

Egton with Newland, Mansriggs and Osmotherley Parish Council

To Members of Egton with Newland, Mansriggs and Osmotherley Parish Council (ENMO).
You are duly summoned to attend the Annual Meeting of ENMO Parish Council on Tuesday
3rd May 2022 at 7pm at Greenodd Village Hall.

Yours faithfully,

Cathy Child
Clerk to the Parish Council

AGENDA

1434: Election of Chairman and Vice Chairman

1435: Chairman to open meeting.

1436: Apologies:

1437: Adoption of minutes from 1st March 2022 meeting to be signed by Chairman.

1438: Declarations of interest.

1439: Public participation / report from County and District Councillors.

1440: Annual Accounts to year end 31st March 2022

- a) Internal Audit Report
- b) Annual Governance Statement
- c) Accounts
- d) Exemption Certificate

**Resolution- Council to approve AGAR (Annual Governance and Accountability Return)
2022 as circulated prior to meeting**

1441: Items for discussion.

- a) Woodland working group report. To receive report/ update from working group.
Progress on,
Clearance of trees opposite Sandhills Wood
The Sheepwash – Report on progress
Sheriff Well Quarry – Report on progress
Dead tree removal at Spark Bridge – update
- b) Spark Bridge Allotments.
To approve purchase of 6 allotments £1,500, appoint Solicitors whose estimated costs are £500 plus VAT and disbursements
- c) Livingtons Solicitors – report on progress
- d) Highways - Report on progress

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- e) Spark Bridge Traffic issues - Report on progress
- f) Spark Bridge River Crake – Concerns over potential flooding at bridge during recent heavy rain
- g) New Notice board at Rosside – to agree place and type of notice board required
- h) Jubilee Celebrations June 2022- report on progress
- i) Greenodd Footpath – Report on progress
- j) Rosside – Annual Parish meeting for Mansriggs & Osmotherley Parish Tuesday 17th May 2022 7pm at Greenodd Village Hall
- k) Future of Greenodd Post Office
- l) Donations – request received from Greenodd & Penny Bridge Jubilee group - £250
- m) Newland Bench – Bench (recycled materials) on order awaiting delivery
- n) Outstanding works – removal of large log opposite Sandhills, Greenodd triangle i.e crown lifting, repairs to bus shelter
- o) Allotment for the labouring poor – to appoint Trustees
- p) Notice of retirements in 2023- We have been notified of the following two retirements next year
Julie Hartley – internal auditor
Liz Clement - Website

1442: Planning Applications. - as per attached

1443: Clerk's report- as per attached

1444: Correspondence

- a) Relevant emails as circulated to Councillors prior to the meeting

1445: Clerk's financial statement. - as per attached

Clerk's pay award advised by NALC on 7/3/2022 of pay scale awarded from £12.24 - £12.45 per hour from 1st April 2021

1446: Cumberland Building Society – re verify identification and complete/sign forms

Next meeting to be held Tuesday 5th July 2022 7pm at Greenodd Village Hall