

# **KEXBY & SCOREBY PARISH COUNCIL**

## **NOTICE OF MEETING**

I hereby give you notice of the Annual Meeting of Kexby & Scoreby Parish Council to be held in the Primrose Bank Tea Rooms, Dauby Lane, Kexby on Thursday 18<sup>th</sup> May 2023 commencing at 7.15pm (following the Annual Parish Meeting @ 7.00pm).

All members of the Council are hereby summoned to attend to consider and resolve the business to be transacted at the meeting as detailed in the agenda below.

Signed *L Pink* - Clerk to the Council

Notice Dated: 9<sup>th</sup> May 2023

## **AGENDA**

### **A1. ELECTION OF THE CHAIRMAN**

To take nominations for and to elect the Chairman.

### **A2. CHAIRMAN'S DECLARATION OF OFFICE**

The Chairman will sign the declaration of office of Chairman.

### **A3. ELECTION OF VICE CHAIRMAN**

To take nominations for and to elect a Vice Chairman.

### **A4. ELECTION OF REPRESENTATIVES ON VARIOUS BODIES**

#### **1. APOLOGIES**

To receive and note apologies for absence and consider reasons given for non-attendance.

#### **2. DECLARATION OF INTEREST**

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

#### **3. MINUTES**

Minutes of the meetings held on Wednesday 15<sup>th</sup> March 2023 to be agreed and signed by the Chairman.

#### **4. CO-OPTION OF NEW PARISH COUNCILLOR**

#### **5. MATTERS ARISING FROM THE MINUTES**

- Community Payback/Churchyard
- Hagg Wood
- Bus stop, Scoreby Lodge
- Speed limit from Kexby Bridge to Grimston Bar
- Stopping up order
- Meadowbank Farm

#### **6. MATTERS ARISING SINCE THE LAST MEETING**

To discuss matters raised since the last meeting.

## **7. PUBLIC PARTICIPATION**

An opportunity for members of the public to comment on agenda items and suggest future items. Standing order will be suspended. A time limit of 3 minutes for each speaker.

## **7A. EXCLUSION OF THE PUBLIC**

To consider excluding the public from the meeting prior to consideration and discussion of financial or necessary matters under schedule 12A of section 100a of the Local Government Act 1972.

## **8. PLANNING MATTERS**

**8.1 To discuss any new planning applications** - None received prior to production of the agenda.

**8.2. To hear any results of decision decided** - None received prior to production of the agenda.

**8.3 Any other planning matters.**

## **9. CLERK'S REPORT**

Nothing noted.

## **10. CORRESPONDENCE**

To discuss any correspondence received.

## **11. FINANCIAL MATTERS**

11.1 To authorise the BACS payments as listed below:-

<b>Recipient</b>	<b>Reason</b>	<b>Amount</b>
L Pink	Clerk's Salary	£At Agreed Rate
L Pink	Expenses	£At Agreed Rate
Yorkshire Local Councils Association	Membership Subscription 1 Apr 23 – 31 Mar 24	£128.00
Primrose Bank Tea Rooms	Yearly room hire	£60.00

11.2 To authorise any cheque payments.

11.3 To discuss approval of any invoices received after production of agenda.

11.4 To note receipt of the following income:-

City of York Council	Precept – 1 <sup>st</sup> Payment	£2,000.00	BACS
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11.5 Any other urgent request submitted prior to the meeting:-

(a) To approve financial documentation for 2022/23 - Certificate of Exemption on page 3 of the Annual Government and Accountability Return.

(b) To approve financial documentation for 2022/23 Section 1 - Annual Governance Statement on page 5 of the Annual Governance and Accountability Return.

(c) To approve financial documentation for 2022/23 Section 2 - Accounting Statements on page 6 of the Annual Governance and Accountability Return.

(d) To discuss the clerk's annual pay review.

(e) To discuss the email from Lee Pointon regarding possible funding options to help with the issue of security/poaching.

**12. REPORTS FROM WARD COUNCILLORS**

To receive report from Ward Councillors.

**13. REPORTS FROM PARISH COUNCILLORS**

To receive matters raised by members.

**14. ITEMS FOR NEXT AGENDA**

To agree matters for inclusion on the next agenda.

**15. TO NOTE THE NEXT MEETING DATE**

To agree the next meeting date – Wednesday 13<sup>th</sup> September 2023.