# illinghall Parish Council

Chairman: Anne Holdsworth

Clerk & RFO: Robert Bareham

Email: clerk@killinghallparishcouncil.org.uk

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Dear Councillor,



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

#### on Monday 8th December 2025 @ 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 4<sup>th</sup> December 2025

Abbr: AH = Cllr Anne Holdsworth (Chair), JM = Cllr John Moretta, CD = Cllr Christopher Dunn, MD = Cllr Margaret Donnelly, AB = Cllr Anne Blackledge, NS = Cllr Nigel Saunders, AJS = Cllr Angela Saunders, RT = Cllr Richard Thompson, JD = Cllr Jill Davis, RB = Rob Bareham (Parish Clerk), MH = County Cllr Michael Harrison, PL = County Cllr Peter Lacey

Key: AFSC-NY = Average and Fixed Speed Cameras – North Yorkshire, BR = Bank Reconciliation, CSWG = Community Speed Watch Group, DoI = Declaration of Interests, ETC = English Tree Care, FLS = Farm and Land Services, HA = Housing Association, IA = Internal Auditor, IAY = Internal Audit Yorkshire, KEPD= King Edwin Park Development, KPC = Killinghall Parish Council, KPS = Killinghall CE Primary School, KVRG = Knox Valley Residents Group, 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, STAC = St Thomas the Apostle Church, VHT = Village Hall Trust, W3W = What 3 Words

## **Agenda**

 Item
 Record
 Action By

 2025.241
 Welcome by the Chairman

 2025.242
 Absence, Apologies and Vacancy

 a) To Receive Apologies

b) To approve the reason(s) for absence given by Councillors.

#### 2025.243 Dispensations & Pecuniary Interests

- a) To receive, consider and decide upon any applications for dispensations.
- To receive any declarations of interest not already declared under the Councillors Code of Conduct or a members Register of Disclosable Pecuniary Interests.

#### 2025.244 Minutes for approval from Previous Meetings

 For the council to consider approving the minutes of the Parish Council meeting of the 1<sup>st</sup> December 2025

#### **2025.245** Public participation Session (for the public to talk to councillors about items on the agenda)

#### 2025.246 Financial Matters

- a) For the clerk to update the council on the "Audit Action Plan for 2024/2025 and consider any actions
- b) For AB to update the council on the Mid-Year Internal Report for 2025/2026
- c) For the council to consider any actions arising from the Budget year to date for 2025/2026
- d) For the council to receive the "restated" Budget for 2025/2026
- e) For the council to consider any actions concerning the remaining 2025/2026 budget forecast.
- f) For the council to consider the budget for 2026/2027
- g) For the council to consider the precept demand for 2026/2027
- h) For the Council to consider the clerks expenses For Oct-Nov (£65.47)
- For the council to consider payment to LWG Inv-3369 (£60.00 + £12.00 Vat) Cutting Back of Church Lane

#### 2025.247 Payments to Consider:

Amount

h) R Bareham (Nov Expenses)

£65.47

i) LWG (Inv 3369)

72.00

£137.47

#### 2025.248 To confirm the date(s) of the next Council meeting(s):

Ordinary Meeting of the Parish 12<sup>th</sup> January 2026 @ 7:00pm (Delay Council due to Christmas & New Year)

(Cut-off date for agenda items 5<sup>th</sup> January 2026 please)

### Ordinary Meeting of the Parish 2<sup>nd</sup> February 2026 @ 7:00pm Council

(Cut-off date for agenda items 25<sup>th</sup> January 2026 please)