



OFFICIAL MINUTES OF MEETING OF SHERBURN IN ELMET PARISH COUNCIL

Date: 24 January 2022

Members Present Cllrs Baumann, Brook, Lake, Limbert, Prescott, Shanks and Town

Staff Present the Clerk, Deputy Clerk and Locum Clerk

Also present 6 members of the public including District Cllr Packham and a member of the press

MINUTES

<p>FC/22/13 ITEM 1.</p>	<p>As Cllr Alexander had sent apologies, the Vice Chair Cllr Prescott chaired the meeting.</p> <p>Accept Apologies for Absence Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act1972, members present must decide whether the reason(s) for a member's absence are accepted.</p> <p>Apologies were received from Cllrs Alexander, Holmes, Platts and Thwaite. RESOLVED:- that council a) receive and note the members absence. b) approve the reasons for absence.</p> <p style="text-align: right;">Unanimous</p>
<p>FC/22/14 ITEM 2.</p>	<p>Dispensations Council is asked to discuss any written requests for dispensation the Clerk may have received from Councillors.</p> <p>None</p>
<p>FC/22/15 ITEM 3.</p>	<p>Declarations of Interest Members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p> <p>None</p>
<p>FC/22/16 ITEM 4.</p>	<p>Public Speaking session Members of the public and representatives from other organisations are invited to speak during this session which is 20 minutes in total. We ask that each person keeps the presentation short - no more than 3 minutes in total.</p> <p>a) Members of the Public Members of the Public spoke about the following:- Moving from a parish to town council, wording on the agenda, freedom of information complaints, apology for setting the precept too high, trees on site in the park</p> <p>b) Members of the Police, County and District Councillors No reports under this section</p>
<p>FC/22/17 ITEM 5.</p>	<p>To consider Ear Marked Reserves table and sinking fund from LAP</p> <p>RESOLVED:- that the council approve the table attached to these minutes</p>

FC/22/18 ITEM 6.	<p>To Consider Reserves Policy</p> <p>RESOLVED:- that the policy circulated be adopted with 6 months of general reserves.</p>
<p>In line with Standing Orders The chair asked members if they were willing to continue beyond 2 hours, members agreed.</p>	
FC/22/19 ITEM 7.	<p>To consider Budget for 2022 / 2023 to follow</p> <p>The chair thanked all the staff members and the councillors who had been involved with the budget process.</p> <p>RESOLVED:- that the council support the circulated budget (attached to these minutes) and will request a precept of £189,246.</p> <p>The Clerk was asked to seek clarification of the wording on the agenda as members have allocated a meeting on Monday 31 January if necessary.</p>
<p>As the time was now 9.46pm the following items were deferred to a future agenda for discussion</p>	
FC/22/20 ITEM 8.	<p>To consider projects and progression of – Align Entrance (update Cllr Platts) Fairways (update Cllr Brooks) White Rose (update Cllr Limbert) Bin relocation (update Cllr Baumann)</p>
FC/22/21 ITEM 12.	<p>INFORMATION EXCHANGE</p>

Meeting closed at 9.46pm

Signed by the Chair..... Date.....