

STILLINGTON PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING WILL BE HELD

IN THE VILLAGE HALL ON WEDNESDAY 3 MAY 2023 AT 7.10PM

AGENDA

1. **ELECTION OF CHAIRMAN**
2. **APOLOGIES FOR ABSENCE & DECLARATION OF INTERESTS**
To receive apologies for absence and declaration of interests in agenda items.
3. **TO AGREE MINUTES OF THE MEETING HELD ON 5 APRIL 2023**
4. **ELECTION OF VICE CHAIRMAN**
5. **CO-OPTION & ACCEPTANCE OF OFFICE**
To co-opt any Councillors as necessary and sign acceptances of office.
6. **PUBLIC FORUM**
To resolve to adjourn the meeting for up to 15 minutes (3 minutes per person) to take questions or comments and representations through the Chairman in respect of the business on the agenda.
7. **NORTH YORSHIRE COUNCILLOR'S REPORT**
8. **CLERK'S REPORT**
 - a. Noticeboard refurbishment – letter written.
 - b. Website.
 - c. Arborist -planning permission update.
 - d. Additional streetlamp at village hall junction – price.
 - e. Old bus shelter – remedial works – letter written.
 - f. Ripon Rotary Bike Ride – Saturday 13 May 2023.
 - g. North Back Lane repairs by North Yorkshire Council.
9. **FLOODING**
To discuss the flooding report in front of The Cottages and Green Villa.
10. **CODE OF CONDUCT**
To adopt the new North Yorkshire Council model code of conduct.
11. **STILLINGTON CHARITY**
To appoint a nominated trustee to the Charity.
12. **CHURCHYARD WALL**
To agree the works required, if any, to the old churchyard wall.
13. **DOG BINS**
To discuss the provision of dog waste bins in the Parish.

N. A. Knapton

14. DEFIBRILLATOR

To approve the purchase of a defibrillator subject to locality grant funding from Cllr Taylor

15. VILLAGE, CHURCHYARD & HIGHWAYS MAINTENANCE

To report any maintenance issues identified.

16. PLANNING APPLICATIONS FOR CONSIDERATION

17. HAMBLETON DC - PLANNING DECISIONS AND APPEALS

18. FINANCIAL MATTERS

- a. To note bank reconciliation, receipts and payments, actuals vs. budget and bank balances.
- b. To agree the payments to be made.
- c. To approve the certificate of exemption for the year ended 31 March 2023.
- d. To approve the annual governance statement for the year ended 31 March 2023.
- e. To approve the accounting statements for the year ended 31 March 2023.

19. CORRESPONDENCE

To note any correspondence received not dealt with on the agenda.

20. MATTERS FOR INCLUSION ON NEXT AGENDA

21. DATE AND TIME OF NEXT MEETING

Currently timetabled as Wednesday 7 June 2023.

N. A. Knapton