



DRAFT MINUTES of the Extra Ordinary Meeting held on Tuesday 23rd June 2026

Present: Cllr Houghton Cllr Jordan Cllr Spensley
Cllr Workman Clerk: MRS C Smith 1 Member of the public

26.60 PUBLIC REPRESENTATIONS- Concerns were raised regarding the donated planters and their current locations. This is on the Agenda to be discussed later in the meeting.

Grass cutting concerns were raised, noting that the work was three weeks overdue, including areas below Yoredale Cottages, the church car park, and around the bus shelters. Cllr Houghton has resolved the issue.

26.61 APOLOGIES- Received and accepted from Cllr D Sheilds.

26.62 DECLARATION OF INTEREST- None.

26.63 MINUTES OF MEETING held on the 19th May 26 approved and signed as a true record.

26.64 REPORTS

- a) Police Report-** Received and noted (see appendix).
- b) Update from meetings attended by Council-** Cllr Houghton attended a Healthwatch session at Catterick Library. Concerns were raised by young mothers regarding the ICB at Catterick, specifically that families are unable to use the centre as it is restricted to military personnel.



26.65 PLANTERS- Complaints were received regarding the location of the planters and the wildflower areas. The Chairman has spoken with the resident and suggested that the planters may be moved to the pub. Additional planters will be made for placement in front of the Redmire signs.

26.66 INSURANCE- Quotations to be circulated to council members.

26.67 FINANCE

- a) **The Annual Internal Audit Report for 2025–26-** was received and noted.
- b) **The Statement of Accounts to 31 March 2026-** was received, and exemption from External Audit was agreed.
- c) **Section 1 – Annual Governance Statement 2025–26-** was approved and signed.
- d) **Section 2 – Accounting Statements 2025–26-** was approved and signed.
- e) **The period for the exercise of public rights-** Wednesday 3 June 2026 ending on Tuesday 14 July 2026 was noted.
- f) **The Council approved the publication of documents required by the Accounts & Audit Regulations 2015:**
 - Annual Internal Audit Report
 - Section 1 – Annual Governance Statement
 - Section 2 – Accounting Statements
 - Notice of the period for the exercise of public rights and other information required by Regulation 15(2)
 - Certificate of Exemption
- h) **Bank Reconciliation** – Received and noted.
- i) **Bank Balance** – Current banking position noted.
- j) **Payments for authorisation** – Council considered and approved items awaiting payment.

26.68 DATE OF NEXT MEETING- 11th August at 7.30pm.



Appendix

Invoices for payment

Salary payments – April, May, June & July

Hybrid Property care Grass cutting £384.00 x 2

YLCA Subs £178.00

ICO- £52.00

Council Insurance