SKELTON-CUM-NEWBY PARISH COUNCIL c/o Nick Reed, Clerk, 9 Little Market Place, Masham, N. Yorks HG4 4DY

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

DATE:	Thursday 9 th May 2024
TIME:	7.00pm
LOCATION:	The Reading Room, Skelton-on-Ure
PRESENT:	Cllrs Guy Critchlow (Chair), Emma Gerrard, Jane Mosley, Jim Spillings
CLERK:	Nick Reed (minutes)
IN ATTENDANCE:	5 members of the public

AM24.01	Election of a Chairperson It was RESOLVED that Cllr Critchlow be elected as Chair of the Parish Council, and he duly signed the Acceptance of Office.
AM24.02	Election of a Vice-Chair It was RESOLVED that Cllr Mosley be elected as Vice-Chair of the Parish Council, and she duly signed the Acceptance of Office.
AM24.03	Apologies Apologies were received and accepted from Cllr Chris Delf
AM24.04 24.041 24.042 24.043 24.044	Council documents Standing orders: It was RESOLVED that these be re-approved and re-adopted. Financial regulations: It was RESOLVED that these be re-approved and re-adopted. Asset register: It was RESOLVED that the updated Register as circulated be approved and adopted. Code of Conduct: It was RESOLVED that this be re-approved and re-adopted.
AM24.05 24.051 24.052	Audit matters for the year ended 31 st March 2024 Certification of exemption. The council considered the level of activity and internal auditor's report and RESOLVED to declare itself exempt from external audit for the financial year 2023-24. Approval of Annual Governance Statement. This was read and it was RESOLVED to approve the statement as submitted on the Annual Return.
24.053	Approval of annual receipts and payments accounts . These were considered and it was RESOLVED to approve them.
24.054	Approval of the Statement of Accounts of the Annual Return . This was considered and it was RESOLVED to approve it.
AM24.06	Yorkshire Local Councils Association It was RESOLVED to appoint Cllr Critchlow and the Clerk as voting representatives to YLCA branch meetings.

The meeting closed at 7.15pm.

SIGNED: (Chair)

DATE: