Kirkbride
- Parish Forum – The Clerk
- Friends of Recreation Ground – Cllr Benjamin
- Yorkshire Local Council Association (YLCA) – The Clerk

### **4. APOLOGIES FOR ABSENCE**

To report, approve and record apologies for absence (and the reasons) from members of the Parish Council.

**Apologies from Cllr Hill – on Leave.**

### **5. DECLARATION OF ANY PERSONAL OR FINANCIAL INTERESTS**

In accordance with the requirements of the process for dealing with member's standards matters, to disclose and declare all personal or financial interests including those of a partner/spouse on any Agenda item.

**None**

**New Term Register of Member's Financial and Other Interests forms were distributed.**

**6. APPLICATIONS FOR DISPENSATIONS**

To consider and grant any applications from members who may have a personal/financial interest in a specific matter under consideration.

**None**

**7. APPROVE MINUTES OF THE LAST ANNUAL MEETING. 11 May 2022**

**Approved and signed.**

**FINANCIAL (all documents circulated prior to meeting).**

**7.1 APPROVE UN-AUDITED ACCOUNTS – Year end 31 March 2023 (circulated prior to meeting)**  
**Approved and signed.**

**7.2 Approve updated Inventory and Assets Register**  
**Approved and signed.**

**7.3 Adopt and Approve Updated Standing Orders**  
**Adopted and approved.**

**7.4 Adopt and Approve updated Financial Regulations.6.1**  
**Adopted and approved.**

**The Next Annual Parish Council Meeting will be held in May 2024**

**The next ordinary meeting of the Parish Council is scheduled for Wednesday 14<sup>th</sup> June 2023.  
7:30pm. Venue: Village Institute Embsay.**

**Contact Parish Clerk: Gillian Alcock [Tel:07414850766](tel:07414850766) or Email: [Alcockg@hotmail.co.uk](mailto:Alcockg@hotmail.co.uk)  
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