

Hutton Cranswick Parish Council
Minutes of the Annual Meeting of the Parish Council held in the Methodist Chapel Hall,
Main Street, Cranswick,
on Wednesday, 25th May, 2016 at 7.00 pm.

Present: Cllr Richardson Cllr Ms Dams Cllr Mrs Johnson
 Cllr Mrs Mills Cllr Poolford Cllr Scullion
 Cllr Mrs Simpson Cllr Swan Cllr Mrs Taylor
 Cllr Thompson Cllr Wardell

Also in Attendance: Ward Cllr Mrs Jane Evison, Ward Cllr Paul Lisseter.
 Councillor Mrs Simpson recorded the minutes.

- 16/139 To Elect a Chairman and Receive Declaration of Acceptance**
 Cllr Richardson was proposed by Cllr Mrs Mills, seconded Cllr Swan and duly elected as Chairman. Cllr Wardell tendered his resignation as Vice Chairman and indicated that he would be resigning from the Parish Council in the foreseeable future. Proposed Cllr Richardson, seconded Cllr Mrs Johnson and unanimously agreed that Cllr Thompson be elected as Vice Chairman.
- 16/140 To receive and approve apologies for absence:** Cllr Sibley-Calder, Ward Cllr Jonathon Owen and the Clerk.
- 16/141 To approve Minutes of the Meeting held on 25th May 2015.**
 Proposed Cllr Swan, Seconded Cllr Thompson and unanimously agreed
- 16/142 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).**
- 16/143 Appointment to Working Groups:**
 Emergency Planning: Cllr Richardson and Cllr Sibley-Calder (in his absence)
 Parish Paths:)
 Gatehouse Lake) these appointments to be left to the June Council Meeting
 Village pond:)
- 16/144 Appointment to Outside Bodies:**
 In Bloom: Cllr Mrs Simpson
 Hutton Cranswick Sports and Recreation Association: Cllrs Thompson and Cllr Swan
 (ER) Bio-Diversity Partnership: not active at present
 Beverley and North Holderness Internal Drainage Board Cllr Richardson (appointed by ERYC)
- 16/145 Authorisation of Cheque Signatories:** Agreed that the following remain as Cheque signatories: Cllr Richardson, Cllr Mrs Simpson, Cllr Scullion and the Clerk
- 16/146 To approve the internal auditor for 2016-17**
 Proposed Cllr Mrs Mills, seconded Cllr Thompson and unanimously agreed that Alan Johnson be approved as internal auditor for 2016-17.
- 16/147 Dates and Time of Meetings:** 4th Wednesday of each month in the Methodist Chapel Hall with the exception of the month of August. This meeting closed at 7.12 p.m.

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