# **Great Ouseburn Parish Council**

# The annual meeting of Great Ouseburn Parish Council will take place at 7.00 pm or on the rising of the Annual Parish Meeting on 15th May 2024 in the Jeff Gill Room of the Village Hall

## **AGENDA**

#### **Public Session**

A 15-minute public session will be held prior to the Council commencing the meeting. Members of the public are invited to raise any matters they wish to discuss, however they are not guaranteed an answer at this meeting. Should there be a requirement for the council to provide responses, the matters raised will be listed on the agenda for the next Ordinary Meeting of the Council.

2024/17	To elect a Chairman and to receive the Chairman's Declaration of Acceptance of Office
2024/18	Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting
2024/19	To receive any apologies and approve reasons for absence.
2024/20	Declaration of Interests
	a) To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
	b) To receive, consider and decide upon any applications for dispensation
2024/21	To confirm the minutes of the meeting held on 17 <sup>th</sup> April 2024 as a true and accurate record of proceedings. (These have been circulated under separate cover).
2024/22	To receive a report from North Yorkshire Council
2024/23	To welcome a member of North Yorkshire police to provide an update on crime in the area

### 2024/24 Clerk's report

 An email was sent on the 7<sup>th</sup> May to Stonebridge to request that the hedge on Carr Side be cut

- The invoice for membership of the YLCA for £235.00 was paid on the 7<sup>th</sup> May 2024
- Comments to plans were sent to NYC on 18<sup>th</sup> April 2024
- An email was sent confirming the booking of the cricket pitch
- An email has been received from the person renting the pontoon and an invoice will be issued by the Clerk

## **2024/25** To consider the following financial matters:

- (a) Payments to include £6.00 for payroll, £180 for Nigel Roskilly, £70.20 for the YLCA, Councillor Scott £20.39 domain renewal
- (b) To receive the updated financial regulations and agree the way forward
- (c) To note the Bank Reconciliation

Balance Bfwd as at 13/03/23	£	15,387.95
Income	£	8,371.13
Expenditure	£	964.22
Balance as at 08/04/24	£	22,794.86

#### 2024/26

To receive an update from the first meeting of the Commuted Sums working group, including recommended projects, and to resolve the way forward

## 2024/27 Planning Issues

- a) Planning applications no planning applications were received
- b) Planning enforcements no planning enforcements were received
- c) Planning decisions no planning decisions were received
- **2024/28** To receive and sign the Certificate of Exemption for the 2023/24 AGAR
- **2024/29** To receive a further quote for the provision of a .gov.uk email/new website and agree the way forward
- **2024/30** To receive the action log and resolve the way forward.
- **2024/31** To agree the date of the next meeting.