

Killinghall Parish Council

Chairman: Anne Holdsworth

Clerk & RFO: Robert Bareham

Email: clerk@killinghallparishcouncil.org.uk

Tel: 07935 378544



Minutes of the Parish Council Meeting of Killinghall Parish Council held at the Methodist Church, Killinghall on Monday 18th November 2024 7.00pm

Attendees: AH = Cllr Anne Holdsworth (Chair), AB = Cllr Andrea Beal (Vice Chair), CD = Cllr Christopher Dunn, JM = Cllr John Moretta, MD = Cllr Margaret Donnelly, RB = Rob Bareham (Parish Clerk)

Members of the Public: 0

Key: BR = Bank Reconciliation, CPT = Community Payback Team, DoI = Declaration of Interests, ETC = English Tree Care, FB = Facebook, FLS = Farm and Land Services, HA = Housing Association, HBC = Harrogate Town Council, 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 Allotment Association, 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

Minutes

<u>Item</u>	<u>Record</u>	<u>Action By</u>
2024.205	Welcome by the Chairman The Chair welcomed everyone and opened the meeting at 7:00pm	
2024.206	Absence and Apologies a) To Receive Apologies No apologies received. b) To approve the reason(s) for absence given by Councillors. n/a	
2024.207	Dispensations & Pecuniary Interests a) To receive, consider and decide upon any applications for dispensations. No applications for dispensations had been 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. No further DoI's had been received.	
2024.208	Public participation Session (for the public to talk to councillors about items on the agenda) There were no MoP's present.	

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

Resolved: The council received and acknowledged the reports from both the internal and external auditors

- b) For the council to consider the proposed action plan in response to 2024.209 (a)

Ongoing: The council discussed the proposed action plan.

Item 10. The council agreed to this being a longer term project for the clerk and suggested it is in place for the winter 2025/2026.

Item 15. The council agreed that the website needs to be brought up to date with the past 5 years AGAR reports.

CD asked if the council was compliant with item 4 of the action plan. The clerk agreed to investigate the terminology currently used and will report back to the council.

RB

- c) For the council to consider any actions arising from the Budget year to date for 2024/2025

Resolved: The council accepted the Year To Date (YTD) Budget

- d) For the council to consider any actions concerning the remaining 2024/2025 budget forecast.

Resolved: The council accepted the 2024/2025 budget forecast.

- e) For the council to consider adopting the "Reserves Policy"

Resolved: The council adopted the "Reserves Policy"

- f) For the council to consider the budget for 2025/2026

Resolved: After discussion, the council agreed to the 2025/2026 budget.

- g) For the council to consider the precept amount for 2025/2026

Resolved: After discussion, the council agreed to Option B of the Precept proposals £45000.00

CD's request for the precept to allow for:

- a Planning Consultant,
- Compulsory Purchase of land for allotments in the village
- Compulsory Purchase of land for a cemetery
- Consultants to advise on The Glebe

Were discussed but felt they were beyond a forecast for the Parish Council but would be considered if future events required.

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 Council 2nd December 2024 @ 7.00pm

(Cut-off date for agenda items 25th November 2024 please)

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

The Chair closed the meeting at 2014hrs.

Signed: *A Holdsworth*

Dated: 2nd December 2024

Item: 2024.214 (b)

