**Middleton on the Wolds Parish Council**

**Clerk: Catherine Simpson 19 Princess Road, Market Weighton, York YO43 3BX**

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**Document Reference 2024/25-1**

**31st May 2024**

Middleton on the Wolds Parish Council – Minutes of the Annual Meeting of Council held on **the 13th May at 19:15** in the Village Hall, Station Road, Middleton on the Wolds, YO25 9UQ.

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| --- | --- | --- | --- | --- |
| Present | |  |  | |
| Cllr. Mike Kelly | | MK | Chairman | |
| Cllr. Peter Roe | | PR |  | |
| Cllr. Kath Bentley | | KB |  | |
| Cllr. John Fisher | | JF |  | |
|  | |  |  | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
| Cllr. Jeremy Wilcock | | JW | Ward Councillor | |
| Elizabeth Naylor | | EN | Green Group representative | |
| 1 member of the public | |  |  | |
|  | |  |  | |
|  |  | | | **Action** |
| **24/25-1** | ELECTION OF CHAIRMAN | | |  |
|  | RESOLVED: to re-elect Cllr. Mike Kelly as Chairman (PR/KB). | | |  |
| **24/25-2** | ELECTION OF VICE CHAIRMAN | | |  |
|  | In view of the low number of members present it was agreed to carry this forward to the June meeting. | | |  |
| **24/25-3** | APOLOGIES FOR ABSENCE | | |  |
|  | Apologies were received from Cllr. Vanessa Windsor and Cllr. Jill Wilson and the reasons approved. | | |  |
| **24/25-4** | STANDING ORDERS | | |  |
|  | **RESOLVED**: to adopt Standing Orders. | | |  |
| **24/25-5** | **FINANCIAL REGULATIONS** | | |  |
|  | **RESOLVED:** to adopt Financial Regulations. The Clerk advised that NALC has recently issued new regulations which she is currently reviewing. | | |  |
| **24/25-6** | **APPOINTMENT OF INTERNAL AUDITOR** | | |  |
|  | **RESOLVED:** to reappoint the services of David Peacock as internal auditor (MK/PR) | | |  |
| **24/25-7** | **OUTSIDE BODIES** | | |  |
|  | It was agreed that in view of the low number of members present this item be carried forward to he June meeting. | | |  |
| **24/25-8** | **APPROVAL & REVIEW OF COMMITTEES AND PORTFOLIO HOLDERS** | | |  |
|  | It as agreed that in view of the low number of members present this item be carried forward to the June meeting. | | |  |
| **24/25-9** | **ASSET REGISTER** | | |  |
|  | This was reviewed and agreed. | | |  |
| **24/25-10** | **INSURANCE** | | |  |
|  | This was reviewed and agreed. | | |  |
| **24/25-11** | **MEETING DATES** | | |  |
|  | It was agreed that meetings continue to be held on the 1st Monday of the month (if this falls on a Bank Holiday the meeting will take place the following Monday). | | |  |

Meeting closed at 19:30

Signature of Chairman: