**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: