

Hutton Cranswick Parish Council

Minutes of the **Annual Council Meeting** held on Monday 18 May 2015 at 7.00 pm prior the monthly meeting in the WI Hall, Main Street, Cranswick.

Present: Cllr Richardson Cllr Wardell Cllr Scullion Cllr Mrs Mills
 Cllr Street Cllr Sibley-Calder Cllr Poolford

The clerk Mrs Gail Newlove recorded the minutes of the meeting.

Parishioners present: ERYC Cllrs: Jonathan Owen & Jane Evison

- 1 ACM/15 To Elect a Chairman and Receive Declaration of Acceptance:**
 Cllr Richardson – proposed by Cllr Poolford, seconded by Cllr Sibley-Calder – **Agreed** – 1 abstention
 Cllr Richardson accepted and signed the Declaration of Acceptance of Office

- 2 ACM/15 To receive apologies: Cllrs:** Mrs Simpson/Gowthorpe

- 3 ACMm/15 To Elect a Vice-Chairman:**
 Cllr Wardell – proposed by Cllr Richardson, seconded by Cllr Street – **Agreed** – 1 abstention
 Cllr Wardell accepted

- 4 ACM/15 To receive signed Declarations of Acceptance of Office or make such arrangements as are necessary for their receipt (this includes councillors unable to attend this meeting).**
 None.

- 5 ACM/15 Appointment to Working Groups:**
 Emergency Planning – Cllrs: Richardson/Sibley-Calder/Wardell
 Parish Paths – Cllrs: Richardson/Gowthorpe/Poolford
 Gatehouse Lake – Cllr Poolford
 Village pond – Cllr Sibley-Calder
 The above proposed by Cllr Mrs Mills, seconded Cllr Street - **Agreed**

- 6 ACM/15 Appointments to Outside Bodies:**
 In Bloom: Cllr Mrs Simpson
 Hutton Cranswick Sports & Recreation Association: Cllrs: Street/Gowthorpe
 Beverley and North Holderness Internal Drainage Board – Cllr Richardson (appointed by ERYC)
 (ER) Bio-Diversity Partnership – Cllr: Mrs Simpson/Cllr Richardson
 The above proposed by Cllr Richardson/seconded by Cllr Poolford - **Agreed**

- 7 ACM/15 Authorisations of Cheque Signatories**
Agreed the following be authorised as cheque signatories:
 Cllrs: Richardson/Gowthorpe/Mrs Simpson/Cllr Scullion and the clerk Mrs Newlove
 Proposed Cllr Wardell, seconded Cllr Sibley-Calder - **Agreed**

- 8 ACM/15 To approve the internal auditor for 2015-2016**
 Alan Johnson of AJAC be appointed internal auditor
 Proposed Cllr Richardson, seconded Cllr Mrs Mills – **Agreed**

- 9 ACM/15 Dates and Time of Meetings for 2015/2016**
 As from Tuesday 23 June 2015 meetings will be held on the 4th Tuesday in the month as agreed at the meeting of Friday 13 March 2015

There being no other business the meeting closed at 7.10 pm

Signed.....Date.....
 Annual Council Meeting 2015

Chairman: S G Richardson