## LANGCLIFFE PARISH COUNCIL

Parish Clerk: Andrew Blackburn: <a href="mailto:clerk.langcliffepc@gmail.com">clerk.langcliffepc@gmail.com</a>

## Minutes of the Langcliffe Parish Council Annual Meeting held in the Langcliffe Institute on Monday 13<sup>th</sup> May 2024 at 7.30pm. Page1

Councillors present – G. Cross (Chairman), H. Jarvis, B. Croft, I. Johnson, S. Fleming. A. Blackburn (Clerk), public present 0.

#### 13/24. Election of Chairman.

G. Cross was elected as chairman, P – H. Jarvis, S – S. Fleming.

**14/24.** Apologies for Absence – R. Gledhill, B. Fiorato, D. Staveley (North Yorkshire Councillor).

## 15/24. Code of conduct - localism Act 2011

To record any Councillor's dis-closable pecuniary interests in relation to any item on this agenda. To consider any change in member's register of interests and discuss any associated dispensations. – none received.

## 16/24. Elections

## a) Vice Chairman.

H. Jarvis was elected as vice chairman, P – B. Croft, S – S. Fleming.

## b) Representatives.

The role of council representatives was discussed and the consensus was not to appoint any as the village maintain community facilities and activities without the need of council members or representatives.

## 17/24. Minutes of the Parish Council Meeting held on the 8<sup>th</sup> April 2024, the Annual Parish Meeting held 08/04/2024, & the Extraordinary Meeting held 15/04/2024.

Council resolved to approve the minutes as submitted, P – B. Croft, S – H. Jarvis.

## **18/24. Matters Arising** – actions.

The clerk informed council that the new notice board had been manufactured and had been dispatched, no notification had yet been received of a delivery date.

19/24. Public Participation. No items for discussion.

### 20/24. North Yorkshire Councillor Report.

Cllr Staveley had submitted his report for May which had been circulated to councillors and placed on the website.

## 21/24. Annual Governance & Accountability return 2023-24.

#### Internal Auditor Report.

D. Croll having completed the internal audit of council records submitted his report which the chairman read to members, all objectives having been met throughout the year.

The chairman expressed his gratitude to David for his continued support to council during the auditing process.

## a) AGAR Section 1.

Council considered the document and resolved to approve, P – I. Johnson, S – G. Cross.

## b) AGAR Section 2.

Council considered the document and resolved to approve, P – H. Jarvis, S – I. Johnson.

**Action** – clerk to place all AGAR documentation on the website.

## 22/24. Planning Applications.

North Yorkshire Council Planning – No new applications listed.

<u>Yorkshire Dales National Park Planning</u> – No new applications listed.

The clerk informed council that the appeal in regard to the two field storage shelters had still not been heard by the secretary of state, as per their current records.

## 23/24. Financial Statement & Invoices for Payment.

Council resolved to approve the financial statement & invoices for May.

**Action** – Clerk to process payments.

#### 24/24. Correspondence.

### Police report

20/04/24 – concern for welfare/safety – checked in order.

30/04/24 – civil dispute.

04/05/24 – sudden death.

HSBC – banking charge - £10.25

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## 25/24. Highways, Street Lighting, & Maintenance.

Paley's Cottages – new lamps & cabling quotation.

Council considered the revised quotation received from Harrison & Cross for £525 + VAT. Council resolved to approve the replacement of one new lamp and all the necessary cabling work, the old lamp to be retained, P-H. Jarvis, S-S. Fleming.

Action - clerk to inform residents & contractor.

Cllr Fleming stated that the brown garden bin was now full of waste and was in need of emptying. Council resolved to continue payment for garden waste collections.

Action – clerk to facilitate payment through NY Council.

26/24. The date of the next Parish Council meeting – 10<sup>th</sup> June 2024.

Meeting closed 07.55pm	
	Chairman