

BYLAND WITH WASS AND OLSTEAD PARISH COUNCIL MEETING

15TH March 2023 7.00 pm

N.B THE PARISH COUNCIL MEETING SCHEDULED FOR 15TH MAY 2023 COULD NOT BE HELD AS THERE WERE INSUFFICIENT COUNCILLORS AVAILABLE FOR A QUORUM DUE TO UNFORESEEN CIRCUMSTANCES. A HYBRID MEETING WAS HELD ON WEDNESDAY 17TH MAY 2023.

1.0 Attendees

Councillor Christine Bradley – Chair

Councillor John Williams

Councillor Peter Williams

Councillor Stephen Cain

Mike Bradley – Parish Clerk

2.0 Apologies

Councillor Charles Skeffington

3.0 Election of Chairman and Vice Chairman

Chairman: **Cllr Bradley** proposed by Cllr J Williams, seconded by Cllr P Williams – **APPROVED**

Vice Chairman: **Cllr J Williams** proposed by Cllr Bradley, seconded by Cllr Cain – **APPROVED**

4.0 Minutes of last meeting

Minutes of the last Parish Council Meeting held on 20th March 2023 were agreed and signed as a true record.

5.0 Matters Arising

5.1 Parking/Lights in Wass

NY Moors National Park are prepared to fund the Capital cost of 4 Solar Powered Lights between Church and the Village Hall Car Park. Parish Council to pay for installation. N.B Hannah Plowman has agreed for her Honorarium to be used (in part) for that purpose.

5.2 Grit Bins on Forest England Land

Forest England have responded indicating that they are not responsible for filling of Grit Bins purchased by residents. Further conversation anticipated. Action: Cllr Cain

5.3 Registration of Queen's Green Canopy Trees for Oldstead

Oldstead to consider registering on website. Action: Cllr J Williams

6.0 Finance

6.1 Approval of Accounts

| | |
|-----------------------------|-----------------|
| Opening Balance | £5362.61 |
| Income | £2213.00 |
| Expenditure | (£2113.84) |
| Closing Balance 31 Mar 2023 | £5461.77 |

The accounts were audited 19th April 2023.

Accounts approved.

6.2 Annual Governance Statement and Certificate of Exemption

Section 1 – Annual Government Statement 2022/23 – Approved by Parish Council

Section 2 – Accounting Statements 2022/23 – Approved by Parish Council

Certificate of Exemption – AGAR 2022/23 Form 2 – To be submitted to external auditor

6.3 Insurance

Parish Council approved the purchase of Reduced Cover insurance for Small Parishes (£196). Cover is the same apart from “All Risks” element of cover which is reduced to £12K. The Parish hold no assets so this is acceptable cover.

6.4 Expenses for Civil events

Parish Council approved expenses of £46.98 for Cllr Bradley incurred at the recent King Charles III Coronation celebrations.

7.0 Western Area Parish Forum

Attended by Cllr Bradley and Cllr P Williams. The meeting largely briefed Parish Councils on how NY Moors National Park are dealing with the new authority, North Yorkshire Council, and environmental issues. Minutes will be circulated once available.

8.0 Planning

Application NYM/2023/0194 for Tennis Court at Abbey House – No objection

9.0 Date and Time of Next Meeting

18th September 2023 at 7.00 pm, Wass Village Hall.

Mike Bradley

Parish Clerk