

HESLINGTON PARISH COUNCIL

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD IN THE MEETING ROOM ON TUESDAY 17 MAY 2022 AT 7.15PM

Councillors Present: David Blacketer Pauline Bramley
Richard Blacketer John Garner
Peter Hall Rose Hilton
Zena Richards

In Attendance: Fiona Hill - Parish Clerk

Public Present: 0

APCM23/1- To elect Chairman for 2022-2023:

Resolved – Cllr Mrs Bramley, Proposed: Cllr Richards, Seconded: Cllr Hall, Unanimous

APCM23/2 - To receive the Chairman's declaration of acceptance of office:

Signed by Cllr Mrs Bramley and the Parish Clerk and placed on file

APCM23/3 - To elect Vice-Chairman for 2022-2023:

Resolved – Cllr Hilton, Proposed: Cllr Mrs Bramley, Seconded: Cllr Hall, Unanimous

APCM23/4 - To receive apologies for absence and reasons given:

Cllrs Heap and Percy

APCM23/5 - To elect representatives on to outside bodies

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| 1. | Yorkshire Local Councils Association | Cllrs Blacketer/Cllr Mrs Bramley |
| 2. | Good Neighbours Forum | Cllrs Mrs Bramley/Hall |
| 3. | Ouse and Derwent Drainage Board | Cllr Bramley |
| 4. | Sportsfield | Cllrs Percy/Richards |
| 5. | York Environment Forum | Cllr Hilton |
| 6. | Alms Houses | Cllr Richards |
| 7. | Meeting Room | Cllr Garner |

Resolved / Unanimous

APCM23/6 - To discuss insurance arrangements for 2022-2023

Resolved – The Parish Council would remain with Zurich (Unanimous)

APCM23/7 To review Training/Professional Development

The Parish Council considered training needs, noted the training offered by YLCA but felt no training was currently required.

APCM23/8 – To discuss adoption of General Power of Competition

Resolved – As they still fulfill the criteria, the Parish Council would re-adopt this power (Unanimous)

APCM23/9 - To conduct a review of all policies:

The Parish Council has adopted all the policies as recommended by Y.L.C.A.

APCM23/10 Yorkshire Local Councils Association

Membership for 2022-23

Resolved – The Parish Council would continue their membership at a cost of £216.00 (Unanimous)

APCM23/1- To approve financial documentation for 2021-22

a) Certificate of Exemption on page 3 of the Annual Government and Accountability Return

b) Annual Internal Audit Report on page 4 of the Annual Governance and Accountability Return

c) Section 1 - Annual Governance Statement on page 5 of the Annual Governance and Accountability Return

d) Section 2 - Accounting Statements on page 6 of the Annual Governance and Accountability Return

e) the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities

- Certificate of Exemption,
- Annual Internal Audit Report,
- Section 1 – Annual Governance Statement,
- Section 2 – Accounting Statements,
- Analysis of variances
- Bank Reconciliation
- Notice of the period for the exercise of public rights and other information required by Regulation 15 (2), Accounts and Audit Regulations 2015.

Resolved – Approved (Unanimous)