

# **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 12<sup>th</sup> May 2022 commencing at 7.30pm (following the Annual Parish Meeting @ 7.15pm).

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: 7th May 2022

## **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 Thursday 2<sup>nd</sup> December 2011 and Thursday 10<sup>th</sup> March 2022 to be agreed and signed by the Chairman.

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

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

## 5. MATTERS ARISING SINCE THE LAST MEETING

To discuss matters raised since the last meeting.

## 6. 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 minute for each speaker.

## 6A. 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.

## 7. PLANNING MATTERS

**7.1 To discuss new planning applications:-** None received.

**7.2. To hear results of decision decided:-**

21/01082/FUL            The Limefields, Scoreby Lane, Scoreby, York  
Erection of a portal steel framed agricultural building.  
APPROVED.

**7.3 Any other planning matters.**

## 8. CLERK'S REPORT

Nothing noted.

## 9. CORRESPONDENCE

To discuss any correspondence received.

## 10. FINANCIAL MATTERS

10.1 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
L Pink	Share of office laptop	£105.80
Primrose Bank Tea Rooms	Yearly room hire	£60.00

10.2 To authorise any cheque payments.

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

10.4 To note receipt of any income.

10.5 Any other urgent request submitted prior to the meeting:-

(a) To agree using Vision ICT to set up and host a new website at a cost of £650 plus VAT.

(b) To discuss and update the asset register.

10.6 To approve financial documentation for 2022/22:-

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

(b) Section 1 - Annual Governance Statement on page 5 of the Annual Governance and Accountability Return.

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

**11. REPORTS FROM WARD COUNCILLORS**

To receive report from Ward Councillors.

**12. REPORTS FROM PARISH COUNCILLORS**

To receive matters raised by members.

**13. ITEMS FOR NEXT AGENDA**

To agree matters for inclusion on the next agenda.

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

To note the next meeting date as 8<sup>th</sup> September 2022.