

EAST COWTON PARISH COUNCIL

Minutes of the Parish Council Meeting

held in the Village Hall

on Monday 27th March 2023 at 7.30pm

- 2303(2).01 Present**
Councillors: E. Simpson (ES)(Chairman), J Green (JG), J. Shields (JS), A.Wragg (AWr) T. Cramond (TC);
Apologies for Absence
Councillor County Councillor A. Wilkinson (AW);
- 2303(2).02 Disclosure of Interests**
None.
- 2303(2).03 Minutes of the Meeting of the Parish Council (PC) on 13th March 2023**
It was resolved that the minutes of the meeting on 13th March 2023 are approved and the Chairman duly signed them in order to verify approval.
- 2303(2).04 Chairman's Formal Announcements**
None.
- 2303(2).05 Finance**
- a) ES confirmed the VAT reclaim had been received and it was **resolved** that funds be reinstated in accordance with the Minute 2211.09 following receipt of both grant monies and VAT reclaim.
 - b) ES stated that correspondence had been received from insurers, Zurich, to confirm increased cover on the current bespoke policy would not attract any additional premium but that the premium would be under review at next renewal. It was agreed that ES and AWr would obtain comparative renewal quotations for consideration at the next meeting and in good time before renewal date of 1st July 2023.
- 2303(2).06 Appointment of Auditor**
Mr A Whitfield, having confirmed his agreement, **it was resolved that** he be appointed as Internal Auditor for the current financial year. ES to make contact and provide timescales for the provision of information in order to meet the deadlines set by external auditor.
- 2303(2).07 Annual Parish Meeting**
It was resolved that the Annual Parish Meeting will take place on Monday 15th May 2023 in the Village Hall at 7.00 p.m. AWr will publicise the meeting through Parish magazine.
- 2303(2).08 North Yorkshire Council**
AW, in sending her apologies, confirmed that she will provide an update at the next meeting.

Chairman signed E Simpson.....15th May 2023

2303(2).09 Public Participation

There were no members of public in attendance.

2303(2).10 Date and time of the next meeting

It was noted that the second Monday of May is a Bank Holiday and therefore the next meeting will be the Annual and Ordinary meeting of the Parish Council to be held on Monday 15th May 2013 in the Village Hall at 7.30 p.m.

2303(2).11 Any other business (urgent or not requiring debate or decision)

None.

2303(2).12 Meeting Closed

There being no further business, ES closed the meeting at 8.15 pm.