#### **SWINTON PARISH COUNCIL**

## MINUTES OF THE MEETING OF THE ANNUAL PARISH COUNCIL HELD IN THE SWINTON READING ROOMS AT 7.30PM ON WEDNESDAY 8th MAY 2024

**PRESENT:** Councillors V Farrow (Chair), R Harrison (Vice Chair), J Bentley

and A Thomas

**IN ATTENDANCE:** Gail Cook (Clerk & Responsible Financial Officer), Mr Charles Allenby

& one member of the public

#### 23.77 ELECTION OF CHAIRMAN

Cllr Thomas proposed Cllr Farrow, this was seconded by Cllr Bentley, all other Members agreed.

#### 23.78 DECLARATION OF ACCEPTANCE

Cllr Farrow duly accepted the role and signed the declaration of acceptance.

#### 23.79 ELECTION OF VICE CHAIRMAN

Cllr Farrow proposed Cllr Harrison, this was seconded by Cllr Thomas. Cllr Harrison duly accepted the role.

#### 23.80 APOLOGIES FOR ABSENCE

Cllr R Liversidge

#### 23.81 DECLARATIONS OF INTEREST

None

#### 23.82 PUBLIC PARTICIPATION SESSION

Michelle Monaghan addressed Members with regard to the damage to their fence on the boundary of Miscinda, East Street and Lovers Lane. Any future vandalism will be reported to North Yorkshire Police and requested that if any resident witnesses any vandalism, that this be reported to the Police.

#### 23.83 AMOTHERBY EDUCATIONAL FOUNDATION

The Chair thanked Mr Allenby for his extremely informative presentation.

## 23.84 MINUTES OF THE PARISH COUNCIL MEETING – 13th March 2024

The minutes were taken as read and signed by the Chairman as being a true and accurate record.

### 23.85 FINANCIAL MATTERS

- (a) To receive the report of the internal auditor and to consider any action required
- (b) To approve the Annual Return for 2023/2024 for submission to the external auditor and confirm the dates for the period of exercise
- (c) To receive and approve the current financial statement
- (b) To note and approve payments
  - Clerks Salary (March & April) Standing Order £300.00
  - Defib Postage Chq 101120 £19.92
  - The Smithy Arms (Over 60s Xmas Lunch) Chq 101121 £927.90
  - S Hough (Grass Cutting) Chq 101122 £4464.00
  - Autela (Payroll) Chq 101123 £78.33
  - Clear Insurance Management Ltd Chq 101124 £778.26

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#### RESOLVED

- (a) That the Annual Return and dates for exercise 2023/24 be approved
- (b) That six accounts be approved for payment

## 23.86 MEMBERSHIP OF REPRESENTATIVES TO OUTSIDE BODIES

It was agreed that Cllr Farrow would be the representative for the Reading Room Committee and all Members for the Swinton BSA.

### 23.87 PLANNING MATTERS

None

#### 23.88 PARISH MATTERS

### (a) STREET LIGHTS

Clerk to report column No 10 again for repair and column outside Easter Cottage and instruct NYC to replace two lamp columns to LED.

## (b) HIGHWAYS ISSUES

None

## (c) VILLAGE MAINTENANCE

Members agreed the installation and location of the bench

## (d) PARISH COUNCIL SHEDS

All payments up to date.

## (e) SUMMER VILLAGE FAIR – 6<sup>th</sup> JULY 2024

Members discussed at length and agreed timescales for project management. Clerk to look into licensing the event.

## (f) SWINTON IN BLOOM

The spring planting will be carried out in due course

## (g) BIRD MOUTH FENCING – EAST STREET

It was agreed that the residents concerned would be consulted prior to installation

### 23.89 SWINTON PLAY AREA

Gate Duty

13 <sup>th</sup> May	-	Cllr Farrow	20 <sup>th</sup> May	-	Cllr Thomas
27 <sup>th</sup> May	-	Cllr Bentley	3 <sup>rd</sup> June	-	Dan Horne
10 <sup>th</sup> June	-	Cllr Harrison	17 <sup>th</sup> June	-	Paul Cuthbertson
24 <sup>th</sup> June	-	Clerk	1 <sup>st</sup> July	-	Cllr Farrow
Oth Inlex		Clly Thomas	-		

# 8<sup>th</sup> July - Cllr Thomas

23.90 REPRESENTATIVES

## 23.91 MEMBERS QUESTIONS

None

None

#### 23.92 ITEMS FOR THE NEXT AGENDA

None

### 23.93 DATE OF NEXT PARISH COUNCIL MEETING

	Wednesday 10 <sup>th</sup> July 2024, 7.30pm at Swinton Reading Rooms			
Chair of Swi	nton Parish Council	Signature		

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