**Marton-le-Moor Parish Council Annual General Meeting and Marton-le-Moor**

**Parish Council meeting held on Monday 17 May 2021 via video-conference at**

**1900 hrs.**

**1. Present**

1.1. Mr Sanderson (Chair), Mr Dowgill, Mr Hawkridge, Mr Shaw, Mr Wilkinson and Mr Brown.

1.2. There were two members of the public present.

**2. Declarations of interest**

2.1. The Parish Council is the Holding Trustee of the Meeting Room.

3. **Acceptance of the Minutes of the last Annual General Meeting**

3.1. Minutes of the last Annual General Meeting held on 18 MAY 2020 were unanimously

approved. As the meeting was held by video conference due to the current COVID 19

restrictions on public gatherings the minutes could not be signed.

4. **Election of Chairman**

4.1 Mr Sanderson was proposed by Mr Hawkridge and seconded by Mr Shaw.

5. **Election of Officers**

5.1. Mr Sanderson was proposed as Financial Officer by Mr Dowgill and seconded by Mr Shaw.

5.2. Mr Shaw was proposed as Clerk by Mr Sanderson and seconded by Mr Hawkridge.

6. **Acceptance of the Minutes of the last Parish Council meeting**

6.1. The minutes of the Parish Council meeting of Monday 29 March 2021 were unanimously agreed.

7. **Apologies**

7.1. Mr Windass sent his apologies.

8. **Matters arising**

8.1. There were no matters arising.

9. **Harrogate Borough Council update**

9.1 Mr Brown advised that the Kirby Hill Services were to go ahead despite the opposition against them.

9.2 An update on Local Government Unitary Authority was expected by end June 2021.

10. **North Yorkshire County Council update**

10.1 Mr Windass was not available to present an update.

11. **Financial update**

11.1. Mr Sanderson advised that the Balance in the Community Account is £2,1654.53 and the balance in the Business Premium Account is £1,544.60.

11.2. The precept of £864.00 had been received.

11.3 The invoice to Newby Hall for the Playing Field Rent has been paid.

11.4 Mr Sanderson advised that Renewal of Insurance was due as of 01 June 2021, however the renewal quote was £575.13 with £50 admin fees (last year was £333.11 and no admin fee). Mr Sanderson was going to look at alternative companies.

11.5 Mr Sanderson advised that an Approved Certificate of Exemption was in place as the Parish Council accounts did not meet the criteria for a full audit.

11.6 The Annual Governance Statements were discussed and unanimously agreed; the income and outgoings for 2020/2021 were unanimously agreed.

12. **Neighbourhood Watch**

12.1. Mr Cole advised that there had been some dog running around Minskip, and there had been an attempted theft of a 4x4 in the area.

**13. Planning applications**

13.1. The Paddock development plans have gone from sixteen properties to ten, affordable housing being eliminated. The council will still object to the proposals with concerns about site access, works traffic, Utilities and narrowness of the approaching roads.

14. **Village Projects**

14.1. Mrs Cole was having a meeting with Newby Hall Wed 19 May to discuss further the planned re-landscaping of the triangle.

15. **Correspondence**

15.1 None.

16. **Any other business**

16.1. Mr Sanderson had a meeting with Newby Hall on 17 May to discuss the flooding at the bottom of Whitegate Lane. It was agreed that a pipe would be dug up in the future to investigate if it was damaged.

17. **Date of next meeting**

17.1. The next meeting will be Monday 12JULY 2021 at 1900 hrs. Remaining 2021 meetings are

scheduled for 27 SEP 2021 and 29 NOV 2021.