



These minutes are a draft until agreed at the next meeting.

Annual Town Council Meeting

held on Monday 20th May 2024 at the Legacy Studio, Ashmead Square

Members present: - Cllr T White, Cllr K Elbourne, Cllr J White, Cllr E White, Cllr C Smith, Cllr H Burn, Cllr J. Bullock and Cllr D Leppington,

Clerk/ RFO Chris Parsons

Also present

3 members of the public

Chairman to welcome and introduce meeting from 7pm

COUNCIL BUSINESS

No	Item
Item 1	<u>To elect a Chairman of the Council for 2024/2025</u> It was RESOLVED to elect Cllr Tracey White as Chairman for 2024-2025
Item 2	<u>To receive Chairman's declaration of Acceptance of Office.</u> Acceptance of Office duly signed.
Item	<u>To elect a Vice Chairman for Council 24-25</u> It was RESOLVED to elect Cllr D Leppington as Vice Chairman for 2024-2025
0105/ 24	<u>Apologies and Acceptance</u> It was RESOLVED to accept the apologies of Cllr J Parsons and Cllr N Grant
0205/ 24	<u>Declarations of Disclosable Pecuniary and Other Interests</u> No declarations made
0305/ 24	<u>Confirmation of Minutes</u> It was RESOLVED to accept the minutes of the meeting held on <ul style="list-style-type: none"> • Full Council Meeting held on Monday 29th April 2024 •
0405/ 24	To approve the following Standing Committees and appoint members on them It was RESOLVED to not have any committees at this time, and to review in 6 months
0505/	It was RESOLVED to accept the following updated policies and procedures



24	Standing Orders Financial Regulations Code of Conduct
0605/ 24	<u>YLCA – To approve member representative on the Y.L.C. A</u> It was RESOLVED that Cllr K Elbourne would represent Council at YCLA meetings
0705/ 24	<u>Reports from Police and North Yorkshire Councillor</u> Written report from Local Police and an opportunity for members to raise any matters. Police Report noted and accepted. North Yorkshire Council – Cllr T. Randerson’s report was distributed prior to the meeting
Suspend Standing Orders	It was RESOLVED to suspend standing orders for public participation Q. Can members of the public attend committee meetings A. Yes Q Did the working group meet to discuss the underspend A Not enough members able to attend
Reinstate S.O	It was RESOLVED to reinstate Standing Orders
0905/ 24	To approve contracted payments for 2024-2025 <ul style="list-style-type: none"> • Clerks Salaries and contributions • DD Payment to I.C.O It was RESOLVED to approve Contract payments for 2024-2025
0805/ 24	<u>Financial Matters</u> It was RESOLVED to accept the following <ul style="list-style-type: none"> a) Receipts and Transactions to the sum of £10,341.91 b) April Bank Reconciliation
0904/ 24	<u>To receive proposed names for Middle Deepdale Development and make comment</u> It was RESOLVED to accept the proposed names
1005/ 24	<u>Date of Next Meeting</u> Monday 24 th June 2024