

# Killinghall Parish Council

Chairman: Anne Holdsworth

Clerk & RFO: Robert Bareham

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Dear Councillor,

**YOU ARE HEREBY SUMMONED TO ATTEND AN EXTRAORDINARY MEETING OF  
KILLINGHALL PARISH COUNCIL  
to be held at the Methodist Church, Killinghall**

**on Monday 18<sup>th</sup> November 2024 @ 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  
13<sup>th</sup> November 2024**

Abbr: AH = Cllr Anne Holdsworth (Chair), JM = Cllr John Moretta, AB = Cllr Andrea Beal (Vice Chair), CD = Cllr Christopher Dunn, MD = Cllr Margaret Donnelly, TD = Cllr Trevor Dixon, RB = Rob Bareham (Parish Clerk), MH = Cllr Michael Harrison, PL = Cllr Peter Lacey

Key: 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>
2024.205	Welcome by the Chairman	
2024.206	Absence and Apologies	
	a) To Receive Apologies	
	b) To approve the reason(s) for absence given by Councillors.	

- 2024.207      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.
- 2024.208      Public participation Session** (for the public to talk to councillors about items on the agenda)
- 2024.209      Financial Matters**
- a) For the council to consider any actions from the reports of both the Internal and external auditors from 2023/2024
  - b) For the council to consider the proposed action plan in response to 2024.209 (a)
  - c) For the council to consider any actions arising from the Budget year to date for 2024/2025
  - d) For the council to consider any actions concerning the remaining 2024/2025 budget forecast.
  - e) For the council to consider adopting the “Reserves Policy”
  - f) For the council to consider the budget for 2025/2026
  - g) For the council to consider the precept amount for 2025/2026
- 2024.210      To confirm the date of the next Council meeting(s) and to consider a new starting time of 1900hrs:**  
**Ordinary Meeting of the Parish    2<sup>nd</sup> December 2024 @ 7.00pm**  
**Council**  
*(Cut-off date for agenda items 25<sup>th</sup> November 2024 please)*