**LONDESBOROUGH WITH EASTHORPE PARISH COUNCIL**

**Document Reference 3/2023-24**

**29th June 2023**

Londesborough with Easthorpe Parish Council – Minutes of the Meeting of Council held on the **29th June 2023 at 7.30pm** in the Reading Room, Low Street, Londesborough.

|  |  |  |
| --- | --- | --- |
| Present |  |  |
| Cllr. Julie Dunning | JD | Chairman |
| Cllr. Lynne Shepherd | LS | Councillor |
| Cllr. Katie Cobb | KC | Councillor |
|  |  |  |
| Attended by |  |  |
| **Officers** |  |  |
| Catherine Simpson | CS | Clerk and RFO |
| **Others** |  |  |
|  |  |  |
|  |  | **Action** |
| **23/24-22** | **CHAIRMAN’S WELCOME** |  |
|  | In the absence of Cllr. Stephenson it was resolved that Cllr. Dunning take on the role of Chairman for this meeting.  |  |
| **23/24-23** | **APOLOGIES** |  |
|  | Apologies were received from Cllr. Millie Lloyd-Huitson and Cllr. Nick Milson and the reasons approved. |  |
| **23/24-24** | **OPEN FORUM** |  |
|  | There were no members of the public present. |  |
| **23/24-25** | **DECLARATIONS OF INTEREST & DISPENSATIONS** |  |
|  | None. |  |
| **23/24-26** | **ADOPTION OF MINUTES** |  |
|  | **RESOLVED:** that the following minutes be adopted as a true record:Annual Parish Meeting 19th MayAnnual Meeting of Council 19th MayOrdinary Meeting of Council 19th May |  |
| **23/24-27** | **REPORTS ON MATTERS ARISING FROM THE MINUTES** |  |
|  | The Clerk advised that Cllr. Leo Hammond has passed on the enquiry over the reduction in speed limit on Top Street to the relevant ERYC officers. Nothing has been heard back as yet. |  |
| **23/24-28** | **WARD COUNCILLOR UPDATE** |  |
|  | No ward councillor was present. |  |
| **23/24-29** | **FINANCE** |  |
|  | The Clerk provided a report on the present position of both bank accounts.1. The following payments were approved:

Sandra Morrison - £45.00 (internal audit)1. The end of year accounts were approved and the bank reconciliation signed by Cllr. Cobb.
2. The internal audit report has been received and there are no matters of concern.
3. The Governance & Accountability Statements were completed.
 |  |
| **23/24-30** | **ENVIRONMENTAL & COMMUNITY MATTERS** |  |
|  | 1. Winter gritting
 |  |
| **23/24-31** | **CORRESPONDENCE** |  |
|  | All relevant emails have been circulated. |  |
| **23/24-32** | **COUNCILLORS EXCHANGE & AGENDA ITEMS FOR NEXT MEETING** |  |
|  |  |  |

The meeting closed at 19:20

Signature of Chairman:

Date: