

MINUTES OF HUDSWELL & DISTRICT PARISH COUNCIL
ANNUAL GENERAL MEETING
HELD IN HUDSWELL VILLAGE HALL ON: Thursday 19th May 2022

Present: Cllr P Chapman (PC)
 Cllr J Dixon (JD)
 Cllr Y Peacock (NYCC) (YP)
 Cllr B Phillips (BP)
 Cllr R Phillips (RP)
 Mrs C Swainston (Parish Clerk) (CS)

Ali Barker
 Martin Booth
 Heather Swettenham

Apologies: Cllr R Good (RDC) (RG)

		ACTION
1.	Election of Chairman	
	Cllr John Dixon was elected as Chairman, and Cllr Richard Phillips as Vice Chairman. Cllr Dixon thanked those in attendance.	
2.	To approve the Minutes for 2021	
	The minutes of the last Annual General Meeting held on 20 th May 2021 were approved and signed.	
3.	Approval of Annual Governance Statement 2021/2022 for Audit	
	The Risk Register, Asset Register and Standing Orders for 2022 were considered, together with the additional Playing Field Risk Register and Privacy Statement. Councillors ratified these documents and approved the Annual Governance Statement.	
4.	Approval of Accounting Statements 2021/2022 for Audit	
	The Parish Clerk presented the final accounts for the period 2021/22. She confirmed that the "Exemption Certificate" would be returned to the external Auditor.	
5.	To agree Parish Clerks Stipend 2021/2022	
	The Parish Council agreed an annual stipend of £2,000.00 for the Parish Clerk. This equates to 50% of the precept, as previously agreed.	
6.	Parish Council Chairman's Report	
	Cllr Dixon thank the councillors for their interests in pursuing projects of their choosing. Beverly had worked hard for the Hudswell Play Park, Richard had taken on the development of the Hudswell Playing Field together with organising the roadside verge cutting and wildflower areas. Paul had had an epic challenge trying to get Hudswell Village Hall's streetlamp working again after it broke. All had been challenged by bureaucracy but had come out fighting and been victorious!	
7.	County and District Councillor's Report	
	Nothing to report, the election has been a priority. The first Area Committee will be taking place on 6 th June 2022 at County Hall. A flood report will be on the agenda, a joint venture between City of York and North Yorkshire. Also, finally	

superfast broadband has arrived in Hudswell!

ACTION

8. Hudswell Community Charity Report

Martin Booth presented the charity report to the meeting. He reiterated that the Hudswell Community Charity fund is available to all and the charity would be willing to support other activities within the parish which meet the criteria.

9. Hudswell Village Hall Report

Cllr Paul Chapman presented the Village Hall report.