# Carthorpe Parish Council

# **MINUTES**

# of the AGM held on Monday 19 April 2021 via Zoom

P	re	25	e	n	t

Mr Charlie Craggs - Parish Councillor (CC) Cllr Annabel Wilkinson - County Councillor (AW)

Mr Keith Bartlem - Parish Councillor (KB)

Mr Jonathan Jessop - Parish Councillor (JJ) Mrs Maggie Haigh - Clerk (MH)

Mr Martin Deal - Parish Councillor (MD)

Mr Kevin Askham - Parish Councillor (KA) 2 members of the public

### 20.78 Apologies for Absence

Cllr David Webster – District Councillor (DW)

#### 20.79 Election of Officers

20.79.1 Chairman

JJ was proposed by MD and seconded by KA. JJ duly elected.

Vice-Chairman

KB agreed to remain in the post & all agreed.

JJ thanked CC for his service as Chairman.

# 20.80 Minutes of Previous Meeting

20.80.1 The minutes of the meeting of 13 May 2019 were approved and signed as correct. (MH pp JJ as Zoom Meeting).

#### 20.81 Matters Arising

20.81.1 None.

#### 20.82 Bank Mandate

20.82.1 Clerk was instructed to obtain the correct forms to change the bank mandate. MH

## 20.83 CIL Project Update

20.83.1 JJ advised that a provisional quote of £2450 + VAT had finally been received for the construction of the three proposed Carthorpe signs. A quote & spec is expected from Calverts of Leyburn for the stone. The reflective Carthorpe signs are still to be priced.

Speed signs to be investigated firstly by approaching NYCC Area 2.

20.83.2 JJ reported that the new stile which had been discussed has now been installed.

The contractor to be taken on a guided walk of the stiles around Carthorpe.

There being no other business the meeting closed at 7.53pm. The next meeting, which will be the Open Meeting, followed by a Parish Council Meeting, will be held on Tuesday 4 May 2021 via Zoom.

Date of the next AGM to be held in 2022.

IJ

MH

MH