

Minutes of the Annual General Meeting of Hambleton Parish Council
Friday 5th MAY 2023, 7.15pm
At Hambleton Village Hall

14/23 To carry out the Election of Chair and Declaration of Acceptance of Office

Councillor Jeff Bramley nominated himself for Chair, seconded by Councillor Jenny Bramley. Councillor Maria Ferris was nominated by Councillor Dunne, seconded by Councillor Rossiter and accepted the nomination. Voting was 2 for each candidate and the existing Chair cast a deciding vote for Councillor Bramley. **Resolved:** Councillor Bramley elected as Chairman and signs the Declaration of Acceptance of Office.

15/23 Present and Apologies

Councillors present: Jeff Bramley, Jenny Bramley, Andrew Calvert, Mike Dunne, Maria Ferris, Ray Rossiter and Cath Protheroe. Also in attendance: Juvina Janik (clerk)

16/23 Election of Vice Chair and Declaration of Acceptance of Office

Councillor Dunne proposed Councillor Ferris, seconded by Councillor Rossiter. Councillor Ferris accepted the nomination. **Resolved:** All in favour. Councillor Ferris signed the Declaration of Acceptance of Office.

17/23 To agree to follow the Councillor Code of Conduct as approved by NALC

This was deferred to allow more time for Councillors to review as it was sent out last minute.

18/23 Chair's address

Hambleton Councillors wish to thank Cath Protheroe for her hard work as Chair to the Parish Council and making such a positive contribution to the village. Notable successes were the AJ1 fund and VAS, Hambleton 2022, improvement in recreational facilities and making progress on Road Safety with a pedestrian refuge being approved. 2023-24 should keep the momentum and continue with the positive steps for the village. Importantly we should follow up with regards to an appeal on the refusal of a crossing and endeavour to keep abreast of the housing development proposals in the village and surrounding area, also scrutinising the adequacy of the standard of finish on completion. Thanks to all members for being a part of the Council and continue to challenge and progress to secure the best outcome for the village.

19/23 Approval and signing of the minutes from the Annual General Meeting of the Hambleton Parish Council on Thursday 12 May 2022

These were sent out shortly after the meeting and there were no amendments requested. **Resolved:** The minutes were signed by the Chair as a true record.

20/23 Appointments to Parish Council Committees for 2023-24

- a) Staffing Committee: Jeff Bramley, Maria Ferris and Ray Rossiter
- b) Finance and Internal Controls: Jenny Bramley, Maria Ferris and Ray Rossiter
- c) Disciplinary: Jenny Bramley and Andrew Calvert

d) Appeals: Jeff Bramley and Maria Ferris

21/23 Council Representatives for External Organisations: confirm for 2023-24

- a) YLCA – Jeff Bramley as Chair
- b) North Yorkshire Council Selby and Ainsty Area Constituency Committee – Jeff Bramley and any other members who can attend meetings
- c) Hambleton Road Safety Action Group – Maria Ferris and Ray Rossiter

22/23 Confirm the Hambleton Parish Council's Assets Register

In 2022-23 the PC added a paper shredder, 3 public benches as street furniture and 250m of bunting to its assets. This equates to £1722.44. The total Asset value is now recorded as £180,807.08

23/23 Confirm Hambleton Parish Council's holdings

- Hambleton Village Green
- Hambleton Triangular Green
- The Pinfold
- The Hough site to the West of Hough Lane
- Hambleton Cemetery

24/23 Meeting close – 19.58

Signed: _____ Date: _____