



Unconfirmed minutes of Extraordinary Meeting

15th July 2024 7pm

Allerthorpe Village Hall

Present

Sim Wilkinson,	Acting Chairman
Kevin Wright	Parish Councillor
Mike Sutton	Parish Councillor
Chris Mace	Parish Councillor
Lesley Mace	Parish Councillor
Mark Stageman	Parish Councillor
Richard Butler	Parish Councillor
Jane Smith	Parish Council Clerk
Leo Hammond	Ward Councillor

1. There were no apologies.
Three members of the public were present. There were no members of the press present.
Mr Wilkinson welcomed everybody.
2. There were no declarations of pecuniary and non-pecuniary interests or dispensations of pecuniary interests declared.
3. Two new councillors, Richard Butler and Mark Stageman, were officially co-opted. Mr Wilkinson welcomed them to the Parish Council.
4. Election of Chair and Vice Chair – Mr Sutton proposed that Mr Wilkinson become the Chair of the Parish Council. This was seconded by Mr Mace and unanimously agreed.
Mr Wilkinson proposed that Mr Sutton become the Vice-Chair of the Parish Council. This was seconded by Mr Stageman and unanimously agreed.
5. Amendment of minutes of PC meeting 198, 10.06.2024 – The Clerk apologised for omitting an item from the minutes of the above meeting, the following should have been included:
'Ms Forster informed the Committee that she had prepared a grant submission to Grantscape for a solar panel for each of the two bus shelters on

the A1079 near the buildings housing Phoenix and other workplaces. No decisions were taken about this.'

Following on from this at the present meeting, Mr Wilkinson asked Ms Forster (who was a member of the public present at this meeting) if she would continue to attend Grantscape meetings on behalf of the Parish Council, even though she is no longer a member of the PC.

Mr Sutton said that he was also representing the PC at the same meetings as two representatives were needed.

Ms Forster said that the last meeting she and Mr Sutton attended was favourable. Mr Sutton said that he had permission from Grantscape to circulate the decisions when he receives them,

Mr Wilknsn asked that an agenda item for the next meeting should be to vote whether to accept the grant if offered.

6. A copy of the Code of Conduct dated July 2023 was distributed to all of the Councillors. It was decided to revise and update if necessary at the next meeting.

The next meeting of the Parish Council will be Friday 23rd August at 7pm in Allerthorpe Village Hall.

Meeting closed at 7.18pm