# NORTH STAINLEY WITH SLENINGFORD PARISH COUNCIL

## MINUTES OF THE ANNUAL PARISH COUNCIL MEETING

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| **DATE:** | **Tuesday 12th May 2026** |
| **TIME:** | **7.30pm** |
| **LOCATION:** | **North Stainley Village Hall** |
| **COUNCILLORS:** | **Mike Porter (Chair), Ian Alston, Edward Bryant, Jim Buckley, Margaret Goddard** |
| **CLERK:** | **Nick Reed (minutes)** |
| **PRESENT:** | **No others** |

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| **AM26.01** | **Election of a Chairperson**<br>It was RESOLVED that Cllr Mike Porter be elected as Chair of the Parish Council, and he duly signed the Acceptance of Office. |
| **AM26.02** | **Election of a Vice-Chair**<br>It was RESOLVED that Cllr Glenys Bailey be elected as Vice-Chair of the Parish Council, her having indicated that she was willing to serve, on the understanding that she signs the Acceptance of Office ahead of the next parish council meeting. |
| **AM26.03** | **Apologies**<br>Apologies were received and accepted from Cllrs Glenys Bailey and Liz Falkingham. |
| **AM26.04** | **Council documents** |
| **26.41** | **Standing orders:** It was RESOLVED that these be re-approved and re-adopted. |
| **26.42** | **Financial regulations:** It was RESOLVED that these be re-approved and re-adopted. |
| **26.43** | **Asset register:** It was RESOLVED that the updated Register be approved and adopted. |
| **26.44** | **Code of conduct:** It was RESOLVED that this be re-approved and re-adopted. |
| **26.45** | **Risk assessment:** It was RESOLVED that this be re-adopted. |
| **AM26.05** | **Audit matters for the year ended 31st March 2026** |
| **26.051** | **Certificate of exemption** – the Council RESOLVED to declare itself exempt from external audit for the year 2025-26. |
| **26.052** | **Approval of Annual Governance Statement**. This was read and it was RESOLVED to approve the statement as submitted on the Annual Return. |
| **26.053** | **Approval of annual receipts and payments accounts**. These were considered and it was RESOLVED to approve them. |
| **26.054** | **Approval of the Statement of Accounts of the Annual Return**. This was considered and it was RESOLVED to approve the statement as submitted on the Annual Return. |
| **AM26.06** | **Yorkshire Local Councils Association**<br>It was RESOLVED to appoint Cllrs Bailey and Porter as voting representatives to YLCA Branch meetings. |

The meeting closed at 7.40pm.

These minutes were recorded and prepared by Nick Reed, Clerk to the Council