**Middleton on the Wolds Parish Council**

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

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**Document Reference 2025/26-4**

Middleton on the Wolds Parish Council – Minutes of the Extraordinary Meeting of Council held on **the 26th of June at 19:00** in the Village Hall, Station Road, Middleton on the Wolds, YO25 9UQ.

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| --- | --- | --- | --- | --- |
| Present | |  |  | |
| Cllr. Peter Roe | | PR | Acting Chairperson | |
| Cllr. Louise Newlove | | LN | Councillor | |
| Cllr. Kath Bentley | | KB | Councillor | |
| Cllr. Jill Wilson | | JW | Councillor | |
|  | |  |  | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
|  | |  |  | |
|  |  | | | **Action** |
|  | In the absence of the Chair and Vice Chair Cllr. Peter Roe was unanimously elected as Chair for the meeting. | | |  |
| **25/26-51** | APOLOGIES | | |  |
|  | Apologies were received from Cllr. Simon Hanna, Cllr. Steve Burwood, Cllr. Vanessa Windsor, Cllr. Linda Woodall and the reasons approved. | | |  |
| **25/26-52** | DECLARATIONS OF INTEREST | | |  |
|  | None. | | |  |
| **25/26-53** | **FINANCE** | | |  |
|  | 1. The internal audit report has been circulated and will be reviewed at the next meeting. 2. **RESOLVED**: to approve Section 1 of the Annual Governance and Accountability Return for the year ending 31st March 2025. 3. **RESOLVED:** to approve Section 2 of the Annual Governance and Accountability Return for the year ending 31st March 2025. | | |  |
| **25/26-54** | **DATE OF NEXT MEETING** | | |  |
|  | The next meeting will take place on the 7th July 2025. | | |  |

Meeting closed at 19:05

Signature of Chairman: