

# Killinghall Parish Council

Chairman: Anne Holdsworth

Clerk & RFO: Robert Bareham

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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 12<sup>th</sup> May 2025 @ 7:00pm**

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation – Public Participation shall not exceed 15 minutes, and any member of the public shall not speak for more than 3 minutes (please see the councils Standing Orders Part 3 Item (e) onwards). Protocol on audio/visual recording and photography at meetings: Recording is allowed at Parish Council Meetings; subject to compliance with the Council's protocol on audio/visual recording and photography at meetings.  
The business to be transacted at this meeting is shown below.

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<sup>th</sup> 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, DoI = 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>
<b>2025.104</b>	<b>Election of Chairman for 2025/2026</b>	
	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.
  - b) 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    12<sup>th</sup> May 2025 @ 7:30pm**  
**Council**
- Annual Meeting of the Parish    27<sup>th</sup> May 2025 @ 7:00pm**