# GRINTON & ELLERTON ABBEY PARISH COUNCIL

The minutes of the Annual General Meeting of Grinton and Ellerton Abbey Parish Council held on Monday 6<sup>th</sup> May 2024 at 7.00pm in Grinton Parish Hall

Present: Cllr Coates (Chair), Cllrs Barningham and Forrest, the Clerk and one member of the public

#### 1. Election of Chair and Vice Chair:

#### Chair:

G Coates was proposed by M Barningham, seconded by M Forrest and agreed unanimously. Vice Chair:

M Forrest was proposed by G Coates, seconded by M Barningham and agreed unanimously.

## 2. Apologies for Absence:

Cllrs Barker, Heggie and Jones and NYC Cllr Yvonne Peacock.

## 3. Minutes of Previous Meetings:

The minutes of the meeting held on  $4^{\rm th}$  March 2024 having been circulated were approved and signed.

# 4. Matters Arising:

## Website:

Cllr Forrest proposed that we go for a website that would provide a .gov address and email addresses for Cllrs. It was agreed that Grinton.gov.uk would be appropriate to use. A new quotation will be required for this and the Clerk will contact James Proctor for this and ask him to liaise with Cllr Forrest regarding the requirements.

<u>Parish Land</u>: There has been no response to our letter to have the soil removed from parish land. This will be discussed at our next meeting.

<u>Licensing Application Parks Field</u>: Despite our objection to this application, it has now been approved.

## 5. Correspondence:

#### **YDNPA**

<u>Bench Donation</u>: The Area Ranger has asked if the Parish would like to have a bench donated to them by a member of the public who has contacted him. A site on Swale Hall Lane had been suggested to replace a broken bench that is currently there. It was agreed that this would be acceptable.

#### 6. Finance:

Approval of Annual Governance Statement 2023/24: This was read and approved by Cllrs.

Approval of Annual Accounts 2023/24: These were circulated and approved by Cllrs.

It was also approved that £27,140.00 would be held in reserves for any future works required to the Village Hall and £5,155.00 held in reserve for any future flood prevention/repairs required within the parish.

Cheques were signed for Insurance, Clerks wages and Business Stream.

# 7. Any Other Business:

<u>Village Green</u>: The area of village green near the little bridge is getting overgrown. Previously this was cut by a neighbouring resident but as they are no longer here it was agreed to get a contractor to do this.

<u>Little Bridge Repairs</u>: Cllr Peacock has reported to the Chair that she will be having a meeting the Bridges Team at NYC and will try to push these repairs forward as soon as possible.

<u>Road Closure</u>, <u>Swale Farm</u>: It was noted that there will be road closure next month for repairs/stabilisation works to be completed here.

# 8. Date and Time of Next Meeting:

Monday 3rd July 2023 at 7.00pm in the Parish Hall