

NABURN PARISH COUNCIL

www.naburnparishcouncil.org.uk

Chair: L Gunson – chair@naburnparishcouncil.org.uk

Clerk: S Mercer - clerk@naburnparishcouncil.org.uk

Minutes of the Naburn Parish Council Meeting held on 27th June, 2022 at 7:30p.m. in the Reading Room

Attendees: L Gunson (Chair), A Bean (Vice Chair), S Gray, K Atkinson, A Clark, J Britton, V. Phillips, S Mercer (Clerk)

Apologies: A Holmes, J Jefferson, S Raimes, P Ashworth,

2. Identify confidential items None

3. Interests None

4. Minutes RESOLVED: that the Minutes of the Parish Council meetings of 9th May, 2022 be approved and signed by the Chairman as a correct record.

5. Finance

5.81 Resolved that Naburn Parish Council is exempt from external audit for fiscal year 2021/22.

5.82 Resolved the Annual Internal Audit Report for 2021/22 included at page 4 of the Annual Governance and Accountability Return 2021/22.

5.83 Resolved to approve Section 1 – Annual Governance Statement 2021/22 for Naburn Parish Council on page 5 of the Annual Governance and Accountability Return 2021/22.

5.84 Resolved to approve Section 2 – Accounting Statements 2021/22 for Naburn Parish Council on page 6 of the Annual Governance and Accountability Return 2021/22.

5.85 Resolved to approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Authority (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.

5.86 Resolved the spend of £60 for a new set of pads for the defibrillator

5.87 Resolved the spend £27.96 to Jonathan Begbie for 4 additional litter pickers for the village volunteers who regularly pick up litter in the village

5.88 Resolved the spend of £97.47 to Helen Lawson Chhokar for all the items for the children's entertainment during the jubilee street party

5.89 Resolved the spend of £35.96 to Cllr Raimes for purchase of 160 Union Jack napkins for the cake distribution at the jubilee street party.

5.90 Resolved the spend of £95 to Town Parish Audit for the recently completed Internal Audit of the Parish Council.

5.91 Resolved the spend of £38.46 to Opus Energy for electricity to the Reading Room.

5.93 Resolved the spend of £64.80 to Vision ICT for hosted e-mail accounts: clerk@ and chair@

6. Planning (none)

7. Flooding (none)

8. Highways (none)

9. Community Areas and Buildings

9.9 After some discussion it was decided to approve the use of the Reading Room for retail space for “Cockey Hill Farm Shop” for a 12 month period with a review for both parties to consider the continuation there of. Cllr Phillips together with Cllr Ashworth to create a temporary lease for consideration and adoption for the 12 month trial period.

10. Communication (none)

11. Miscellaneous (none)

12. Outstanding action items

12.4. The 30mph extension is being submitted to the Executive Member for Transport in June. It will then have to be advertised and will be implemented if there are no objections.

12.6. Signage at the footpaths at the north side of the old railway bridge over the B1222. Cllr Gunson spoke to Liam Dennis of CoYC who feels we should wait to see what happens with signage when the 30mph zone is extended to this point.

12.9. Play equipment. Cllr Gunson to ask for quotes to install rubberised bases to some of the play equipment. Cllr Holmes to create a safe barrier on the platform where the corkscrew item was damaged.

12.11. Cllr Ashworth to relist the Blacksmith Arms as an Asset of Community Value.

The meeting closed at 8:10 pm.

Date of next meeting 11th July, 2022 at 7:30pm.

Signed as a true and accurate record

..... Dated

Chairman