



NEW EARSWICK PARISH COUNCIL

e-mail - pcnewearswick@aol.com

AGENDA

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held in the Folk Hall on Monday, 15 May, 2023. Business will commence at 19.00 hours.

- 1 Election of the Chair Person for 2023-24 and Acceptance of Office
- 2 Notices of the Meeting, Receipt of Apologies and Approving Reasons for Absence
- 3 Declarations of Acceptance of Office - Confirmation of Agreement to Defer Signatures if Required
- 4 Completion and Update of Register of Interest Forms As Required
- 5 Notification of Three Ordinary Vacancies Following the Non Contested Election
- 6 To Receive Declarations of Interest on any Items on the Agenda
- 7 To Approve the Minutes of the Meeting held on 17 April, 2023
- 8 To Approve the Minutes of the Annual Parish Meeting held on 17 April, 2023
- 9 Police Matters
- 10 Election of Officers 2023-24
 - Vice Chair Person (1)
 - Finance Committee (4)
 - Bank Signatories (4)
 - General Purposes and Planning Committee (5)
 - Rights of Way Officer (1)
 - Nature Reserve (2)
 - Board of Trustees - Friends of New Earswick Pool (1)
 - River Foss Society (1)
 - York Bus Forum (1)
 - Yorkshire Local Councils Associations (2)
 - Recycling Initiatives (1)
 - Emergency Planning (3)
 - Defibrillator Guardian (2)
- 11 To Consider Any Matters Arising from the Minutes of the Previous Meeting
 - A Availability of Citizens Advice Sessions in New Earswick
 - B Proposals for Commemoration of Royal Events

Cont/d

- 12 To Receive Correspondence Since the Previous Meeting Other Than That Circulated for Information
 A St Nicks - Notification of Celebrating the River Foss Event - 24.6.23
- 13 Approval of Recommendations Made by the Finance Committee held on 8 March, 2023 for the Internal Financial Controls and Financial Risk Assessment
- 14 Annual Accounts 2022-23
 A To Receive the Internal Auditor's Written Report for 2022-23
 B To Note the Annual Internal Audit Report for 2022-23 Included at Page 3 of the Annual Governance and Accountability Return 2022-23
 C To Approve Section 1 - Annual Governance Statement 2022-23 for New Earswick Parish Council on Page 4
 D To Approve Section 2 - Accounting Statements 2022-23 on Page 5
 E To Approve 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
- 15 To Confirm Insurance Arrangements for the 2023-24 Year
- 16 To Approve the Payments Listed Below
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|-------------------------------------|------------------|
| Precept (1st instalment) | 14000.00 (May) |
| A Salary (April) | 725.55 (20.4.23) |
| B YLCA (Annual membership) | 746.00 (20.4.23) |
| C Banner Business Solutions Limited | 115.96 (21.4.23) |
| D Yorkshire Internal Audit Services | 365.00 |
| E Salary (May) | |
- 17 Items for the Next Meeting

Signed _____ Clerk 5 May, 2023

Sally Bruckshaw
Clerk to the Parish Council
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