

IRTON PARISH COUNCIL
ANNUAL COUNCIL/ORDINARY MEETING
HELD 22 MAY 2023

Present:

Councillors Morrell (Chairman) & Cllrs Parnell & Minghella
Dawn Naylor – Parish Clerk
Cllr Phillips
8 members of the public

Public Notice of the meeting has been given in accordance with Schedule 12, Para 10(2) of the Local Government Act 1972

ELECTION OF CHAIRMAN

Cllr Morrell was proposed and seconded as Chairman. A vote by a show of hands took place and the result was unanimous.

RESOLVED: That Cllr Morrell be elected as Chairman for Irton Parish Council 2023/24 and signed the Declaration of Acceptance of Office. **33/23**

APOLOGIES

RESOLVED: Apologies were received from Cllrs Elbourne and Nunn. **34/23**

ELECTION OF VICE-CHAIRMAN

Cllr Parnell was proposed and seconded as Vice-Chairman. A vote by a show of hands took place and the result was unanimous.

RESOLVED: That Cllr Parnell be elected as Vice-Chairman for Irton Parish Council 2023/24. **35/23**

DECLARATIONS OF INTEREST

No declarations were received.

RESOLVED: That the above information be noted. **36/23**

ELECTION OF REPRESENTATIVES ON OUTSIDE GROUPS

RESOLVED: That the following members represent the following groups:- **37/23**

- Seamer and Irton Memorial Hall Management Committee – Cllr Parnell
- YLCA – Cllr Nunn + Cllr Morrell
- Police Teams Meetings – Cllr Morrell

SIGNATURES FOR CHEQUES

Members confirmed that the signatories will be changed to all members of the council able to sign including the clerk with 2 of 5 to sign.

RESOLVED: That the above signatories be confirmed. **38/23**

POLICIES

The Council agreed the following council policies:

- Insurance – members agreed that the parish council is adequately insured.
- Asset Register
- Financial Risk Assessment
- Financial Regulations
- Standing Orders

RESOLVED: That the above policies be agreed. **39/23**

FINANCIAL CONTROLS

The clerk advised members that it is their responsibility to ensure that the council are satisfied with the internal financial controls. A discussion took place and all members agreed that they were satisfied with these controls.

RESOLVED: That the Council are satisfied with the internal financial controls carried out by the Parish Council. 40/23

MINUTES

RESOLVED: That the Minutes of the following meeting were hereby approved as a true and correct record of the proceedings thereat:

- 20 March 2023 41/23

PUBLIC QUESTION TIME

A complaint was made regarding the junction of Irton Moor Lane/B1261 deteriorating. Cllr Phillips (North Yorkshire Councillor) will make enquiries.

RESOLVED: That the above question be noted. 42/23

POLICE REPORT

RESOLVED: That the above report be noted. 43/23

NORTH YORKSHIRE COUNCIL

Cllr Phillips

- Advised that Seamer and Irton CP School is being used as a pilot (1 of 5) for a new 'School Streets' consultation. Which means no traffic movement on the street during pick up and drop off times.
- Verge works on Irton Moor Lane will be taking place with a one day road closure.

RESOLVED: That the above report be noted. 44/22

ANNUAL RETURN

The Annual Return for 2022/2023 had been circulated to members. The figures and statements were checked and the council was satisfied that the Accounting Statements contained in the Annual Return represents the true financial position of the council and its income and expenditure. The Annual Return was duly signed. The council was satisfied that the Annual Governance Statement questions no's 1-8 could all be answered "Yes"

RESOLVED: That Irton Parish Council is exempt from an external audit. 45/23

RESOLVED: That the Annual Governance Statement would be signed. 45b/23

RESOLVED: That the Accounting Statements would be signed. 46/23

COMMUNITY AWARD FOR SEAMER, CROSSGATES AND IRTON

To consider establishing a joint Community Award Working Group with Seamer Parish Council to administer the award.

RESOLVED: The following resolution was agreed: 47/23

The Chairman to receive the Community Award on behalf of Seamer Parish Council and Irton Parish Council, to be awarded annually to a person living in Seamer, Crossgates and Irton who is considered to have made a significant contribution to life in the community, from North Yorkshire Councillor D Jeffels, as a legacy for his 17 years representing the former Seamer & Derwent Valley Ward of North Yorkshire County Council. This years award is to be given to Mrs Enid Plevy for her work with the memorial hall.

FINANCIAL UPDATE

RESOLVED: That the accounts passed for payment totalling £3,562.21 was noted. **48/23**

RESOLVED: That the bank reconciliation was agreed. **49/23**

REPORTS FROM COUNCILLORS ON OUTSIDE ORGANISATIONS

RESOLVED: That it be noted that no organisations had been attended. **51/23**

AGENDA ITEMS FOR NEXT MEETING

RESOLVED: That the following items will be placed on the next agenda: **50/23**

DATE OF NEXT MEETING

RESOLVED: Monday 24 July 2023 **51/23**

Signed:

(Chairman)

Dated: