

Hutton Cranswick Parish Council
Minutes of the Annual Meeting of the Parish Council held in the W.I. Hall,
Main Street, Cranswick on Wednesday, 15th May, 2019 at 7.00 pm.

Present: Councillors: Alderton, Mrs Kelly, Richardson (in the Chair), Thompson, Mrs Wilkinson, Wilson.
 Parishioners: None. The Clerk recorded the minutes.

19/107 Election of a Chairman and Receive Declaration of Acceptance

Cllr Richardson was proposed by Cllr Thompson, seconded by Cllr Alderton and duly elected and signed a Declaration of Acceptance.

19/108 Apologies for absence: Councillors: Lock, Mrs Mills, Poolford, Sibley-Calder, Mrs Simpson, Swan, Teare. **Ward Councillors:** Evison, Lisseter, Owen.

19/109 Election of a Vice Chairman

Cllr Thompson was proposed by Cllr Richardson, seconded by Cllr Wilson and duly elected. All Councillors present signed a Declaration of Acceptance.

19/110 Appointment to Advisory Management Committees

- (i) Centenary Wood: Councillors: Mrs Mills, Poolford, Richardson. Resident: Mrs Thurlow.
- (ii) Gatehouse Lake: Councillors: Mrs Mills, Poolford, Richardson. Residents Mrs Thurlow and Ben Thurlow.

Resolved – to make the above appointments (proposed Cllr Richardson/seconded Cllr Thompson). All appointments were unanimously agreed.

19/111 Appointment to Working Groups:

- (i) Emergency Planning: Councillors: Richardson, Sibley-Calder, Swan.
- (ii) Parish Paths: Councillor Poolford.
- (iii) Village Pond: Councillors Alderton, Sibley-Calder.
- (iv) Village Show: Councillor Mrs Mills.
- (v) Garden Allotments: Councillors: Poolford and Swan.
- (vi) Farming Allotments: Councillors: Poolford, Richardson and Thompson.

Resolved – to make the above appointments (proposed Cllr Richardson/seconded Cllr Thompson). All appointments were unanimously agreed.

19/112 Appointment to Outside Bodies:

In Bloom: Cllr Mrs Simpson.
 Hutton Cranswick Sports and Recreation Association: Cllr Swan.
 Beverley & North Holderness Internal Drainage Board: Cllr Richardson (ERYC appointment).

Resolved – to make the above appointments (proposed Cllr Alderton/seconded Cllr Wilson). All appointments were unanimously agreed.

19/113 Elect two councillors to represent Hutton Cranswick Parish Council at ERLICA District Council Meetings – decision deferred to the May monthly meeting.

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

- 19/114 **Authorisation of Cheque Signatories: Resolved** – that the following remain as cheque signatories: Cllr Richardson, Cllr Mrs Simpson, Cllr Swan, Cllr Thompson and the Clerk (proposed Cllr Richardson/seconded Cllr Thompson). Unanimously agreed.

- 19/115 **Appointment of Internal Auditor: Resolved** – that Alan Johnson be appointed as the Internal Auditor for 2019/20 (proposed Cllr Thompson/seconded Cllr Richardson). Unanimously agreed.

- 19/116 **Date and Time of Meetings: Resolved** – that meetings are held on the 4th Wednesday of each month, with the following exceptions: in August there is no meeting and in December the meeting is held on the 3rd Wednesday. All meetings to commence at 7.00 pm (proposed Cllr Thompson/seconded Cllr Wilson).

The meeting closed at 7.15 pm.

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