

BYLAND WITH WASS AND OLSTEAD ANNUAL PARISH COUNCIL MEETING

13TH May 2024 7.00 pm

1.0 Attendees

Councillor Christine Bradley

Councillor John Williams

Councillor Peter Williams

Mike Bradley – Parish Clerk

2.0 Apologies

Councillor Charles Skeffington

Councillor Stephen Cain

3.0 Election of Chairman and Vice Chairman

Chairman: **Cllr Bradley** proposed by Cllr J Williams, seconded by Cllr P Williams – **APPROVED**

Vice Chairman: **Cllr J Williams** proposed by Cllr P Williams, seconded by Cllr Bradley – **APPROVED**

4.0 Minutes of last meeting

Minutes of the last Parish Council Meeting held on 18th March 2024 were agreed and signed as a true record.

5.0 Matters Arising

5.1 Parking/Lights in Wass

Highways Area 4 have stated that only approved “Street Furniture” can be installed in Highways verges. Consequently installation of Solar Lights in the Highways Verge left hand side of the road going up Wass bank is not feasible. In view of this it was decided to take no further action.

5. Stolen Oldstead Village sign

Stolen Village sign has been replaced. Cost to Parish Council insurance excess of £100. Thanks to Cllr. J Williams for progressing.

5.3 North Yorkshire changes to on-line storage of Parish documents

Wass Village Hall obtained a grant from Ryedale district Council to develop a community website. The Village Hall kindly agreed to partner with the Parish Council in the development of a website which will allow the Council to store online Parish documents using a document management system. A test website is available and is being populated with relevant material. Once complete the website will go live to the community.

5.4 Defibrillator Training

Defibrillator/CPR training was held on 2nd April 2024 in Wass Village Hall. 20-25 residents from Oldstead and Wass attended the training evening. In view of the success of the evening it was proposed to make this an annual refresher for the Villages.

6.0 Finance

6.1 Approval of Accounts

Opening Balance	£5462
Income	£2000
Expenditure	(£918)
Closing Balance 31 Mar 2024	£6544

The accounts were audited 13th April 2024.

Accounts approved.

6.2 Annual Governance Statement and Certificate of Exemption

Section 1 – Annual Government Statement 2023/24 – Approved by Parish Council

Section 2 – Accounting Statements 2023/24 – Approved by Parish Council

Certificate of Exemption – AGAR 2023/24 Form 2 – Approved. To be submitted to external auditor

6.3 Register of Interests

All Councillors to confirm/submit annual Register of Interests. ACTION: All Councillors

6.4 Insurance

Parish Council approved the purchase of Reduced Cover insurance for Small Parishes (£196).

8.0 Planning

No new planning applications

9.0 Date and Time of Next Meeting

16th September 2024 at 7.00 pm, Wass Village Hall.

Mike Bradley

Parish Clerk