

Flaxton Parish Council

Minutes of the Annual Parish Council Meeting held on Thursday 15th May 2025 following the annual parish meeting, in Flaxton Village Hall

Parish Councillors Present: Steve Axford (SA)
Ian Craven (IC)
Derek Leetham (DL)
Grace Mook (GM)

North Yorkshire Councillors Present: Caroline Goodrick

In Attendance: Anna Jackson (AJ) – Parish Clerk

Public Present: 6

60/25 To elect a Chair for Flaxton Parish Council

RESOLVED: Councillor Craven elected as the Chair of Flaxton Parish Council.

61/25 To elect a Vice-Chair for Flaxton Parish Council

RESOLVED: Councillor Leetham elected as the Vice-Chair of Flaxton Parish Council.

62/25 To receive acceptance of office forms from the Chair and Vice-Chair

NOTED: Signed acceptance of office forms were received from Councillor Craven and Councillor Leetham.

63/25 To receive apologies for absence and approve reasons given

None

64/24 To receive declarations of interest and dispensations:

- **To receive declarations of interest from councillors on items on the agenda**
None
- **To receive written requests for dispensations for disclosable pecuniary interests**
None
- **To grant any requests for dispensation as appropriate**
None

65/24 To discuss and agree the Insurance Policy Renewal requirements (May 2025 renewal)

After reviewing the policy all councillors were satisfied with the proposed cover.

RESOLVED: The Council will continue to use Zurich for its insurance cover from 1st June 2025.

66/25 To consider and plan to review all the Council's policies and procedures (all on website)

RESOLVED: Several policies have already been reviewed; others will be reviewed in accordance with their scheduled review dates.

67/25 To review the Council's expenditure incurred under S137 of the Local Government Act 1972

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RESOLVED: All S137 expenditure was related to the Village Plan (£176.62, transferred to the Environment Group) and the table tennis grant. £260 was spent on hall hire; a balance of £365.04 of the table tennis grant remains. RESOLVED: IC to discuss table tennis grant with the owner.

Note the table tennis expenditure presented by the chair at the meeting was understated by £80 but has been corrected in this minute.

68/25 To determine the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council

RESOLVED: Council meetings will be held on the 3rd Thursday of the month, unless this is not possible, at 7.30pm in the village hall. The December meeting was confirmed for the 11th December 2025. AJ to confirm village hall bookings with the Community Hall.

The meeting closed at 7:50 pm