Reighton and Speeton Parish Council

Annual meeting held Monday 22nd May 2023 in the Village Hall, Reighton. The meeting followed the Annual Parish meeting which commenced at 6.45pm.

Present: Councillor Riley (Chairman) Councillors Grimshaw, Harrison, Richardson, Rogerson & Councillors Mrs Paddock & Mrs Hamilton-Smith. NYC Councillor Michelle Donohue-Moncrief, Police Volunteer Liz Colling, 10 members of the public & clerk Helen Carter.

- 1. Election of Chairman for 2023/24 Councillor Riley was proposed by Councillor Mrs Paddock & seconded by Councillor Rogerson. Councillor Riley accepted the role, signed the declaration of acceptance of office & the meeting continued under his chairmanship.
- **2. Appointment of Vice Chairman for 2023/24** Councillor Mrs Paddock was proposed by Councillor Riley & seconded by Councillor Richardson. Councillor Mrs Paddock accepted the role.
- 3. Notice of meeting it was: RESOLVED: That Public Notice of the meeting had been given in accordance with Schedule 12 para 10(2)(b) of the Local Government Act 1972. 43/23
- 4. Apologies had been received from Cllr Smith. It was **RESOLVED the apology be accepted.** 44/23
- **5.** Councillor Vacancy the clerk reported no interest had yet been shown. The notice are to be removed & will be displayed again after the summer.
- 6. Minutes to receive, approve & sign the minutes of the ordinary meeting held 24th April 2023. It was RESOLVED the minutes be approved & were signed.

 45/23
- **7. Appointment of representatives to YLCA: -** it was agreed to appoint the representatives as Councillors Harrison & Riley.
- 8. Banking arrangements.

It was **RESOLVED** to continue with Virgin Money as the council's bankers.

46/23

It was RESOLVED that the signatories continue to be any two of Councillors Riley, Harrison & Mrs Paddock.

47/23

The clerk is also a signatory for administrative purposes.

Electronic banking authorisation - it was RESOLVED authorisation to remain Councillor Riley & the clerk.

48/23

- 9. Direct Debits it was RESOLVED to continue the Direct Debit to the Information Commissioners Office (ICO).

 49/23
- 10. Standing Orders & Financial Regulations it was RESOLVED to confirm acceptance of the documents as previously circulated.

 50/23
- **11. Meeting dates** it was confirmed that the dates of Full Council meetings will be the last Monday monthly. A meeting will not normally be held in August & the meeting in December is brought forward to an earlier date. All meetings to commence at 7pm unless otherwise agreed to.

The meeting then continued as the ordinary meeting of the Parish Council.

Signed Paul Riley

Date 10th July 2023