

Middleton Tyas Parish Council

PARISH COUNCIL MEETING to be held in the Memorial Hall on TUESDAY, 25th JUNE 2024 at 7.00pm

A G E N D A

1. **Apologies**

To receive and approve apologies for absence.

2. **Declaration of Interest**

All Councillors will make the following declaration:

"We, as Parish Councillors, declare that we have an interest in each Agenda item as residents of Middleton Tyas."

3. **Minutes of the Last Meetings**

To confirm the Minutes of the Annual Meeting of the Council held on 9th May 2024 as a true and correct record.

To confirm the Minutes of the Ordinary Meeting held on 9th May 2024 as a true and correct record.

4. **Police Report**

www.middletontyas.org.uk / The Council / Agendas & Minutes / 13 June 2024 / Additional Documents

To receive the latest Police Crime Report.

5. **North Yorkshire Council**

1. To receive NYC Cllr Angus Thompson's update report.

2. Waste Bins at West End – To update on locations for the new bins.

6. **A66 Dualling Project**

To note that the 'Teams' meeting arranged for June has been cancelled due to reporting restrictions during the run up to the General Election on 4th July.

7. **Planning Matters**

www.middletontyas.org.uk / The Council / Planning page for Richmondshire District Council / Public Access planning application service.

None.

8. **Financial Matters**

To agree the following payments:

1. Clerk's Salary – May 2024	£	555.83
2. Clerk's Expenses – May 2024	£	12.40
3. HMRC – PAYE – May 2024	£	92.00
4. O2 Mobile 5.6.24	£	12.99

5.	Bedeworks – Handyman duties – May 2024	£	135.00
6.	Robertson’s Garden Services – May 2024 (2 cuts)	£	580.00
7.	Clear Insurance Management Ltd – Insurance to 31 May 2025	£	659.15

Receipts:

None.

9. Chairman’s Annual Report for year ended 31 March 2024

To receive the Chairman’s Annual Report.

10. Responsible Financial Officer’s Report for year ended 31 March 2024

To receive the RFO’s Annual Report.

11. Annual Governance and Accountability Report (AGAR)

To receive the completed AGAR from the Internal Auditor and:

1. to consider the Accounting Statements by the members meeting as a whole;
2. to approve the Accounting Statements by Resolution;
3. to ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given;
4. to set the commencement date for the Exercise of Public Rights.

12. Authority to apply for grant funding on behalf of the Parish Council

To discuss and agree to give the Parish Council’s official authority to Claire MacDermott to act on behalf of the Council in dealing with Kompan to source new play equipment; and also to source and apply for grant funding to purchase new equipment.

13. Deed of Grant

To receive an update report on the situation.

14. Playing Field & Play Park

1. Playing Field

1. To receive the monthly Maintenance status report and to note any issues.
3. To update on the situation regarding Moles on the Playing Field & Play Park.

2. Play Park

1. To receive the monthly Safety Inspection report and to note any issues.
2. To receive an update on maintenance work done or still required.

15. Handyman Maintenance Report

1. To note that the Handyman will clean down and repaint the coloured picnic table; also the adjacent bench seat in the Play Park.
2. To note that the Handyman has reported that the ‘fingers’ on the metal direction sign on The Green are badly pitted and need thorough treatment. He would advise having them taken down and stripped or sand-blasted before a repaint. Councillors to decide on this matter.

16. Defibrillator

To receive the latest Inspection report dated 5th June 2024 on the Defibrillator.

17. School Liaison Officer

1. To receive an update report.
2. To agree any new items for discussion with the School.

18. Facebook – Middleton Tyas Community & Village Website

To receive an update report.

19. Correspondence

20. Residents' Questions

21. Items for the Village News and D&S Times

22. Items for discussion at the next meeting

To notify the Clerk of any new matters for inclusion on the Agenda of the next meeting.

23. Date and Time of Next Meeting

The next meeting of the Council will be held on Thursday, 11th July 2024 in the Memorial Hall starting at 7.00pm prompt.

Christine Jones
Clerk to the Parish Council
18th June 2024