

MINUTES of a MEETING OF WHEATACRE BURGH ST. PETER
PARISH COUNCIL HELD on 19 June 2024 at 7.30pm

Apologies: Cllrs Beaumont.

Present: Cllrs Forrester, Kerridge, Miller, Cowin , Graham
& 4 members of the public.

Cllr. Graham chaired this meeting.

1. MINUTES.

Proposed Cllr Forrester seconded Cllr Kerridge 'That the Minutes of the last meeting (15 May 2024) were taken as read and signed as a true record of the meeting .'
AGREED

2 ELECTION OF CHAIRPERSON

Proposed Cllr. Cowin seconded Cllr. Kerridge 'That Cllr Beaumont is elected Chairperson of the Parish Council.'
AGREED

3. ELECTION OF VICE CHAIRPERSON

Proposed Cllr. Miller seconded Cllr. Kerridge 'That Cllr Cowin is elected Vice Chairperson of the Parish Council.'
AGREED

4. MATTERS ARISING.

- a) **St. Mary's Church.** There had been no further contact with Mrs. Pope
- b) **Gravel on Staithe Road.** Cllr Miller to ask N. C. C. Highway Inspector to arrange to get the gravel cleared.

5. PLANNING

None

6. CORRESPONDENCE.

- a) Clerks Direct. This was circulated.

7. FINANCE.

a) Proposed cllr Forrester seconded cll Kerridge 'That the Annual Governance Statement for 2023/2024, should be approved .' AGREED

b) Proposed cllr Miller seconded cllr Forrester 'That the Accounting Statement for 2023/2024 should be approved.' AGREED

c) Proposed cllr Miller seconded cllr Forrester 'That the Vice Chairman should sign the Certificate of Exemption – AGAR 2023/2024.' AGREED

d) Proposed Cllr Forrester seconded Cllr. Kerridge 'That the following four payments should be made ;

1. Payment to Stuart Reynolds for conducting the internal audit.

2. Payment to Clear Insurance Management Ltd. for Employer's & Public Liability Insurance.

3. Payment to Burgh St. Peter Village Hall Committee for hire of hall from Jan to June 2024 .

4. Payment to Grebe Coaches Ltd for cutting Boon's Heath & Green Lane.'

AGREED

Clerk asked to investigate other quotes for insurances in April.2025.

8 ANY OTHER BUSINESS.

a) **Bridleway around Boon's Heath.** Clerk to inspect bridleway.

9. The Date of the Next Meeting will be on the **17 July 2024 at 7 30pm** and held in Burgh St Peter. Village Hall