

EMBSAY WITH EASTBY PARISH COUNCIL

MINUTES ANNUAL PARISH COUNCIL MEETING

8TH MAY 2024

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

Apologies: Cllr Kirkbride, County Councillor Noland

Also Attending: The Clerk, and 6 members of the public.

1. ELECTION OF PARISH COUNCIL CHAIRMAN

Cllr JUDITH BENJAMIN nominated by Cllr Vince Smith

All Agreed

Cllr Benjamin Accepted and Declaration signed.

2. ELECTION OF PARISH COUNCIL VICE-CHAIRMAN – Cllr VINCE SMITH nominated by Cllr Hill

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 if there were any changes to Lead Councillor roles on 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 Ayrton
- 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 Kirkbride and Country Cllr Noland.

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 Notification of Disclosable Pecuniary Interests and Notification of 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 Documents (circulated prior to meeting)

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| 7.1 Minutes of the last Annual meeting 10 May 2023 | Approved and Signed |
| 7.2 Approve Un-Audited Accounts – Year end 31 March 2024 | Approved and Signed |
| 7.3 Approve Inventory and Updated Asset Register | Approved and Signed |
| 7.4 Approve Updated Risk Assessment. | Approved and Signed |

The Next Annual Parish Council Meeting will be held in May 2025

The next ordinary meeting of the Parish Council is scheduled for Wednesday 12th June 2024. 7:30pm. Venue: Village Institute Embsay.

**Contact Parish Clerk: Gillian Alcock [Tel:07414850766](tel:07414850766) or Email: Clerk@embsaywitheastby-pc.gov.uk
Address; 60 Tatton, Tarn House Country Park, Stirton, BD23 3LQ**