CRAYKE PARISH COUNCIL

Parish Clerk, c/o Knott Lodge, Knott Lane, Easingwold, York YO61 3LX

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Meeting of Crayke Parish Council to be held on Tuesday 22nd November 2022 in the Sports Hall starting at 19:30

Business Agenda

- Apologies To receive and note apologies for absence and consider reasons given for nonattendance.
- 2. Declaration of Interests To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests.
- 3. To approve the minutes of the meeting of the Council held on 4th October 2022.
- 4. Open Forum. (Please note this will be limited to 20 minutes)
 An opportunity for parishioners to seek information or to question the Council on any matter in respect of the Parish.
- 5. Community, District and County matters
- 6. To receive information on the following matters in hand and decide further action where necessary
 - 1. Traffic matters update on highways and traffic issues
 - 2. Village Green update on agreed actions
 - 3. Green Council update on agreed actions
 - 4. Crayke Manor update actions agreed at the last meeting.
- 7. To receive and decide necessary action resulting from verbal reports from the Clerk or Councillors on matters of interest or concern.
- 8. Financial and Governance Matters
 - 1. To confirm that all payments from the bank account made since the last meeting up to the close of the day prior to this meeting were properly authorised.
 - 2. To receive and approve the reports on the Council's financial position at 31st October 2022
 - 3. To note the following receipts and previously approved charges or payments made since the last meeting:-

Receipts: - None

Payments:

a. Cleveland Corrosion, village road sign in VAT. £200.00 (31/10/22, 8392)

£1,200.00

b. Clerk, printer cartridges inc. VAT £5.00 (28/7/22, 1087842) £29.97

c. WelMedical, defibrillator battery inc.VAT £32.00 (S256119, 30/9/22)

£192.00

- 4. Additional items circulated at the meeting.
- 5. Receive and approve the report of the Audit Panel's half-year review and consider the Panel's recommendations that Council:
 - a. Amends the policy of maintaining a reserve at a fixed amount of £4,000 to one of budgeting for a reserve sufficient to cover a year's projected running costs.

- b. Approves a 10% increase in the precept.
- 6. Budget for 2023/24 review the draft budget presented and agree a precept and budget for 2023/24.
- 9. Planning None
- 10. New items and correspondence to note or for decision
 - 1. Dog fouling.
- 11. Items for the next agenda
- 12. To confirm the date of the next meeting of the Council as Tuesday 10th January 2023 , to start at 19:30.

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S Sangster Clerk to Crayke Parish Council