

BIRSTWITH PARISH COUNCIL

Clerk: Mrs J Worsnop Tel: 01423 770654 e-mail: birstwithparishcouncil@gmail.com Website: birstwith-pc.org.uk

The **AGM** will be held on Thursday 22nd May 2025 at 7.30pm in the **Reading Room**

Dear Councillor

16th May 2025

You are summoned to attend the **ANNUAL GENERAL MEETING** of Birstwith Parish Council to be held on THURSDAY 22nd May 2025 at **7.30 pm** in the **READING ROOM** –

AGENDA

NOTICE OF MEETING Public Notice of the meeting has been given in accordance with Schedule 12 of The Local Government Act 1972

- 1 Election of Chairman
- 2 Declaration of acceptance of Office
- 3 Apologies
- 4 Election of Vice Chairman
- 5 To receive Parishioners questions (maximum time 3 minutes)
- 6 **Minutes** To confirm as a correct record the Minutes of the meeting held on 24th April 2025 and signed by the Chairman
- 7 **Approve Certificate of Exemption and Annual Governance Statement** by resolution
- 8 **County Councillor's Report** – given by Nathan Hull
- 9 **Approval of end of year annual Financial Statements 2024/2025**
Approval of Accounting Statements
Approval of Internal Auditor
Exercise of Public Rights
- 10 **Registration of Members interest forms**
- 11 **To receive updates regarding:**
Play Area – Maintenance repairs to playground equipment report from the Chairman
Doctors appointments at Spring Gables – Replied received from Practice Manager
Collin Bank road surface – Report to be given by Nathan Hull.
Proposed seat at bus stop Nidd Lane awaiting report from Nathan Hull
Ryecroft Tang Road – additional entrance is not a planning issue
BIB – PC sponsorship for flower trough has been sent
Grass Cutting- grass verges will be cut by Will Benson and the village caretaker.
- 12 **Accounts to be approved for payment**

BIB	Sponsorship for flower planter	chq 020 £ 30.00
YLCA	Annual subscription	chq 021 £349.00
J Dennis	Audit	chq 024 £ 50.00
Bank charges	Services charges April and May	£ 11.00
Vision ICT Ltd	Website hosting and support	chq 023 £173.26
British Gas	Electricity a/c 8.4.25 to 6.5.25	DD £ 12.18

HBC 1st instalment of precept = £7,500
VAT to reclaim = £351.48
Deposit account – further info obtained by clerk
- 13 **Planning Application granted** 6 Collin Wood Lane Birstwith HG3 3FG **subject to conditions**

- 14 Correspondence: Letter from Felliscliffe PC Clerk** – formation of a new driveway on Tang Road just before the detached garages on the same side – forwarded to Area 6 Boroughbridge Highways
Bewerley PC response to Local Government Boundary Commission
Damage to footpath bottom of Lackon Bank trip hazard reported to Highways
Support with ageing or out of warranty defibrillators – e-mail from Sean Cooper
Speed limit reduction on Menwith Hill Road and the B6451 adjacent to RAF Menwith Hill entry gates - e-mail from Angela Marquis

Date of next meeting 26th June 2025

Jenni Worsnop Clerk