

# **Hunsingore, Great Ribston with Walshford & Cattal** **Parish Council**

Minutes of the Parish Council annual general meeting held on Monday May 22nd In Hunsingore village hall at 7.00pm.

## Welcome

Mr Lyndall welcomed everyone to the meeting.

## Attendance and apologies

Cllrs Lyndall (in the chair), Bramley, Dent, Margiotta, Powell, Twaites, Underwood, Urwin.

Josephine Walker, Kim Pengelly, Julian Pearson, Susan Bramley

## Election of Chairman

The councillors present were invited to make nominations for the position of Chairman. Mr Twaites proposed Mr Lyndall and this was seconded by Mrs Dent. All were in agreement. There were no further nominations. Mr Lyndall indicated his willingness to stand and was therefore duly elected.

The councillors present were invited to make nominations for the position of Vice Chairman. Mr Bramley proposed Mr Urwin and this was seconded by Mrs Margiotta. All were in agreement. There were no further nominations. Mr Urwin indicated his willingness to stand and was therefore duly elected.

## Signing of the Declaration of Office

Mr Lyndall and Mr Urwin signed their Declaration of Office

## Minutes of the last AGM meeting held on Monday May 16th 2022.

The minutes of the last AGM had been circulated, placed on noticeboards and the North Yorkshire council website. There were no matters arising from these minutes.

## Approval and signing of the minutes

It was proposed by Mr Twaites and seconded by Mr Powell that these were a true record. Mr Lyndall signed the minutes.

## Certificate of Exemption

The clerk had circulated the Certificate of Exemption to all councillors prior to the meeting. She went through the conditions under which the parish council could declare itself exempt from a limited assurance review section 9 of the Local Audit regulations.

It was proposed by Mr Urwin and seconded by Mrs Dent that the Council met all the necessary conditions. All were in agreement and Mr Lyndall signed the Certificate of Exemption.

## Approval and signing of the Annual Governance Statement

This had previously been circulated to all councillors. There were no questions on the statement and everyone was in agreement with Yes being answered to all statements on the form. It was proposed by Mr Underwood and seconded by Mrs Margiotta that the statement be approved and all were in agreement. Mr Lyndall signed the agreement.

## Internal auditors report and authorisation of payment

The internal auditors report had been completed and circulated to all councillors. There were no questions or comments raised by the auditor or the councillors and it was proposed by Mr Twaites and seconded by Mrs Dent that the report be accepted and payment of £35 authorised.

## Annual financial report and Accounting Statement.

The Accounting Statement had been circulated to all councillors and the draft annual financial report had been distributed at the meeting in March.

There were no questions on the report and Statement and it was proposed by Mrs Margiotta and seconded by Mrs Dent that the accounts be accepted. All were in agreement.

Signing of financial report and Accounting Statement.

Mr Lyndall signed the Accounting Statement. Report was signed at the meeting in September.

Planning applications and decisions since the last meeting

Walshford - The Lodge. refusal to change from residential to holiday let.

Cattal - application for 3,000 homes withdrawn  
- application for 4,000 homes reactivated  
- The Bungalow approval for alterations  
- Solar panels in field at Cattal approved

Hunsingore - resubmitted application re boundary walls 4 Oxmoor Meadows refused.

There was no further business and Mr Lyndall closed the meeting at 19.08pm.