

CRIGGLESTONE PARISH COUNCIL

Minutes of the Extra-ordinary meeting held on Monday 30th May 2022 at 8.30pm in the Village Institute main hall.

Present: Cllr Peter Daniels(chair), Cllr Michael Oxley, Cllr Grant Maconachie, Cllr Andrew Wilby, Cllr Christine Platten.

In attendance - Deputy Clerk Claire Cooper

29. To receive apologies and accept reasons for absence

Cllr Cynthia Binns -prior engagement

Cllr Alan Roe - holidays

Cllr Paul Denton – unwell

Cllr Jackie Craven- prior engagement

Cllr Paul Crompton – Bereavement

Sarah Knowles Clerk – ill health

Resolved: That the apologies are received and accepted

30. To receive any declarations of interest from Members

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Crigglestone Parish Council Code of Conduct for Members and by the Localism Act 2011.

None received

31. To consider requests received by the Clerk for dispensations under Section 33 of the Localism Act 2011.

None received

32. To consider the Community Governance Review proposal of boundary changes for Crigglestone Parish

Documents had been circulated prior showing clearer image of proposed boundary change.

Resolved: No objection as this is only a minor change

33. To confirm annual insurance renewal with Zurich

Renewal quotation circulated prior.

Resolved: Quotation approved for 2022/23. It was noted that the renewal date needs to be changed to eliminate clashes with tight year end schedules.

34. To consider information received re Common Hogweed and any further actions

Feedback from suggested experts contacted, had been circulated prior to the meeting for Cllrs information. A draft response to the concerned resident had been penned for approval.

Resolved: That the draft response, with the agreed amendments is sent to the resident as the council's response.

35. To confirm date and time of next scheduled meeting of the Parish Council

Confirmed as Tuesday 7th June 6pm

36. **IN PRIVATE-** Public Bodies (Admission to Meeting Act 1960) that the press and the public be excluded from the remainder of the meeting on the grounds that the publicity would be prejudicial to the confidential nature of the business to be transacted.

As there was no further business to be transacted the Chair thanked everyone for attending and closed the meeting at 20.48.

Signed.....Date.....
Chair of Parish Council