

# Welton Parish Council

## Minutes of the Annual Meeting held on 3 May 2022 at 7.00pm

Present: Cllrs Thane (in the Chair), Banks, Boyle, Gill, Rockett,, Skinn and Taylor  
Also in attendance was the Clerk

- 2322 Apologies**  
Cllr Peck
- 2323 Election of Chairman**  
**Resolved** – that Cllr Thane be elected Chairman for the Municipal Year 2022-23  
Proposed by Cllr Gill and seconded by Cllr Rockett
- 2324 Declaration of acceptance of office by the Chairman**  
Cllr Thane confirmed his acceptance.
- 2325 Election of Vice Chairman**  
**Resolved** – that Cllr Peck be elected Vice Chairman for the Municipal Year 2022-23  
Proposed by Cllr Rockett and seconded by Cllr Boyle
- 2326 Declaration of acceptance of office by the Vice Chairman**  
The Clerk would send a declaration of acceptance form to Cllr Peck for signature.
- 2327 Appointment of members to serve on the Finance & Policy Working Group**  
**Resolved** – that Cllrs Boyle (Chair), Peck, Taylor and Thane be appointed to serve on the Finance & Policy Working Group for the Municipal Year 2022-23  
Proposed by Cllr Rockett and seconded by Cllr Skinn
- 2328 Appointment of members to serve on the Personnel Committee**  
**Resolved** – that Cllrs Peck (Chair), Boyle and Rockett be appointed to serve on the Personnel Committee for the Municipal Year 2022-23  
Proposed by Cllr Thane and seconded by Cllr Gill
- 2329 Appointment of members to serve on the Planning Committee**  
**Resolved** – that Cllrs Banks, Gill, Rockett and Skinn (Chair) be appointed to serve on the Planning Committee for the Municipal Year 2022-23  
Proposed by Cllr Boyle and seconded by Cllr Thane
- 2330 Appointment of members to serve on the Board of Trustees at Welton Memorial Hall**  
**Resolved** – that Cllrs Skinn and Thane be appointed to the membership of the Board of Trustees at Welton Memorial Hall for the Municipal Year 2022-23  
Proposed by Cllr Rockett and seconded by Cllr Boyle
- 2331 Appointment of members to external roles**  
**Resolved** – that a) Cllr Thane continues as Transport Champion, b) Cllr Peck continues as representative on the South Hunsley Academy Liaison Group, c) Cllr Peck continues as representative for ERNLLCA with Cllr Gill to step down as substitute, d) Cllr Thane continues as representative on the Transwaste Liaison Group, e) Cllr Thane continues as representative on the Brough South Liaison Group, f) Cllr Thane continues as representative on the Brough/Melton

Cycle/Footpath Working Group, g) Cllrs Peck and Rockett continue as representatives for the Melton Pond Project, h) Cllr Thane continues as representative on the Queen's Jubilee Committee and i) that Cllrs Peck and Thane continue as representatives on the Wykeland Liaison Group for Plot E at Melton.

Proposed by Cllr Boyle and seconded by Cllr Skinn

It was noted that Nominative Trustees to Welton Relief in Need and Whitebread Charities, appointed for a four year term by Welton Parish Council, would continue.

Cllr Rockett (appointed 15/03/22 - expiry March 2026)

Cllr Thane (appointed 18 February 20 – expiry February 2024)

Elaine Eggett (appointed 15/03/22 – expiry March 2026)

Cllr Gill (Co-opted Trustee) (expiry of office 01/10/22)

**2332 Schedule of Parish Council, Committee and Working Group meetings for 2022-23**

**Resolved** – that the draft schedule of meetings circulated by the Clerk be agreed

Proposed by Cllr Skinn seconded by Cllr Rockett

The Chairman declared the meeting closed at 7.15pm