LITTLE RIBSTON PARISH COUNCIL

The Minutes of the Little Ribston Parish Council Annual General Meeting, followed by the Minutes of the Ordinary meeting.

Held on Tuesday May 20th 2025 at 7pm

PRESENT: Cllr R. Sullivan, Cllr J. Steele, Cllr. K. Brocklehurst, Cllr. J. Dent,

IN ATTENDANCE: Melanie Spencer (Clerk and RFO),

2524 Election of Chairman

i) Cllr. Sullivan was proposed for the role of Chair by Cllr. Steele, seconded by Cllr. Brocklehurst.

Cllr. Dent was proposed for Vice-Chair by Cllr. Sullivan, seconded by Cllr. Steele

Resolved: to approve and note the election of Cllr. R. Sullivan as Chairman and Cllr. J. Dent Vice-chair to Little Ribston Parish Council

ii) Declaration of acceptance of office

Resolved: To note the declaration of acceptance of office form was made and signed by all Councillors, the Chair and Vice-chair

Chairman's review of the year

The Parish Council 2024-2025

The Chairman would like to thank the Clerk and Councillors for their hard work throughout the year. A special mention goes to Councillor James Dent for his kind generosity and hard work in organising and hosting a fundraiser for the village VAS sign fund, along with Councillor Steele who successfully secured sponsorship from two local car dealerships.

2525 APOLOGIES

Cllr. A. Paraskos

2526 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

TO RECEIVE DISCLOSURES BY MEMBERS OF ANY DISCLOSABLE PECUNIARY INTERESTS FOR THE PURPOSES OF SECTION 31 OF THE LOCALISM ACT 2011 AND ANY OTHER RELEVANT INTERESTS UNDER THE MEMBERS' CODE OF CONDUCT

Resolved: To note that no interests were declared and no dispensations were requested.

2527 To approve the minutes of the meeting held on April 10th2025 as a true and accurate record.

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Resolved: To confirm and approve the minutes of the meeting April 10th as true and accurate record.

2528

i) To note previous payments

NA

2529 Planning Notices

NA

2530 To consider questions from members of the public

NA

2531 To consider and note correspondence received and decide action where necessary

Vas sign
 There is an issue with the supply of the vehicle activated sign. NYCC are trying to resolve the issue.

Resolved: To monitor the progress with the VAS sign and put the item on the next agenda.

PC meeting venue (Parishioner email)

ii) Councillors considered venues for the Parish Council's meeting, and all agreed that the Church as a venue is working well. The Church kindly allowed us to hire the space when the village hall committee doubled the cost of hiring the hall for meetings. The church venue is working well as it is in a central location, size and facilities are adequate for short meetings, the church houses the village defibrillator and our hire fee is contributing, in a small way to the upkeep of a well-loved village amenity.

Resolved: To note that the church is a good venue for the Parish Council meetings.

2532 To note items for the next agenda

Resolved: To note the following agenda items -

Vehicle Activated Sign update

2533 To approve and note the date for the next meeting.

Resolved: To note and approve Tuesday 15th 2025 at 7pm in the St Helen's Church as the date for the next meeting

LITTLE RIBSTON PARISH COUNCIL

Melanie Spencer <u>Ribstonparishclerk@gmail.com</u> June 1st2025 revised July 7th 2025

