

Killinghall Parish Council

Chairman: Anne Holdsworth

Clerk & RFO: Robert Bareham

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Minutes of the Annual Meeting of Killinghall Parish Council held at the Methodist Church, Killinghall on Monday 12th May 2025 @ 7.00pm

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, KEPD = King Edwin Park Development, 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

Attendees: AH = Cllr Holdsworth, AB = Cllr Beal (Vice Chair), CD = Cllr Dunn, MD = Cllr Donnelly, JM = Cllr Moretta, ABI = Cllr Blackledge, NS = Cllr Saunders, AS = Cllr Saunders, RT = Cllr Thompson, JD = Cllr Davis, RB = Rob Bareham (Parish Clerk)

Members of the Public: 1

Minutes

<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 Resolved: Cllr Holdsworth was proposed, seconded and elected as Chairman for 2025 – 2026	
b)	For the Chairman to sign the Declaration of Office Resolved: The elected Chair signed the Declaration of Office for 2025-2026.	
c)	For the council to approve the signing of the Declaration of Office before the next PC meeting (if applicable) n/a	
d)	Chairman's opening remarks The Chairman welcomed everyone's confidence in her being Chair for another year and apologised for her recent absence from the Council but	

looked forward to another year and will work hard not to betray the trust that has been shown in her.

2025.105 Absence and Apologies

- a) To receive apologies
There were no apologies
- b) To approve the reason(s) for absence given by Councillors.
n/a

2025.106 Dispensations & Pecuniary Interests

- a) To receive, consider and decide upon any applications for dispensations.
There were no applications for dispensations received
- b) To receive any declarations of interest not already declared under the Councillors Code of Conduct or a members Register of Disclosable Pecuniary Interests.
There were no further declarations of interest received

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

Cllr Beal was proposed, seconded and elected as Vice Chair 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.
Resolved: The council agreed to the 12 equal monthly payments of £530.00 + Vat (or equivalent) to LWG
- 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.
Resolved: The council agreed to the 12 equal monthly payments of £278.00 + Vat (or equivalent) to FLS.

2025.109 Appoint Representatives to Local Organisations:

- a) Village Hall Trust
Resolved: Cllr Donnally agreed to act as the Liaison Councillor for the VHT and the Defibrillator.
- b) Yorkshire Local Council Association
Resolved: Cllrs Dunn & Cllr Davis agreed to act as the Liaison Councillor to YLCA. The clerk was asked to inform YLCA accordingly.
- c) King Edwin Park Development
Resolved: Cllr A Saunders agreed to act as the Liaison Councillor to KEPD.
- d) The school
Resolved: Cllr Thompson agreed to act as the Liaison Councillor to Killinghall CE Primary School.
- e) The Killinghall Moor Allotments
Resolved: The clerk agreed to act as the Liaison Officer to Killinghall Moor Allotments.
- f) And any other groups or organisations the council feel would benefit from a tie with the Parish Council

Resolved: Cllr Dunn agreed to act as Liaison Councillor to Knox Valley Residents Group, Killinghall

Resolved: Cllr Dunn agreed to act as the Liaison Councillor for St Thomas the Apostle Church, Killinghall

- g) For the council to consider any other responsibilities for members to be mandated for

Resolved: The council agreed to consider any responsibilities on a “case by case” need.

2025.110 Committee(s)

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

Resolved: The council agreed to the appointments of Cllr Moretta, Cllr Beale, Cllr Donnelly and Cllr Blackledge to the staffing committee.

2025.111 To confirm the date(s) of the next Council meeting(s):

**Ordinary Meeting of the Parish 12th May 2025 @ 7:30pm
Council**

Resolved: The Council noted the date of the next meeting.

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

Resolved: The Council noted the date of the next Annual meeting of the Parish.

The Chair closed the meeting at 7:26pm

Signed.....

Dated.....