



DATE: Monday 15th May 2023
TIME: 7.00pm
LOCATION: The Ballroom, Bedale Hall
PRESENT: Councillors Amanda Coates (Chair), Mike Barningham, Andrew Hallett, John Howe, David Ingram, Pam Macklewain-Hallett, Christine Mollard, John Noone
STAFF: Nick Reed (Clerk, minutes), Christine Brown (Asst Clerk)
IN ATTENDANCE: Three members of the public (MoP)

AM23.01	Election of a Chairperson It was RESOLVED that Cllr Amanda Coates be elected as Mayor, and Chair of the Town Council, and she duly signed the Acceptance of Office and took the Chair.
AM23.02	Election of a Vice-Chair It was RESOLVED that Cllr John Howe be elected as Deputy Mayor, and Vice-Chair of the Parish Council, and he duly signed the Acceptance of Office.
AM23.03	Apologies There were none, all Councillors being present
AM23.04	Minutes of the Annual Parish Council Meeting held on 16th May 2022 These were APPROVED as a true record of the meeting and signed as such by the Chair.
AM23.05	Council documents
23.051	Standing orders: It was RESOLVED that these be re-approved and re-adopted.
23.052	Financial regulations: It was RESOLVED that these be re-approved and re-adopted.
23.053	Asset register: It was RESOLVED that this be approved and adopted as the record of Town Council property at 31 st March 2023.
23.054	Code of Conduct: It was RESOLVED that this be re-approved and re-adopted.
23.055	Model publication scheme: It was RESOLVED that this be re-approved and re-adopted.
23.056	Record Management Policy: It was RESOLVED that this be re-approved and re-adopted.
23.057	Risk Management Policy: It was RESOLVED that this be re-approved and re-adopted.
AM23.06	Audit matters for the year ended 31st March 2023
23.061	Approval of Annual Governance Statement. This was read out and the Council RESOLVED to approve the statement as submitted on the Annual Return.
23.062	Approval of annual receipts and payments accounts. These were considered and the Council RESOLVED to approve them.

23.063	Approval of the Statement of Accounts of the Annual Return. This was considered and the Council RESOLVED to approve it.
AM23.07	Town Council working groups. The Council RESOLVED to appoint members to its internal working groups as follows:
23.071	Employment: Cllrs Coates, Hallett, Macklewain-Hallett and Mollard
23.071	Community Bonfire: Cllrs Ingram and Noone
23.073	Christmas Lights: Cllrs Howe and Mollard
23.074	Play Area Development: Cllrs Barningham, Coates and Mollard
23.075	Emergency Planning: Cllrs Barningham, Coates, Howe and Macklewain-Hallett
AM23.08	Representatives to external bodies The Council RESOLVED to appoint members to represent the council on external bodies, and report back to council as necessary, as follows:
23.081	Bedale, Aiskew, Leeming Bar and Burrill Joint Burial Authority: Cllrs Hallett, Ingram and Mollard
23.082	Board of the Rector's Four-and-Twenty Charity: Cllrs Barningham, Coates, Ingram and Mollard
23.083	Yorkshire Local Councils Association: Cllrs Howe and Mollard
23.084	Hambleton DC Bedale and Villages Community Forum: Cllrs Coates
23.085	Bedale Hall Charitable Incorporated Organisation: Cllrs Hallett and Howe
23.086	Bedale Tourist Information Centre: Cllr Howe
	The Council NOTED that the Hambleton District Council Parish Liaison Group had obviously ceased to exist with the amalgamation of Hambleton DC into North Yorkshire Council. As and when NYC sets up a method for parish consultation, town councillors will be appointed to it at an ordinary meeting

The meeting closed at 7.25pm.

SIGNED:

(Chair)

DATE: