

3rd October 2022

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A Meeting of Birdsall Parish Council was held on Monday, 3<sup>rd</sup> October 2022 at 6.30 p.m. at the Estate Office, Birdsall.

Present: Mr. T. Butterworth, Mr. T. Lee, Mr. S. McMillan, Mr. R. Shipley and Mrs. M. Warren (Clerk)

Apologies: Apologies for absence were received from Lady Middleton (due to Covid) and Mrs. R. Farnolake (due to her husband being ill).

Chairperson: Mr. S. McMillan took the Chair and welcomed everyone to the Meeting.

Minutes: The Minutes of the Meeting held on the 12<sup>th</sup> May 2022 and the Extra-ordinary Meeting held on the 30<sup>th</sup> June 2022 having been circulated to all Members were signed as a true record.

Matters Arising: The Clerk was asked to write to North Yorkshire County Council Highways Department regarding the rainwater on the Square road and Ivy House, Birdsall, and the verge on the Mill road, which are still causing problems

Smaller Authorities Audit Appointments: (SAAA)  
With reference to SAAA's letters of:  
20.09.22 - (Local Audit Regulations) it was agreed to remain 'opted-in' to the central procurement regime managed by SAAA for the period 2022/23 to 2026/27

22.09.22 - (e-mail address) To satisfy the Transparency Code, Lady Middleton kindly agreed her e-mail address can be used for all future communications.

Precept: Following discussion it was agreed a Precept of £500 for the financial year 2023/24.

Any other Business: Community Speed Watch - Mr. T. Lee suggested a Community Speed Watch in North Grimsta might help to slow down the traffic and said he would be happy to organise it. It was agreed the Clerk should take this up with the Highways Department.

Date of Next Meeting: There being no further business the Meeting closed at 6.40 p.m. and it was noted the next Meeting would be on a date to be agreed in December.