

## Whashton Parish Meeting Minutes.

### Annual Governance and Accountability Return 2021/22 (AGAR)

**Date:** Wednesday 29<sup>th</sup> June 2022, 7pm Ravensworth Village Hall

**Present:** Tad Zaranko, Andy Kerr, Liam Gardner, Nicola Vane, Owen Holland, Graeme Frankland, Ian Mains (Chair), John Moore (treasurer), Richard Osborne, (Cttee) Lizzie Rumble, (Cttee) Sally Zaranko (Clerk)

**Apologies:** Sue & Alan Fielder, Trevor Brown, Avril Clark, Rachel Stirr, Richie Smith, Cherry Mains, Sian Moore,

ITEM	CONTENT	LEAD
<b>Welcome</b>	<b>Introduction to meeting</b>	<b>Ian Mains</b>
1a	Financial Report and audit of annual accounts AGAR docs etc  Annual return and Financial Report –  3.1 AGAR cert exemption 21/22  3.2 Annual governance statement 21/22  3.3 Accounting statements 2021/22	John Moore  John Moore explained in detail the financial position of the Parish meeting and each paper was discussed at length.  The AGAR was approved, and it was agreed all documents to be published on the new website as required by statutory guidance.  The annual internal audit of the Whashton Parish Meeting Accounts for FY 2021/22 was carried out by Alan Fielder and we thank him for this work. The documentation required by the external auditor has been completed.  Chair Ian Mains signed Section 1, 2 at the meeting. Certificate of exemption signed.
1b	Current financial position – spreadsheet given out which itemises all the current finances. Attached.	John Moore
2	Grass Cutting updates	John Moore

	<p>Green being cut by various members.</p> <p>New strimmer being researched to replace old one and will use PB donation to fund RO to investigate this</p>	
3	<p>Updates, Whashton Farm planning application, Broadband, Quarry</p> <p>SZ shared the meeting on 20.6.22 well attended, second doc ready to go, meeting with Baroness Harris of Richmond 28.6.22 to get support, (notes available on request) deadline 31.7.22 as holding/Stop action placed by Highways England until Dec 22 more objections can be accepted after this deadline. Email evidence. RDC have sent in opposition letter. If anyone is interested in the opposition reports, I can email them.</p>	Sally Zaranko
4	<p>Net Zero Project – LR has lots of good ideas – open garden 2023, wildflower seeds for all, community garden/orchard, Open Garden/tea Party at Lower Whashton Barns in August bank holiday with swop/sell stalls LR is now an RSPB campaign trainee across all Richmondshire, and also a YDMT Climate champion – getting training in August. SZ to forward all previous Net Zero info to LR including the Energy Survey, Any ideas for further nature conservation projects – please email Lizzie ;</p> <p>lizzierumble@gmail.com</p>	Sally Zaranko, Lizzie Rumble
5	<p>Queens Jubilee tea party on the green – feedback</p> <p>positive small number but great atmosphere – need to think about community events – locations – Lower Whashton Barns this year may be somewhere up Sturdy House Lane next year – to spread around the parish</p>	Sally Zaranko

6	<p>Grant applications; Wildlife/ecology grant,</p> <p>Not heard anything to date – SZ to chase this grant. There was also an A66 grant - this is still pending.IM to check and chase this.</p>	<p>Sally Zaranko</p> <p>Ian Mains</p>
7	<p>Fund raising ideas; adopt/sell a bench</p> <p>Sponsored Parish boundary walk – would people be interested in it?</p> <p>Quiz night – is this still something people want? let us know please.</p> <p>Tea party hosts – PH agreed to host a tea party to raise funds with open house /gardens £4 or £5 ticket tea and cake – date August BH – details to follow</p> <p>Coffee morning – JR offered one at Hack and spade – Date and times tbc</p> <p>Open Gardens – anyone willing to host please let SZ know</p> <p>Call for ideas/organisers</p>	<p>Sally Zaranko</p>
8	<p>AOB</p> <p>Lizzie and John to design a survey which will go out in the summer newsletter to ask the parish what they would like to see happening in the parish, ideas for the WPM to explore.</p>	<p>All</p>
9	<p>Next Meeting : 5<sup>th</sup> October 2022</p>	

