

ANNUAL MEETING CLAPHAM CUM NEWBY PARISH COUNCIL

TUESDAY 25th MAY 2021

MINUTES

PRESENT: Cllrs Colin Price, John Dawson, Anne Sheridan and Diane Elphinstone

IN ATTENDANCE: Nigel Harrison (Parish Clerk & Responsible Financial Officer) and two members of the public

1. Election of a Chairman

It was **RESOLVED** to re-elect Cllr Colin Price as Chairman.

2. Chairman's Declaration of Acceptance of Office

The Chairman's Declaration of Acceptance of Office was formally signed and received.

3. Apologies: Cllr Gerald Kay

4. To Elect a Vice-Chairman

It was **RESOLVED** to re-elect Cllr John Dawson as Vice-Chairman. The Vice-Chairman's Declaration of Acceptance of Office was formally signed and received.

5. Declarations of Interest and Update of the Register Of Interests:

No updates to the status quo were identified

6. Internal Audit

a. Appointment of an internal auditor: the Council **RESOLVED** that Yorkshire Internal Audit Services be reappointed Internal Auditor for the next twelve months.

b. Approval of the internal audit fee for 2021-2022: The Council **RESOLVED** to budget £200.00 for the internal audit fee for 2021-2022.

7. To Appoint Representatives to Outside Bodies

Council **RESOLVED** to make the following appointments

- a. United Charities/Aid in Sickness Fund – Cllr Diane Elphinstone
- b. Clapham Village Hall Committee – Cllr Gerald Kay
- c. Forest of Bowland AONB Joint Advisory Committee – Cllr Colin Price
- d. Yorkshire Local Councils Association – Cllr Ann Sheridan
- e. The Clapham Association (recorded in error on the agenda as the Clapham Development Association) – Cllr Diane Elphinstone
- f. Craven District Council Parish Liaison Forum-Cllr John Dawson