Minutes of the Business Meeting held on 17th May 2023 at Swinton Sports Hall

Present

Jonathan Piercy (Chairman), Gail Cook (Clerk), Eileen Clark, Vicki Waite, Bruce Wilson, Bruce Watson, Keith Williams, Maureen Williams, Julie Waterworth, John Lund (Vice Chairman)

Apologies

Pat & Keith Maddox, John Horsman, Steve Waterworth, Peter Galtry and William Lund

23.1 <u>Minutes of the previous Meeting</u>

The minutes of the meeting held on 12th October 2022 were approved and signed as a true record.

23.2 Financial Matters

- (a) To receive and approve the internal audit and annual return for the year 2022/23
- (b) To receive and approve current financial statement
- (c) To note and approve payments:-

•	Steve's Garden Services (Grass Cutting) Cheque No: 100380	£,1020.00
•	Autela Payroll Services (Payroll) Cheque No: 100384	£37.20
•	Zurich (Insurance) Cheque No: 100385	£84.00
•	Clerk (Salary) Cheque No: 100390	£260.00
•	HMRC (Tax) Cheque No: 100391	£65.00
•	YLCA (Subscription) Cheque No: 100388	£65.00
•	Autela Payroll Services (Payroll) Cheque No: 100389	£48.00

RESOLVED

- (a) That the internal auditor report and annual return for 2022/2023 be approved
- (b) That the current financial position is noted
- (c) That seven accounts be approved for payment

23.3 Parish Issues

• Street Lights

The possibility of an additional street light on the B1257 between the road junctions was discussed. The meeting felt that this was not necessary and would also have a significant impact on the Parish finances.

Highways Issues

Clerk to ask for the road sweeper to clean the road on Moor Lane.

Complaints have been received with regard to parking on paths and on junctions, please can we remind residents to park with consideration to others and ensure that you leave space for at least a double pushchair to fit through. Please do not park in front of private dwellings without the owners permission.

• Village Maintenance

Complaints have been received with regard to dog fouling, please can we remind residents to be responsible dog owners and ensure that all residents pick up after their dog and report any intelligence of offenders to North Yorkshire Police.

Bruce and Steve have kindly offered to maintain the two benches in the village.

Thank you to Malcolm Barnard for carrying out essential maintenance of the notice board.

• Public Right of Way

The public right of way near Beach Crescent requires cutting back, this is to be monitored and cut back if required.

• Village Website

Thank you to Claire Piercy for maintaining the village website.

23.4 Chairman's Closing Remarks

The Chair thanked all who attended the meeting tonight and for their efforts in keeping the village clean and tidy.

23.5 Any Other Business

None

23.6 Date of Next Meeting

We agreed that our next meeting would be held on Wednesday 18th October 2023, 7.30pm at Swinton Sports Hall.

Gail Cook Clerk