

Hutton Cranswick Parish Council
Minutes of the Annual Meeting of the Parish Council held in the Methodist Chapel Hall,
Main Street, Cranswick, on Wednesday, 24th May, 2017 at 7.00 pm.

Present: Councillors Mrs Johnson, Lock, Mrs Mills, Poolford, Richardson (in the Chair), Sibley-Calder, Mrs Simpson, Swan, Mrs Taylor, Thompson, Mrs Thurlow, Wilson. Ward Councillors Mrs Evison and Owen. Parishioners: Three. The Clerk recorded the minutes.

- 17/125 To Elect a Chairman and Receive Declaration of Acceptance**
 Cllr Richardson was proposed by Cllr Mrs Mills, seconded Cllr Swan and duly elected and signed a Declaration of Acceptance.
- 17/126 To receive and approve apologies for absence:** Ward Councillor Lisseter.
- 17/127 To Elect a Vice Chairman**
 Cllr Thompson was proposed by Cllr Richardson, seconded Cllr Mrs Johnson and duly elected.
- 17/128 Appointment to Management Committees**
- (i) Centenary Wood: Councillors Poolford (Chair), Mrs Johnson, Richardson, Mrs Taylor and Mrs Frances Johnson - (proposed Cllr Richardson, seconded Cllr Thompson).
 - (ii) Gatehouse Lake: Councillors Mrs Johnson (Chair), Mrs Mills, Poolford, Richardson, Mrs Thurlow – (proposed Cllr Richardson, seconded Cllr Swan).
- All appointments were unanimously agreed.
- 17/129 Appointment to Working Groups:**
- (i) Emergency Planning: Councillors Richardson, Sibley-Calder, Swan – (proposed Cllr Richardson, seconded Cllr Poolford).
 - (ii) Parish Paths: Councillors Poolford, Richardson – (proposed Cllr Mrs Mills, seconded Cllr Swan).
 - (iii) Village Pond: Councillor Sibley-Calder – (proposed Cllr Richardson, seconded Cllr Thompson).
 - (iv) Village Show: Councillor Mrs Johnson – (proposed Cllr Swan, seconded Cllr Sibley-Calder).
- All appointments were unanimously agreed.
- 17/130 Appointment to Outside Bodies:**
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| In Bloom: | Cllr Mrs Simpson. |
| Hutton Cranswick Sports and Recreation Association: | Cllrs Swan. |
| (ER) Bio-Diversity Partnership: | not active at present |
| Beverley & North Holderness Internal Drainage Board: | Cllr Richardson (ERYC appointment). |
- All appointments were unanimously agreed.
- 17/131 Authorisation of Cheque Signatories:** Agreed that the following remain as cheque signatories: Cllr Richardson, Cllr Mrs Simpson, Cllr Thompson and the Clerk.
 All appointments were unanimously agreed.
- 17/132 Dates and Time of Meetings:** 4th Wednesday of each month with the exception of the month of August (no meeting). The meeting closed at 7.12 pm.

Signed.....Date.....