

**THE ANNUAL MEETING OF COPMANTHORPE PARISH COUNCIL was held on
THURSDAY, 11th MAY 2023 AT 7.30 PM IN THE HOWELL HALL, SCHOOL
LANE, COPMANTHORPE.**

**PRESENT: COUNCILLOR GRAHAM AUTON
COUNCILLOR DAVID CARR
COUNCILLOR LARS KRAMM
COUNCILLOR MRS MEGAN TAYLOR
COUNCILLOR ROBERT WEST**

**Mrs P Diane Greenwell
Councillor Chris Steward
One member of the public**

**Clerk
City of York Council**

Members present all signed their Declarations of Acceptance of Office, which were counter-signed by the Clerk.

Before the Meeting began Councillor Carr informed members that after a very busy and exhausting, but also very enjoyable, year as Lord Mayor of York, he intends to take a three month sabbatical from the Parish Council over the summer. On behalf of all past and present members, and the Clerk, Councillor Mrs Taylor thanked Councillor Carr for his tireless work for the Parish Council and village residents, especially as Ward Councillor over recent years.

Councillor Carr thanked members and the Clerk for all their kind messages of support in recent days.

1. ELECTION OF CHAIRMAN

Councillor Mrs Taylor NOMINATED Councillor Auton to be Chairman of the Parish Council for the forthcoming year. SECONDED by Councillor Kramm. ALL IN FAVOUR. Councillor Auton thanked members, and especially Councillor West for his hard work and commitment as Chairman.

2. APOLOGIES

Councillor David Smith
Councillor Peter Whitfield

3. ELECTION OF VICE-CHAIRMAN

Councillor Mrs Taylor NOMINATED Councillor Lars Kramm to be Vice-Chairman of the Parish Council for the forthcoming year. SECONDED by Councillor West. ALL IN FAVOUR.

4. COMMITTEES, LIAISON ROLES AND RESPONSIBILITIES.

Finance and Risk Management Councillor Kramm was appointed as Chairman.

Planning Councillor Mrs Taylor will remain as Chairman. Councillor West wishes to not be re-appointed to the Planning Committee.

Roads and Footpaths Councillor John Dobson will be asked to Chair this Committee.

Allotment and Green Spaces Councillor West was appointed as Chairman

Due to the small number of Members present, Membership of all Committees, Working Groups and Sub-Committees will be discussed at the next meeting.

5. OPEN FORUM

Mr Keith Tyreman asked about a number of road markings in the village. It is believed that these are in preparation for services to the new housing on the Tadcaster Road site.

Mr Tyreman also asked what could be done to tidy up the burial ground. We have tried in the past to get a volunteer group together, and will ask again via the Newsletter. This will be discussed further at the first meeting of the Allotment and Green Spaces Committee.

6. AUDIT 2022-23

The Clerk is still awaiting the report from the Internal Auditor, so signing off of the AGAR will be deferred until the next Meeting.

7. ACCOUNTS

Balances at the Bank

Business Current Account	£	36,115.51
Business Money Manager Account		47,065.00
	£	83,180.51

Credits to the Account this Month

First half of Annual Precept	£	18,535.00
Allotment receipts up to 28th April 2023		738.50
	£	19,273.50

Accounts to be Paid this Month

Section 106 grants to:

Copmanthorpe Recreation Centre	£	5,180.00
Panda Playgroup		1,548.00
Copmanthorpe branch of the Yorkshire Countrywomen		450.00
Copmanthorpe Cricket Club		400.00
Third Copmanthorpe Brownies		375.00
Copmanthorpe Community Choir		350.00
Copmanthorpe Art Exhibition		280.00
Copmanthorpe Bowling Club		200.00
Peace of Cake		175.00
	£	8,958.00

And also:

J Gallagher Insurance Brokers Limited		857.22
Copmanthorpe Village Magazine		690.00
Simon Bowen for Recycling Project		113.19
Replacemeng gazebo		96.00
IncDot – Coronation lunch posters		92.47
123 Reg - website		71.86
P D Greenwell – salary		474.40
	Total	£ 11,353.14

Bank charges for month to 24 March 2023 - £18.40

Payment of these Accounts was PROPOSED by Councillor West.
SECONDED by Councillor Mrs Taylor. ALL IN FAVOUR.

Two members had to leave the Meeting at 8.00 pm, leaving the Meeting no longer quorate. The remaining items on the Agenda were therefore deferred to the June meeting.

The meeting closed at 8.00 pm.

Signed Date