

# Scruton Parish Council

Minutes of the Annual General Meeting  
at the Coore Memorial Hall  
Thursday 9<sup>th</sup> May 2024 7:30pm

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One resident attended the meeting.

There were no questions from the floor.

*Christopher Barron, Clerk to Scruton Parish Council, 15<sup>th</sup> May 2024*

## **2024-107 To receive apologies for non attendance:**

Apologies were received from Cllr Annabel Wilkinson.

Attending the meeting were: Cllr. Nye (Chairman), Cllr. Widmer,  
Cllr. Howe and Cllr. Daley and Cllr. Cherry.

The chairman welcomed Cllr. John Cherry to the parish council

The clerk Chris Barron also in attendance.

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## **2024-108 To appoint a chairman for the parish council:**

Cllr Daley was duly appointed a chairman for the 2 year period

Cllr Daley signed his acceptance document.

## **2024-109 To receive declarations of interest in items on the Agenda:**

There were no declarations of interest.

## **2024-110 To accept the minutes of the last meeting:**

The minutes of the last meeting were presented to the Council.

Proposed by Cllr. Widmer, seconded by Cllr. Nye

and signed by the Chairman.

**2024-111 To elect a vice-chairman:**

Cllr. Howe was duly elected as vice-chairman.

**2024-112 To appoint representatives to the:**

**Scruton Playing Fields Association:** Cllr Trevor Howe

**Village Hall Committee:** Cllr. Syd Nye and Cllr. John Cherry

Cllr Daley raised the matter of the Parish Council's rights to appoint representative members under the proposed amendments to the Village Hall Trust governing document. The proposed amendments would reduce the number of representative members that the Parish Council could appoint from two to one. Councillors discussed the matter and did not agree to any change to the existing appointment rights. The Parish Council would write to the Village Hall Committee to confirm there was no agreement to any change to their right to appoint two representative members.

**Scruton Charities:** Cllr. John Cherry

All accepted their positions.

**2024-113 To set dates for 2024/25 meetings:**

**2024, 11th July, 12th September, 14th November,**

**2025, 9th January, 13th March, 10th April (APM), 8th May (AGM).**

All dates were accepted.

**2024-114 Finance:**

**Payments made:**

Rezolve I.T. Ltd. (newsletter printing)	£184.80
Yorkshire Local Councils Association (membership)	£225.00
Rezolve I.T. Ltd. (web hosting)	£234.00
Sam Turner and Sons Ltd. (Beech Close mower service)	£168.20
Zurich Municipal (parish insurance)	£193.20

**Income received:**

North Yorkshire Council (Parish Precept) £3,200.00

HMRC (VAT reclaim)

£1,226.27

Councillors accepted the latest account presented by the clerk.

**2024-115 To approve the accounts for the year ending 31<sup>st</sup> March 2024.**

The financial account for the year 2023/24 was accepted.

**2024-116 To arrange the next financial risk management inspection.**

The next financial risk assessment would be undertaken by Cllr. Daley,  
in conjunction with the clerk.

**2024-117 To appoint an Internal Auditor:**

Mr Ian Smithson was appointed as the council's internal auditor.

**2024-118 Planning.**

**To receive the clerk's report on recent planning decisions issued by North Yorkshire Council:**

ZB24/02014/FUL. Change of use of farm building to storage and tyre fitting, Grimescar Farm, Mill Lane, Scruton.

**REFUSED**

**2024-119 Committee Reports.**

No committee reports were presented.

**2024-120 Correspondence.**

One item of correspondence was presented to the council.

A email from Cllr. Annabel Wilkinson with the current position  
on the ongoing problems in Silver Street and Hamhall Lane.

Councillors accepted the information that the work would progress  
as soon as the weather improved and the water courses were cleared.

**2024-121 Risk Assessment:**

The latest risk assessment was presented to the council with no major issues apparent.

The church wall would need attention in the near future.

**2024-122 Data Protection Act 2018:**

All councillors duly signed their Data Protection paper so that their contact details can be published.

**2024-123 Any Other Business:**

Cllr Nye reported that the D-Day80 arrangements were now complete with details in the newsletter.

Cllr. Howe gave information on a possible solution to the Hamhall Lane flooding that would seem to have cured the problem.

The chairman gave thanks to Cllr Widmer who has now resigned his seat on the parish council.

**2024-124 To agree any items for inclusion in the newsletter:**

Cllr. Nye would provide items for the forthcoming newsletter, in conjunction with other members of the council.

A note regarding dogs running loose to be added to the report.

The meeting finished at 8.25pm.

**Next business meeting is Thursday 11<sup>th</sup> July 2024 .**

**Commencing at 7.30**

**All minutes in draft until signed by the chairman**