Askham Bryan Parish Council

ANNUAL Parish Council Meeting to be held on Thursday 18 May 2023 at 7:30pm in the in the Village Hall AGENDA

- **1.** To elect the Chair of the Council for the ensuing year.
- **2.** To elect the Vice Chair of the Council for the ensuing year.
- 3. Committee Structure, to note the current membership of the Natural Environment Committee.
- **4.** To receive and approve where requested apologies for absence.
- **5.** To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests and to receive and consider any applications for dispensation.
- **6.** Public Participation.
- 7. To approve & sign the minutes of the meeting of the Parish Council held on 20th April 2023
- 8. Planning Matters
 - a) Planning Applications Received
 - 23/00845/TCA Stoneville, 94 Main Street Fell 1no. Cypress; re-pollard 1no.
 Willow; crown reduction of 1no. Magnolia by 0.5m in length, crown Lift to 2.5m in height from ground tree works in a Conservation Area
 - b) Planning Decision Notices Received
 None
- 9. To receive the North Yorkshire Police Crime Report
- **10.** Ward Councillor's Report
- 11. Other Matters
 - **11.1** Report regarding the event to mark the celebration of the coronation of His Majesty King Charles III.
 - **11.2** Redevelopment of the Recreational Area update on progress since the last meeting.
 - **11.3** To consider a proposal that the Parish Council adopts the General Power of Competence.
- **12.** To consider **financial issues** as below
 - **12.1** Report of invoices to be paid.
 - Clerk's Salary 01/04/2023 to 30/04/2023 plus deductions payable to HMRC
 - Internal Auditor Brian Hopper £65

To note the receipt of the first instalment of the 2023/24 precept.

- **12.2** Annual Review of automated payments (Information Commissioner's Office)
- **12.3** Formal approval of the 2021/22 Annual Governance Statement (AGAR 2021/22 Part 3).
- **12.4** Formal approval of Accounting Statements 2021/22.
- **12.5** To receive the Internal Auditor's Report and note any recommendations.
- **13.** To consider **Correspondence** received by the Clerk since the last meeting and agree further action where necessary (540-547) and to report on any posts made on Facebook.
- **14.** To receive the Action Tracker
- 15. Dates of 2023 meetings.

15th June, 20th July, 17th August, 21st September, 19th October and 16th November 2023. All to be held at the Village Hall at 7:30pm