

MEETING MINUTES

Attendees: David Griffin (DG) Chair
Charles Brader (CB)
Gordon McIlroy (GMc)
Eileen Birrell (EB)
Carol Dixon (CD)
Charlotte Russell (CR)
Gerald Bainbridge (GB)
Pauline Foster (PF)
Keith Bristow (KB)
Caron Robinson (CR2)
Karen Bisby
Kris Pocklington

ANNUAL GENERAL MEETING and PARISH MEETING

1. Minutes from the last meeting

The minutes from the 24th May 2024 AGM were reviewed and agreed.

2. Chairmans report

A number of issues affecting life in the village have been discussed during the year: Drainage on Martinholme, Village Signs, Road condition near Aldro Farm. Natural landscapes (previously Natural England) continue the process of consultation for including Thixendale in the proposed AONB. DG thanked all committee members for their contributions over the past year.

3. Finance report 2021/22

The bank balance as of 1st April 2025 was £7537, an increase of £1057 over the years opening balance. The report presented to the meeting by EB is included as an attachment to these minutes. The audited accounts for 2023-2024 were approved.

4. Election of Officers

DG elected Chairman (Proposed GB, seconded GMc)
CB elected Deputy Chair (Proposed DG, seconded GMc)
EB elected Treasurer (Proposed DG, seconded CR)
GB elected Clerk (Proposed DG, seconded CB)

DG, on behalf of the committee, expressed his thanks to new members CD and CR for their contributions to the work of the council.

5. AOB.

See matters raised during the Ordinary Meeting which followed.

THIXENDALE PARISH COUNCIL

WEDNESDAY MAY 13TH 2025**Financial Report 2024/2025**

I would like to thank Karl Tunman, (who stepped down last year as Responsible Financial Officer), for all his help and assistance in this my first year. His help has been greatly appreciated.

The bank balance as of 1st April 2025 was £7537.54. This is an increase of £1056.98 on the balance at 1st April 2024 which stood at £6480.56.

Income There was a slight increase in the Precept - £1545.00 to £1600.00 received from North Yorkshire Council.

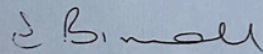
Expenditure included

- Bank charges,
- Insurance
- 50% cost towards the new village notice board – costs shared with the Village Hall Committee.
- Membership subscription of the Yorkshire Local Council Association

The cost of the Village signs will show in next year's accounts.

Insurance

Our insurance premium for 2025/2026 is £202.33 down from £206.15 last year. We are eligible for a new online package. The quote is for £196.00.



E. BIRRELL
15th May 2025