



**Minutes of the Annual Meeting of Council held on Wednesday 20<sup>th</sup> May 2026  
at Greenacre Hall on the rising of the Annual Parish Meeting**

**Present Cllrs Warrior, A Carr, J Carr, Collins & Hunt**

**FC/2026/1 Election of Chairman and Acceptance of Office**

It was unanimously **resolved** to elect Cllr Hunt as the Chairman for 2026-27 and the Acceptance of Office was signed.

**FC/2026/2 Election of Vice Chairman**

It was unanimously **resolved** to elect Cllr A Carr as Vice Chairman for 2026-27

**FC/2026/3 Appointment of members to the Planning Committee**

It was **resolved** that all current members of Council be members of the Planning Committee and to review membership once the vacancy has been filled

**FC/2026/4 Appointment of Chairman & Vice Chairman of the Planning Committee**

It was **resolved** to appoint the following  
Cllr Collins – Chairman of Planning  
Cllr Carr – Vice Chairman of Planning

**FC/2026/5 Appointment of members to outside bodies**

It was **resolved** to appoint the following

**Airport Consultative Committee** – Cllr A Carr  
**Yorkshire Local Councils Association** – Chairman & Vice Chairman

**FC/2026/6 Public Participation**

NIL

**FC/2026/7 Apologies for absence submitted to the Clerk and consider the reasons for absence**

It was **resolved** to note apologies and accept the reasons for absence from Cllrs Gantschuk & Shemilt

**FC/2026/8 Declarations of Interests**

NIL

**FC/2026/9 Minutes of the previous meeting**

It was **resolved** to accept the minutes as a true record of what transpired at the meeting.

**FC/2026/10 Calendar of meetings for 2026-27**

It was **resolved** to confirm the calendar

**FC/2026/11 Internal Auditor's report and appointment of an Internal Auditor for 2026-27**

Members reviewed the internal audit report accepting the recommendation on creating a policy. It was further **resolved** to reappoint Clare Smith as Internal Auditor for 2026-27.

**FC/2026/12 Approval of the Annual Governance Statement**

It was **resolved** to approve the Annual Governance Statement

**FC/2026/13 Approval of the Accounting Statements for 2025-26**

It was **resolved** to approve the Accounting Statements for 2025-26

**FC/2026/14 Arrangements for the Summer Gala**

Members received an update from the Working Party. It was **resolved** to accept the quotation for the crew. It was further **resolved** to authorise the Clerk to make any advance payments needed for the event.

**FC/2026/15 Grant application from the Friends of Micklefield Park**

Members reviewed the application and it was **resolved** to make a grant of £500.

**FC/2026/16 Year to date finance report**

Members reviewed the report and it was **resolved** to accept the report.

**FC/2026/17 Approval of payments in accordance with the schedule of payments**

It was **resolved** to make the following payments

Description	Amount
Payroll	1949.11
Room Hire	50.00
Telephone	20.42
Bank Charges	7.00
Climbing Wall Balance	1021.50
Internal Audit	240.00
First Aid Kit	51.83
Resus Masks	34.37
Card Reader	94.80
Payroll Software	100.80
Newsletter Delivery	450.00
Grant	<u>500.00</u>
Total	<u><u>4519.83</u></u>

**FC/2026/18 Reports of matters that members and the Clerk would like to draw to the attention of Council. Such matters to be noted on appropriate agenda.**

NIL