**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 1/2022-23**

**3rd June 2022**

Londesborough with Easthorpe Parish Council – Minutes of the Annual Meeting of Council held on the **26th May 2022 at 7.15pm** in the Reading Room, Low Street, Londesborough.

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| Present |  |  |
| Cllr. Graeme Stephenson | GS | Chairman |
| Cllr. Lynne Shepherd | LS | Councillor |
| Cllr. Julie Dunning | JD | Councillor |
| Cllr. Katie Cobb | KC | Councillor |
| Cllr. Heather Wood | HW | Councillor |
|  |  |  |
| Attended by |  |  |
| **Officers** |  |  |
| Catherine Simpson | CS | Clerk and RFO |
| **Others** |  |  |
|  |  |  |
|  |  | **Action** |
| **22/23-1** | **ELECTION OF CHAIRMAN** |  |
|  | Cllr. Graeme Stephenson was unanimously re-elected as Chairman and signed his Declaration of Acceptance of Office. |  |
| **22/23-2** | **ELECTION OF VICE CHAIRMAN**  |  |
|  | Cllr. Julie Dunning was elected as Vice Chairman. |  |
| **22/23-3** | **APOLOGIES** |  |
|  | Apologies were received from Cllr. Lloyd-Huitson and the reason approved. |  |
| **22/23-4** | **STANDING ORDERS** |  |
|  | **RESOLVED:** to adopt the Standing Orders. |  |
| **22/23-5** | **FINANCIAL REGULATIONS** |  |
|  | **RESOLVED:** to adopt the Financial Regulations |  |
| **22/23-6** | **INTERNAL AUDITOR** |  |
|  | The Clerk advised once again that they should consider employing a local government auditor and not rely on a lesser form of audit. Members, however, reiterated that they do not wish to go down that route.**RESOLVED:** to adopt Sandra Morrison as internal auditor. |  |
| **22/23-7** | **OUTSDIE BODIES** |  |
|  | **RESOLVED:** that Cllr. Watson be an appointed ERNLLCA representative.  |  |
| **22/23-8** | **INSURANCE** |  |
|  | The Clerk has reviewed the insurance. The level of indemnity is £5,000,000 in respect of Public Liability and £10,000,000 in respect of Employers’ Liability.**RESOLVED:** that the levels of cover are sufficient. |  |
| **22/23-9** | **ASSET REGISTER** |  |
|  | **RESOLVED:** to adopt the asset register subject to minor amendments. |  |
| **22/23-10** | **FUTURE MEETINGS** |  |
|  | **RESOLVED:** that future meetings take place bi-monthly on the last Thursday at the revised time of 19:00. |  |

The meeting closed at 7:45

Signature of Chairman:

Date: