

12th May 2022

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A Meeting of Birdsall Parish Council was held on Thursday, 12th May 2022 at 6.30 pm at the Estate Office, Birdsall.

Present: Lady Middleton, Mr. T. Butternorth, Mrs. R. Farnole, Mr. T. Lee, Mr. S. McMillan, Mr. R. Shipley, and Mrs. M. Warren (Clerk)

Apologies: Apologies for absence were received from Mr. E. Hartshorne.
Election of Chairperson: It was proposed by Mr. T. Lee, seconded by Mrs. R. Farnole, and approved by all Members that Lady Middleton be elected Chairperson. Lady Middleton accepted and took the Chair.

Minutes: The Minutes of the last Meeting held on 23rd March 2022 having been circulated to all Members were signed on a true record.

Matters arising: Roads:

All Members received a copy of North Yorkshire County Council Highways Officer's letter dated 7th April 2022 noting his comments regarding:

Toisland road, Mill Lane, Birdsall, Potholes, Rainwater,

Oversgrown footpath and North Grimston speeding traffic.

Mr. R. Shipley will photograph the issue at Ivy House in due course.

Nomination Papers:

Ryedale District Council accepted all Nomination Papers and the Seven Members were duly elected Parish Councillors without contest.

Date of Meeting:

The date was changed from 10th May to 12th May 2022.

Roads: The Clerk was asked to report to the Highways Officer the potholes on the side of the road between Gtbe Farm and Grimston Fields Farm which have been missed when the road was recently resurfaced.

Risk Management: All Members considered the risk management assessment as set out in the "Governance and Accountability of local

Councils publication. It was agreed there were no financial risks.

counts: All Members received a copy of the Receipts and Payments Account and Bank Reconciliation Statement for the year ending 31st March 2022 which were approved and signed.

Councils
and Return A Certificate of Exemption was completed and signed by the Clerk and the Chairperson.

approval of
at
various
meetings: Section 1 - the Annual Governance Statement - for the year ending 31st March 2022 was approved by all Members and signed by the Clerk and Chairperson.

approval of
at
meeting
element:
annual
director: Section 2 - the Accounting Statement was approved by all Members and signed by the Clerk and Chairperson.

It was agreed Mrs. Dawn Foster be appointed Internal Auditor.

Declaration of Acceptance Forms and Register of Members' Financial and Other Interests Forms were completed by all Members other than Mr. E. Hartshorne. The Clerk will liaise with Mr. Hartshorne in order to get his completed forms.

Other
business: The Clerk was asked to write to the Highway Officer regarding the possibility of rumble-strips being put in the road on the Malton side of the bridge approaching North Grimston.

Next
Meeting It was agreed the next Meeting would be held in late September 2022 on a date to be agreed.

There being no further business the Meeting closed at 7 p.m.