Killinghall Parish Council

Chairman: Anne Holdsworth Clerk & RFO: Robert Bareham

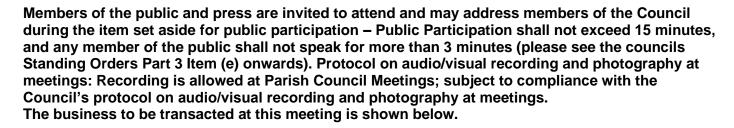
Email: clerk@killinghallparishcouncil.org.uk

Tel: 07935 378544

Dear Councillor,

YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF KILLINGHALL PARISH COUNCIL to be held at the Methodist Church, Killinghall

on Monday 12th May 2025 @ 7:00pm



As per our Standing Orders all motions will require a proposer, seconder and a show of hands.

Rob Bareham

Parish Clerk Killinghall Parish Council **7**th **May 2025**

Abbr: AH = Cllr Anne Holdsworth (Chair), JM = Cllr John Moretta, AB = Cllr Andrea Beal (Vice Chair), CD = Cllr Christopher Dunn, MD = Cllr Margaret Donnelly, ABI = Cllr Anne Blackledge, NS = Cllr Nigel Saunders, AS = Cllr Angela Saunders, RT = Cllr Richard Thompson, JD = Cllr Jill Davis, RB = Rob Bareham (Parish Clerk), MH = Cllr Michael Harrison, PL = Cllr Peter Lacey

Key: AFSC-NY = Average and Fixed Speed Cameras – North Yorkshire, BR = Bank Reconciliation, Dol = Declaration of Interests, ETC = English Tree Care, FLS = Farm and Land Services, HA = Housing Association, IA = Internal Auditor, IAY = Internal Audit Yorkshire, KPC = Killinghall Parish Council, MoP = Member of the Public, LWG = Live Wild & Grow, NAG = Nidd Action Group, NAS = National Allotments Society, NYC = North Yorkshire Council, NYP = North Yorkshire Police, PC = Parish Council, PRoW = Public Right of Way(s)' SLCC = Society of Local Council Clerks, VHT = Village Hall Trust, W3W = What 3 Words

Agenda

<u>Item</u> <u>Record</u> <u>Action By</u> 2025.104 Election of Chairman for 2025/2026

- a) To receive nominations for the position of Chairman
- b) For the Chairman to sign the Declaration of Office
- c) For the council to approve the signing of the Declaration of Office before the next PC meeting (if applicable)
- d) Chairman's opening remarks



2025.105 Absence and Apologies

- a) To receive apologies
- b) To approve the reason(s) for absence given by Councillors.

2025.106 Dispensations & Pecuniary Interests

- a) To receive, consider and decide upon any applications for dispensations.
- To receive any declarations of interest not already declared under the Councillors Code of Conduct or a members Register of Disclosable Pecuniary Interests.

2025.107 To consider the election of a Vice Chairman for 2025-2026

2025.108 Approval of Monthly Commitments

- a) For the council to consider the approval of the monthly invoice from Live Wild & Grow of £530.00 + Vat. This is in accordance with the tender agreement for The Glebe.
- b) For the council to consider the approval of the monthly invoice from Farm & Land Services of £278.00 + Vat. This is in accordance with the tender agreement for the Verge Cutting.

2025.109 Appoint Representatives to Local Organisations:

- a) Village Hall Trust
- b) Yorkshire Local Council Association
- c) King Edwin Park Development
- d) The school
- e) The Killinghall Moor Allotments
- f) And any other groups or organisations the council feel would benefit from a tie with the Parish Council
- g) For the council to consider any other responsibilities for members to be mandated for

2025.110 Committee(s)

a) For the council to consider appointment of the member to the Staffing Committee for 2025-2026

2025.111 To confirm the date(s) of the next Council meeting(s): Ordinary Meeting of the Parish 12th May 2025 @ 7:30pm Council

Annual Meeting of the Parish 27th May 2025 @ 7:00pm