**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 2/2022-23**

**3rd June 2022**

Londesborough with Easthorpe Parish Council – Minutes of the meeting held on the **26th May 2022 at 7.30pm** in the Reading Room, Low Street, Londesborough.

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| Present | |  |  | |
| Cllr. Graeme Stephenson | | GS | Chairman | |
| Cllr. Lynne Shepherd | | LS | Councillor | |
| Cllr. Julie Dunning | | JD | Councillor | |
| Cllr. Katie Cobb | | KC | Councillor | |
| Cllr. Heather Wood | | HW | Councillor | |
| Cllr. Nick Milson | | NM | Councillor | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
| **Others** | |  |  | |
|  | |  |  | |
|  |  | | | **Action** |
| **22/23-11** | **CHAIRMAN’S WELCOME** | | |  |
|  | The Chairman welcomed everyone to the meeting. | | |  |
| **22/23-12** | **APOLOGIES** | | |  |
|  | Apologies were received from Cllr. Lloyd-Huitson and the reason approved.  Apologies were also received from Cllr. Milson in respect of the two earlier meetings. | | |  |
| **22/23-13** | **PUBLIC OPEN FORUM** | | |  |
|  | There were no members of the public present. | | |  |
| **22/23-14** | **DECLARATIONS OF INTEREST** | | |  |
|  | The Clerk advised Cllr. Dunning to declare a non-pecuniary interest as she sits on the Jubilee Committee.  There were no dispensations. | | |  |

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| **22/23-15** | **ADOPTION OF MINUTES OF PREVIOUS MEETING(S)** |  |
|  | The following minutes were adopted as a true record:  Ordinary meeting 24th March 2022 |  |
| **22/23-16** | **MATTERS ARISING FROM PREVIOUS MINUTES NOT COVERED ELSEWHER ON THE AGENDA** |  |
|  | None. |  |
| **22/23-17** | **FINANCE** |  |
|  | 1. The following payments were approved:   Sandra Morrison £40.00 – internal audit   1. The end of year accounts were approved and the bank reconciliation signed. 2. The internal audit report was received and the points raised addressed. 3. The Annual Governance and Accountability Statements were completed.   Cllr. Dunning requested cheques in respect of invoices raised for the Jubilee. There were issues with two of these and the Clerk requested replacements before payment be made. |  |
| **22/23-18** | **ENVIRONMENTAL & COMMUNITY MATTERS** |  |
|  | 1. **Maintenance**   The Clerk was asked to request a visit by the road sweeper.  BT have still not cut back the trees along Intake Hill.  The streetlights have not been cleaned yet.   1. **Highways**   The quarry lorries are still taking the wrong direction and need to stick to the agreed one- way system. The Clerk will write to them again. |  |
| **22/23-19** | **CORRESPONDENCE – for information purposes only** |  |
|  | All relevant emails have been circulated. |  |
| **22/23-20** | **DATE OF NEXT MEETING** |  |
|  | The next meeting will take place on the 28thJuly at 19:00. |  |
| **22/23-21** | **CONFIDENTIAL** |  |
|  | **RESOLVED:** that due to the confidential nature of the business to be transacted the press and public were excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):  The Clerk has been paid on the wrong scale. This was corrected. |  |

The meeting closed at 7:30

Signature of Chairman: