MNAP AGM 12th December 2023

Malton Town Council Office

Minutes

1. Present

Martin Brampton (MB), Paul Andrews (PA), Josh Vale (JV), Paul Tate-Smith (PTS), Roddy Bushell (RB), Janice Gwilliam (JG), Mike Gwilliam (MG), Phil Crabtree (PG), Paddy Chandler (PC) Representing NYCC,

2. Apologies

Rodney Brewis, Rebecca Wilkin, Jan Devos, Stephen Pritchard, Lindsay Burr, David Lloyd-Williams, Hendrik Klaver, Kenelm Storey

3. Minutes

The minutes of the AGM held on 15th October 2022 were reviewed and approved.

4. Treasurer

MB thanked JD for all her work as both Treasurer and a committee member for several years and welcomed JV as the new Treasurer.

5. Management of Lady Spring Wood

MB informed the meeting that the responsibility for LSW had now been passed to Malton Town Council and that the £4143.81 allocated in the MNAP accounts for LSW would be transferred to the council. Signs that are required in the area would be sorted by the Council in due course.

6. Review of North Yorkshire Council Developments

PC updated the meeting various developments that have happen with NYC since its formation in April 2023.

- Community Networks. They currently have trails running with Ripon.
 Easingwold and Thorton le Dale and they will be reporting full details of the trails in April/May 2024.
- PC informed the meeting of various community grants that are available and full details of these are available on the NYC website. The main grants are from the UK shared prosperity fund.
- Discussions followed about the role of the new Council especially around the area of planning and could the area partnerships help to allay fears on this issue. PC said it was to early to see what might happen in this area but that he would keep the Partnership informed of any developments.

7. Treasurers Report

The bank balance stands at £3076.06 and HSBC are currently charging £5.00 per month for the account. JD used to cover this charge with a donation and JV is looking to move the account to another bank.

A grant of £2500.00 is coming soon but this has already been allocated to the new pump track on Rainbow Lane.

8. Election of Officers

- Business Representative PTS elected James Lindenberg TBC
- Parish Representative PA elected
- Charity & Voluntary Body Hendrik Klaver was elected
- Person from the meeting RB was elected

MB thanked everyone for their attendance and the meeting closed at 8.40pm