

4 June 2021

A Meeting of Birdsall Parish Council was held on Friday, 4th June 2021 at 6. p.m. in the Home Farm Barn, Birdsall (in order to comply with Social Distancing during the Coronavirus Pandemic).

Present: Lady Middleton, Mrs. R. Farndale, Mr. S. McMillan, Mr. R. Shipley and Mrs. M. Warren (Clerk)

Apologies: Apologies for absence were received from Mr. T. Butterworth and Mr. E. Hartshorne.

Election of Chairperson: It was proposed by Mr. S. McMillan and seconded by Mr. R. Shipley and Mrs R. Farndale that Lady Middleton be elected Chairperson. Lady Middleton accepted and took the chair.

Resignation of Mrs. Sue Hart: Mrs. Sue Hart submitted her resignation on the 30th April 2021 due to moving away from the area. The necessary

Notice advertising this vacancy was ~~was~~ put on the Notice Boards. The Clerk was subsequently notified by Ryedale District Council that a replacement could be co-opted. Following discussion it was agreed that Mr. Toby Lee and Mrs. Helen Lee be approached with regard to this vacancy to see if one of them would be willing to stand.

Minutes. The Minutes of the last Meeting held on the 11th March 2021 having been circulated to all Members were signed as a true record.

Matters Arising: Vehicle Activated Sign. It was noted Mr. S. McMillan and Mr. R. Shipley had attended a site meeting at Leavening and that the sign, being shared with Leavening and Scagglethorpe, would be available for North Grimston on the 1st July. S.M. and R.S. have kindly agreed to supervise this. It was agreed the Clerk should liaise with the Clerk of Leavening Parish Council regarding any necessary insurance.

Roads On the 1st June 2021 N.Y.C.C. Highways Officer notified the Clerk that an order had been raised for patching work on all the roads highlighted in her letter of 16th March 2021 including Toisland Farm road and Mill Road which had subsequently been reported

- Risk Management: All Members considered the risk management assessment as set out in the "Government and Accountability of Local Councils" publication and it was agreed there were no financial or other risks to be dealt with.
- Accounts: All Members received a copy of the Receipts and Payments Account and the Bank Reconciliation Statement for the year to 31st March 2021 which were approved for signing.
- Local Councils Annual Return for year to 31st Mar. 2021. Approval of Annual Governance Statement for the year ending 31st March 2021: A Certificate for Exemption was completed and signed by the Clerk and the Chairperson.
Section 1 - Annual Governance Statement - was approved by all Members and signed by the Chairperson and the Clerk.
Section 2 - Accounting Statement - certified by Margaret Warren (Clerk) on the 3rd May 2021 - was approved by all Members and signed by Lady Middleton (Chairperson).
- Internal Auditor: It was agreed Mrs. Dawn Foster be appointed Internal Auditor.
- Parish Precept: It was confirmed that a Precept of £300 had been submitted for the year 2021/2022.
- Any other Business: Review of the Ryedale Plan - all Members received copies of Ryedale District Council's letters dated 5th February 2021 and 25th May 2021. (It was noted that the Clerk had not received the 5th February letter until taking this up with the Planning Department following receipt of the 25th May letter.)
- Date of next Meeting: There being no further business the Meeting closed at 6.35. p.m. and it was noted the next Meeting would be on a date to be agreed in September 2021.