**Middleton on the Wolds Parish Council**

**Clerk: Catherine Simpson 19 Princess Road, Market Weighton, York YO43 3BX**

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**Document Reference 2025/26-1**

Middleton on the Wolds Parish Council – Minutes of the Annual Meeting of Council held on **the 9th May 2025 at 19:10** in the Village Hall, Station Road, Middleton on the Wolds, YO25 9UQ.

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| Present |  |  |
| Cllr. Simon Hanna | SH | Acting Chairman |
| Cllr. Louise Newlove | LN | Councillor |
| Cllr. Kath Bentley | KB | Councillor |
| Cllr. Michelle Vane | MV | Councillor |
| Cllr. Julie Wilson | JW | Councillor |
| Attended by |  |  |
| **Officers** |  |  |
| Catherine Simpson | CS | Clerk and RFO |
| Cllr. Jeremy Wilcock | JW | Ward Councillor  |
|  |  | Green Group representative |
|  | 3 | Members of the public |
|  |  |  |
|  |  | **Action** |
| **25/26-1** | ELECTION OF CHAIRMAN |  |
|  | Cllr. Mike Kelly has expressed his wish not to stand for re-election.RESOLVED: to elect Cllr. Simon Hanna as Chairman (LN/KB) |  |
| **25/26-2** | ELECTION OF VICE CHAIRMAN |  |
|  | In view of the low number of members present it was agreed to carry this forward to the June meeting. |  |
| **25/26-3** | APOLOGIES FOR ABSENCE  |  |
|  | Apologies were received from Cllr. Vanessa Windsor, Cllr. Mike Kelly, Cllr. Peter Roe, Cllr. Steve Burwood and Cllr. Linda Woodall and the reasons approved. |  |
| **25/26-4** | STANDING ORDERS |  |
|  | **RESOLVED**: to adopt Standing Orders. |  |
| **25/26-5** | **FINANCIAL REGULATIONS** |  |
|  | **RESOLVED:** to adopt Financial Regulations. The Clerk advised that NALC has recently issued new regulations which she is currently reviewing. |  |
| **25/26-6** | **APPOINTMENT OF INTERNAL AUDITOR** |  |
|  | **RESOLVED:** to appoint Richard Dixon as internal auditor. |  |
| **25/26-7** | **OUTSIDE BODIES** |  |
|  | **RESOLVED:** to elect Cllr. Louise Newlove and Cllr. Michelle Vane as ERNLLCA appointed representative. |  |
| **25/26-8** | **APPROVAL & REVIEW OF COMMITTEES AND PORTFOLIO HOLDERS** |  |
|  | 1. Green Group – due to low member attendance his item will be carried forward to the June meeting.
2. HR Committee – due to low member attendance this item will be carried forward to the June meeting
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| **25/26-9** | **ASSET REGISTER** |  |
|  | The Asset Register was reviewed. The Clerk will check to ensure that the beacon is included. |  |
| **25/26-10** | **INSURANCE** |  |
|  | The insurance has been recently reviewed prior to its annual renewal therefore no further discussion was required. |  |
| **25/26-11** | **MEETING DATES** |  |
|  | It was agreed that meetings continue to be held on the 1st Monday of the month at 19:30 (if this falls on a Bank Holiday the meeting will take place as soon as possible thereafter. |  |

Meeting closed at 19:35

Signature of Chairman: