

# HARPLEY PARISH COUNCIL



Harpley Parish Council website: <https://www.harpleypc.info/>

Email: [harpleypc@gmail.com](mailto:harpleypc@gmail.com)

Parish Clerk: Ms. Caroline Boyden. Chairman: Mr. Brian Chandler.

Minutes of the Annual Parish Council Meeting held, after due notice, on Thursday 26<sup>th</sup> of May 2022 from 7.30pm at the Village Hall.

**No questions or comments from members of the public**

- 031/22 Present:** Cllrs B Chandler (Chairman), N Steed, P Peak, S. Rose, C. Alexandra-Kaye, M. Chenery, and Clerk (C Boyden)  
Two members of the public.
- 032/22 Apologies:** Cllrs Pocklington, Cable, and Borough Councillor Jim Moriarty
- 033/22 a. Election of Chairman** – Cllr Chandler proposed by Cllr Steed, Cllr Rose seconded and all in favour.  
**b. Election of Vice Chairman** - Cllr Steed was proposed by Cllr Chandler, seconded by Cllr Rose and all in favour.  
The Declarations of Interest were signed and then witnessed by the Clerk
- 034/22 Appointment of representatives to Village Organisations:**
- a. Village Hall – Cllrs Chandler, Steed and Rose
  - b. Harpley Primary School – Cllr Alexandra-Kaye
  - c. Parochial Church Council – Cllr Pocklington
  - d. Community Car Scheme – Cllr Steed
  - e. Playground – Cllr Peak
  - f. Footpaths – to see if any interest via the round robin
- 035/22 Declarations of Interest:** None
- 036/22 To approve the draft minutes** from the Annual Parish Council Meeting held on the 20<sup>th</sup> of May 2021. Proposed by NS and all in favour.
- 037/22** To receive questions and comments from members of the public – none

**038/22 Annual Governance and Accountability Return:**

- a. Approve and thank Lloyd Mitchell as our internal auditor for 21/22
- b. To review and approve the Annual Governance Statement 21/22
- c. To review and approve the Certificate of Exemption 21/22
- d. To review and approve the Accounting Statement 21/22

The above were proposed by NS and all in favour.

**039/22** Reaffirmation of eligibility for the General Power of Competence. The Parish Council can continue with adopting the General Power of Competence with two thirds of councillors elected and the clerk having the CILCA qualification.

**049/22 Correspondence and Communications –**

- a. Queens Platinum Jubilee Celebrations – Cllr Peak reported that the program of events has been sent out and he, Mrs. Peak and the whole team, were thanked for their hard work.
- b. Insurance renewal – now £735.84 to include the playground equipment valued at £20k and additional liability.
- c. SAM2 – confirmation received and noted that Cllr Chenery had kindly donated £2k towards the cost.
- d. Houghton Festival – details made available and will be on the website.
- e. Playground update – due to the lack of wood for the new swings, the work has been put back and now doubtful if in time for the Jubilee celebrations.

**050/22 Planning – no new applications**

**051/22 Finance:**

- a. To approve the year end review – proposed Cllr Rose and all in favour.
- b. To approve the payments made in April and to be made in May. Proposed Cllr Steed and all in favour:

Insurance	£735.84
CGM	£ 80.57
Ewing Accountants	£123.60
L. Mitchell	£ 40.00
Village Hall Rent	£ 60.00
Information Commissioners Office	£ 40.00
NCC (road closure) Cllr Peak	£ 22.00
V Barton (Jubilee)	£ 56.62

Proposed Cllr Steed and approved by those present.

**052/22 Matters for inclusion on the agenda for the next meeting:**

Play Area Maintenance update

**Date of next meeting**

The next meeting will take place on **28<sup>th</sup> of July 2022**, in the Village Hall from 7.30pm

There being no further business the Chairman thanked all present for attending and declared the meeting closed at 20.02 hrs.