

22nd May 2023

A Meeting of Birdsall Parish Council was held on Monday, 22nd May 2023 at 6. p.m. at the Estate Office, Birdsall.

sent: All members were present, namely Lady Middleton, Mr. T. Butterworth, Mrs. J. Dowkes, Mrs. R. Farndale, Mr. T. Lee, Mr. S. McMillan, Mr. R. Shipley and Mrs. M. Warren (Clerk)

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irperson: It was proposed by Mr. T. Butterworth, seconded by Mr. S. McMillan and approved by all Members that Lady Middleton be elected Chairperson. Lady Middleton accepted and took the Chair.

minutes: The Minutes of the last Meeting held on 28th February 2023 having been circulated to all members were signed as a true record.

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ising: Resignation of Mr. E. Harbottle

Following the necessary Notices advertising this vacancy being put on the Notice Boards, the Clerk was notified by Ryedale District Council that a replacement could be co-opted. It was agreed that Mrs. Vivienne Dowkes of the Old School House, Birdsall be approached. Mrs. Dowkes kindly agreed to fill this vacancy and has completed the necessary paperwork.

Roads

The contents of the Clerk's letter to North Yorkshire Council dated 24th April 2023 were acknowledged by the Highways officer in his undated letter. The Clerk was asked to point out that it was the grips and not the ditches we asked to be cleaned out.

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management: All Members considered the risk management assessment as set out in the "Governance and Accountability of Local Councils" publication and agreed there were no financial risks.

accounts: All Members received a copy of the Receipts & Payments Account and the Bank Reconciliation Statement for the

year ending 31st March 2023 which were approved and signed.

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A Certificate of Exemption was completed and signed by the Clerk and the Chairperson.

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Section 1 - the Annual Governance Statement for the year ending 31st March 2023 was approved by all members and signed by the Clerk and Chairperson.

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Section 2 - the Accounting Statement for the year ending 31st March 2023 was approved by all members and signed by the Clerk and Chairperson.

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Mrs. Dawn Foster was thanked for auditing the Accounts for this financial year and it was agreed she should be asked to act for the coming year. It was also agreed to give her a small gift as a "thank you".

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It was reported that a suitable Policy had been agreed with Zurich Municipal to take effect from 14th April 2023 at a yearly premium of £196.

Birdsall House Planning Application No. ZE23/00379/LBC.

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It was agreed there were no observations to make to the two Amendments dated 17th April 2023 and 9th May 2023.

Pothole on Hag Lane, North Grimston

The Clerk was asked to report this pothole outside the gate at Grimston Hill Farm.

Vehicle Activated Sign

It was agreed that as Settrington village had joined sharing the Sign, each respective village, Leavening, Scagglethorpe, North Grimston and Settrington would display the Sign for one month rather than two months at a time.

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eting:

There being no further business the Meeting closed at 6.30 p.m. and it was agreed the next Meeting would be held on a date to be agreed in September 2023.