

## Annual Meeting of the Clapham cum Newby Parish Council

Thursday 27<sup>th</sup> April 2023

**Present:** Cllrs Colin Price, John Dawson, Diane Elphinstone, Maria Farrer Ann Sheridan

**IN ATTENDANCE:** Steven Culver (Parish Clerk & Responsible Financial Officer), and two members of the public.

1. To elect a Chairman  
It was **RESOLVED** to re-elect Cllr. Colin Price as Chairman
2. To receive the Chairman's Declaration of Acceptance of Office  
The Chairman's Declaration of Acceptance of Office was formally signed and received.
3. To receive Apologies  
Cllr Ann Sheridan
4. To elect a Vice-Chairman and receive the Vice Chairman's Declaration of Acceptance of Office  
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. To record any Declarations of Interest and update Register of Interests.  
Each Councillor present completed a Register of Pecuniary Interests form. The completed forms were returned to the Clerk who will forward them onto North Yorkshire Council's Monitoring Officer once the form from Cllr Sheridan is received.
6. Internal Audit
  - a. Appointment of an internal auditor: the Council **RESOLVED** that Rachel Pearson be reappointed Internal Auditor for the next twelve months, subject to availability.
  - b. No fee was authorised, it being noted that the fee for the last year was £100.00 and the same figure had been provided for in the 2023/24 Budget and it is not expected to differ significantly from that figure.
7. To appoint representatives to outside bodies  
The Council **RESOLVED** to make the following appointments
  - a. United Charities/Aid in Sickness Fund – Cllr Diane Elphinstone
  - b. Clapham Village Hall Committee – Cllr Colin Price
  - c. Forest of Bowland AONB Joint Advisory Committee – Cllr Colin Price
  - d. Yorkshire Local Councils Association – Cllr John Dawson
  - e. Clapham Development Association – Cllr Maria Farrer