Clerk: Samantha Perks, e: clerk@stapletoncleasbypc.org

## MINUTES OF MEETING

MINUTES OF MEETING OF STAPLETON AND CLEASBY PARISH COUNCIL, ON WEDNESDAY 11<sup>TH</sup> MAY 2022 AT 7.30PM IN CLEASBY VILLAGE HALL.

PRESENT: Councillor R Leckie

Councillor K Webster Councillor C Mitchell Councillor B Derry

OFFICERS: Mrs S Perks (Clerk)

APOLOGIES FOR ABSENCE

Cllr C Vigors & C. Cllr A Thompson. Approved

2. DECLARATIONS OF INTEREST

None

3. MINUTES OF MEETING HELD WEDNESDAY 9<sup>TH</sup> MARCH 2022

Resolved that the minutes were a true and accurate record of the meeting.

4. Open Public Speaking- 10mins

No residents present.

- 5. TO DISCUSS MATTERS ARISING FROM MINUTES DATED 9<sup>th</sup> March 2022
  - i. Wayside, Cleasby- Resolved to send agreed draft letter to resident
  - ii. Defibrillator- Agreed to appoint Cllr B Derry to assist working with the Clerk
  - iii. Speed Survey results- Resolved to enquire if sufficient space for a VAS sign
  - iv. Village notice boards- works noted
- 6. Police Bulletin- Noted
- 7. Complaints Procedure- It was resolved to adopt the model complaints procedure from NALC
- 8. <u>Tree Audit-</u> It was resolved to conduct an annual inspection of trees owned by the parish council.
- 9. <u>Mobile Shop Request</u>- It was resolved to support this request
- 10. Financial Matters
  - i. Bank Reconciliation received

The following payments were approved:

ii. Clerk's salary Jan- March 2022 £416.00iii. HMRC £104.00iv. Clerk's expenses £8.28

v. Classic Signs- £TBC- deferred to next meeting

vi. CE & CM Walker Grass Cutting £283.20 vii. Robinsons Bookkeeping Q3 &Q4 £50.00

viii.	NYCC Speed Survey	£132.00
ix.	M Batey Internal Audit	£55.00

The following receipts were noted:

х.	RDC Precept	£5000.00
xi.	NYCC Locality Budget Grant	£1610.00
xii.	HMRC VAT Reclaim	£350.00

- xiii. It was resolved to update the Barclays Mandate
- xiv. It was resolved that whilst the bank mandate changes were being processed, cheques could be signed outside of the meeting once invoice had been approved at a meeting.
- 11. Planning- None
- 12. To consider any correspondence- none received
- 13. Items for discussion at next meeting:
  - i. Shrubbery- Strawgate Grove
  - ii. Condition of footpaths
  - iii. Howden Hill footpath

The meeting closed at 8.35pm

14. Date and time of next meeting agreed will be Wednesday 13<sup>th</sup> July 2022, 7.30pm, Cleasby Village Hall.

SIGNED:	DATF:	
(Chairman)		