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

**Parish Council meeting held on Monday 23 May 2022 in the Meeting Room at**

**1900 hrs.**

**1. Present**

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

1.2. There were four 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 17 MAY 2021 were unanimously

approved.

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. Discussion on Commuted Sums and Upcoming Grants**

6.1 Due to the large sums the council are expecting to receive, Mr Hawkridge has volunteered to co ordinate between Harrogate Council and Parish Council and put plans forward for the use of these sums.

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

7.1. The minutes of the Parish Council meeting of Monday 31 January 2022 were unanimously agreed.

8. **Apologies**

8.1. There were no apologies received.

9. **Matters arising**

9.1. In regard to minute 13.2 of previous minutes, Mr Hawkridge had been in contact with Highways towards the end of February. Having not received communication back, an update was requested 20 May and is still awaited.

10. **Harrogate Borough Council update**

10.1 Mr Brown was not present to give an update.

11. **North Yorkshire County Council update**

11.1 Mr Windass was not present to give an update.

12. **Financial update**

12.1. Mr Sanderson advised that the Balance in the Community Account is £1,832.23 and the balance in the Business Premium Account is £1,544.76.

12.2. Mr Sanderson advised the first instalment of Precept had been received.

12.3 The invoice to Newby Hall for the Playing Field Rent has been paid (£62.40).

12.4 Payment to Yorkshire Local Council Association of £128 has been made.

12.5 Mr Sanderson advised that the Parish Council Account had been audited and passed for the year 2021/22.

12.6 The Annual Governance Statements were discussed and unanimously agreed; the income and outgoings for 2021/22 were unanimously agreed.

12.7 The AGAR Certificate of Exemption for 2021/22 was unanimously agreed.

12.8 The Annual Accounting Statements for 2021/22 were unanimously agreed

13. **Neighbourhood Watch**

13.1. Mr Cole advised that there were no updates.

**14. Planning applications**

14.1. Nil

15. **Village Projects**

15.1. Mr Hawkridge reminded those present of the Jubilee Tea on the Green, Sunday 5 June 2022, and requested a donation from the council towards the costs. It was unanimously agreed to make a donation.

16. **Correspondence**

16.1 None.

17. **Any other business**

17.1. With the poor condition of the grass cutting within the Parish, Mr Sanderson was again going to approach Land and Farm to discuss the issue.

18. **Date(s) of next meetings**

18.1. Future meetings as follows:

11 July

05 September

24 October

05 December