

Minutes of the Brookenby Annual Parish Council Meeting held at 7.30 pm at the Community Centre, Kent Road, Brookenby on 7th May 2024

Present: Cllr S. Coulam, Cllr L Fraser, Cllr R. Purdy, Cllr S. Sumnall, Cllr N Tracey, Cllr S. Turnbull,

In Attendance: Chris Bowles (Clerk),
Members of public present: 6

Ref 2896 To Elect a Chairman and to receive the declaration of Acceptance of Office for the post of Brookenby Parish Council Chairman

Cllr Purdy was nominated by Cllr L Fraser and seconded by Cllr Coulam.
There being no other nominations, Cllr Purdy was duly elected

Ref 2897 To Elect a Vice Chairman and to receive the declaration of Acceptance of Office for the post of Brookenby Parish Council Vice Chairman

Cllr S Sumnall was nominated by Cllr S Turnbull and seconded by Cllr Coulam.
There being no other nominations, Cllr Sumnall was duly elected

Ref 2898 To receive apologies for absence

Cllr B. Preece, Cllr T. Smith (LCC and WLDC)

Ref 2899 To receive declarations of interest under the Localism Act 2011- being any pecuniary or non-pecuniary interest in agenda items not previously on members' Register of Interests

None

Ref 2900 To receive any reports from external organisations to include Ward Councillor

Cllr T. Smith (LCC and WLDC) had, earlier the same evening, spoken at the Annual Parish Meeting and asked that his input for that be accepted for the Annual Parish Council meeting. He had invited questions and stated that that the Order restricting Swinhope Road to 30 MPH had been made and would become enforceable as soon as signage was erected. He had further confirmed that the continuing issues with the York Road construction site were still being looked at.

Ref 2901 To approve the minutes of the Council Meeting held on 2nd April 2024

It was resolved to approve these as a true record. Proposed Cllr S Turnbull Seconded Cllr N Tracey, All in favour

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Finance Matters

Ref 2902 To approve Financial Report Year Ending 31/03/2024

Proposed Cllr S Coulam ,Seconded Cllr R Purdy, All in favour

Ref 2903 To approve Financial Report Period Ending 30.04.2024

Proposed Cllr S Coulam ,Seconded Cllr R Purdy, All in favour

Ref 2904 To approve payment of Schedule of Payments

Resolved to approve a Schedule of payments of £2532.49, Proposed: Cllr S Coulam, Seconded Cllr S Sumnall. All in favour.

Ref 2906 To note receipts to Council

The Clerk notified council of monies received totalling £ 26811.24

Ref 2907 To Accept the Bank Reconciliation

Bank reconciliation as of 0001hrs 01/05/24 showing a cash book total of £59,885.97 was approved by the Chair

Ref 2908 To discuss a request from Brookenby Community Group to site a Notice Board on Council property and resolve on any action to be taken.

It was resolved to allow, in principle, the erection of a Community Notice Board by BCG. Erection to meet with Highways department requirements where necessary Proposed: Cllr L Fraser, Seconded Cllr S Coulam. All in favour.

Ref 2909 To discuss Children's playground issues and resolve on any action to be taken Ongoing

Ref 2910 To Approve the change of Gas contract and supplier.

Proposed: Cllr S Coulam, Seconded Cllr N Tracey. All in favour

Ref 2911 To discuss Wolds Community Activity Group proposals for outside activity equipment and resolve on any action to be taken.

It was resolved that the lease previously agreed was signed and the Lancaster Room would be made available free of charge for Table Tennis 28 and 29 May. The football session had been postponed. Proposed: Cllr S Sumnall, Seconded Cllr L Fraser. All in favour.

Ref 2912 To re-approve the Council's Health and Safety at Work policy

Proposed: Cllr S Coulam, Seconded S Turnbull. All in favour.

Ref 2913 To re-approve the Council's Standing Orders

Proposed: Cllr S Turnbull, Seconded S Sumnall. All in favour.

Ref 2914 To re-approve the Council's Lone Working Policy

Proposed: Cllr S Turnbull, Seconded S Coulam. All in favour.

Ref 2915 To discuss the Committee Structures and Procedures document and resolve on any action to be taken.

Proposed: Cllr S Coulam, Seconded S Turnbull. All in favour.

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Clerk's Report

Ref 2916 Community Centre The Clerk commented on the continuing high level of time and resources required to run and maintain the Community Centre.

Ref 2917 Correspondence Nothing relevant to report

Meeting concluded at 2008hrs