



These minutes are draft until approved at the next Council meeting

Minutes of the Full Council Meeting

Held on Monday 25th September 2023

Commenced at 7pm

Present: Cllr T White (Chair) Cllr K Elbourne (Vice Chair) Cllr D Leppington, Cllr J Parsons, Cllr J White, Cllr B White, Cllr C Smith, Cllr A Hemming, Cllr H Burn, Cllr J Bullock and Cllr N Grant

Clerk/RFO Chris Parsons

Members of the Public: 2 members of the public

Unitary Councillor: Cllr T Randerson gave his apologies.

Public Participation

Item 1 AFC Eastfield thanking the Council for the funding.

Item 2 Update from Billa Duggal NYC on Christmas Event and Eastfield Big Clean

Reports from Police and North Yorkshire Councillor

Cllr Bullock asked about the Speed watch project, still not enough volunteers to take this forward.

Could the Council consider a request for 20mph and get some clarity on parking on footpaths will come back to a future meeting.

Council Business

0109/23 Item 1 Apologies and Acceptance

All present

0209/23 Item 2 Declarations of Disclosable Pecuniary and Other Interests

No declarations given

0309/23 Item 3 Confirmation of Minutes

It was **RESOLVED** to approve the full minutes of the meeting held on Monday 31st July 2023

It was **RESOLVED** to approve the minutes of the Extraordinary Meeting held on Friday 18th August 2023

Signed Chair..... *T White* Dated.....



0409/23 Clerk Updates from previous minutes

For information only the Council had received emails from Nineteen47, an Osgodby Councillor and NYC with regards the High Street License

0509/23 Item 5 Financial Matters

- a) It was **RESOLVED** to approve the Schedule of Payments for August/September 2023
- b) It was **RESOLVED** to accept the Bank Reconciliation from 2016 to 2023
Cllr Ellbourne asked for a vote of thanks to the Clerk and Chair for all their hard work in resolving the issues of this year's Audit.
- c) It was **RESOLVED** to approve purchase of Scribe Accounting Software
- d) It was **RESOLVED** to approve that Cllr T. White, Cllr K Elbourne and the Clerk be the new signatories on the Natwest Account
- e) An update was given by the Chair and Clerk on the 22/23 audit and how the External Auditors had worked closely with them to resolve the issues.

0607/23 Item 6 Updates

- f) High Street Project- It is hoped that the new seating and lighting will be in place by end of November.
- g) The Dell refurbishment- Advised that the majority of work should be complete by end of September and Memorial Benches will also be fitted within the same timeline.

0709/23 Correspondence

Auditors email

0807/23 Item 8 Date of Next Meeting

Monday 30th October 2023

Signed this day as a true record..... 30th October 2023

Signed Chair..... *T White* Dated.....