# **Foxholes with Butterwick Parish Council**

# Meeting held on 18th May 2022

PRESENT: Chair Cllr A Samuels Cllr S Tomlin

**Cllr M Martinez** 

0 members of public

Clerk Mr C Adnitt

**22/27** The Annual Parish Meeting was opened by the Chair at 19.30 hours.

# 22/28 Apologies for Absence

Apologies were received from Cllr C Tomlin and Cllr P Warters.

#### 22/29 Public Comments

No comments were received.

**22/30** The Annual Parish Meeting was closed at 19.35 hours and the Annual General Meeting commenced.

# 22/31 Election of Chair

Cllr S Tomlin proposed Cllr A Samuels as chair, seconded by Cllr M Martinez and was elected unanimously.

# 22/32 Election of Vice Chair

Cllr M Martinez proposed Cllr S Tomlin as vice chair, seconded by Cllr A Samuels and was elected unanimously.

# 22/33 External Audit

Given that the annual turnover was less than £25,000 the council declared itself exempt from external audit.

# 22/34 Annual Governance Statement

The governance undertaken during the financial year was reviewed and the statement was approved.

#### 22/35 Annual Accounts

The annual accounts were reviewed and were approved unanimously.

# 22/36 Asset Register

The asset register was approved as accurate.

#### 22/37 Authorised Signatories

It was agreed that the clerk, Cllr S Tomlin and Cllr A Samuels would be the authorised signatories.

22/38 The Annual General Meeting was closed at 20.00 hours and the ordinary business commenced.

#### 22/39 Declarations of Interests

No declarations were received.

# 22/40 Minutes of the Previous Meeting

The minutes of the meeting held on 6<sup>th</sup> April 2022 were approved by all those who were present and signed by the chair.

# 22/41 Matters Arising

(22/21) It was expected that all the street lights were be replaced with a modern LED version within the next three weeks.

# 22/42 Planning Applications

No planning applications were received.

# 22/43 Accounts to Pay

The following accounts were presented for payment: Clerks salary & expenses £320.60, HMRC (Tax) £64.20, Foxholes Village Hall (Room hire) £5, Elkerlodge Bookkeeping Services (Internal Audit) £151 and Premier Garden Services £150, which were approved by all.

The following payments were received: 1<sup>st</sup> Instalment of Precept £2000, HMRC VAT Refund £324.42 and Pit Rent £30.

# 22/44 Correspondence

No correspondence was received.

# 22/45 Other Business

A resident was concerned about a number of speeding vehicles using Pump Lane. When she investigated, it turned out to be a car rally organised by Malton Car Club and Beverley Motor Club. The resident reported the details to the Police, (Log No: 304).

# 22/46 Date of Next Meeting

It was agreed that the next meeting was to be held on  $20^{th}$  July 2022 in the Village Hall.

# **22/47** The meeting was closed at 20.10 hours.