

Thornton le Dale Parish Council

EXTRAORDINARY MEETING

Minutes of the Parish Council Meeting Held At 7.00 pm, on Monday 05 February 2024 at TLD Hill Institute, Thornton le Dale YO18 7RR.

Present: Cllr Barrett (Chair); Cllr Green (Vice Chair); Cllr Hallsworth; Cllr Garbutt; Cllr Balderson; J Collins (Clerk).

In Attendance :

Minute Taker: Jenny Collins (Clerk).

The Chair, Cllr Barrett, opened the Extraordinary Meeting, convened (S.O 6(a)) for the purpose of transacting specific business in compliance with Standing Order 6 (a).

The Chair summarised the rules of the meeting, stating there would be no public session and announced video recording of the meeting should not be taking place. Cllr Hallsworth declared he would be recording the meeting for his own personal reference and agreed to keep the recording confidential, and that this would not be shared. There was a need to silence mobile phones. Cllr Barrett declared the meeting open.

Formal council meeting commencement at [19:04hrs](#) .

The Chair, Cllr Barrett, explained the new Clerk, Jenny Collins, would take the minutes of this meeting.

2324/99. To **Resolve** to exclude members of the press and public due to the nature of the business to be transacted at agenda below, being prejudicial to the public interest. (Public Bodies Admissions to Meetings Act 1960) & Standing Orders 3 (d)

Resolved: Proposed and accepted.

2324/100. To **Receive** apologies for absence given in advance of the meeting, & to **Consider** the approval of reasons given for absence.

Resolved: Proposed and accepted. Cllr Hetherton and Cllr Markham absent.

2324/101. To **Receive** declarations of interest in any items on the agenda.

Resolved: None declared.

2324/102. To **Confirm & Sign** Minutes of the PCM - 2 January 2024.
To **Confirm & Sign** Minutes of the PCM – 7 November 2023.

Resolved: Minutes for the 2 January 2024 were approved and signed by both Cllr Garbutt and Cllr Green. Minutes for the 7 November 2023 (drawn up by Cllr Hetherton) were approved and signed by both Cllr Barrett and Cllr Balderson. It was noted objections by Cllr Markham (not present) were rejected as the Minutes were a true reflection and accurate record of the meeting, based on the video recording made at the time of the meeting. Cllr Hallsworth disagreed with this, however all other Councillors present (4) agreed that the Minutes were an accurate record.

2324/103. To **Consider** and **Approve** Parish Council formal response to External Auditor & supportive evidence in relation to the challenge of the AGAR 2022/2023.

Resolved: Cllr Barrett summarised by stating that a full & proper review had been made extremely difficult due to the retention of the Parish Council's property & equipment by the previous Clerk. The response from the Parish Council to the external auditors regarding the AGAR challenge (4 objections accepted by the external auditors), has been drafted by Cllr Barrett & Cllr Green, and all 5 Councilors agreed to **Accept** the 4 objections as presented. It was **Proposed** to send in the report to the external auditors. **Action** for Cllr Barrett to email the response within the next couple of days (deadline for response is the 28 February 2024)

2324/104. To **Receive** update regarding Employment matters.

Resolved: Cllr Barrett detailed the dates and actions since the 9 November 2023, and set out the Parish Council's position, which is that all statutory and contractual entitlement requirements regarding the Employment matters have been met. It was observed that the next deadline for resolution will be the 16 March 2024.

2324/105 (e) To **Confirm** the dates of the future meeting (s) for 2024.

Resolved: Already **Agreed** and **Noted** as the 6 February 5 March 2 April 7 May

Formal meeting closed at [20:02hrs](#).