

Welton Parish Council

Minutes of the Annual Meeting held on 16 May 2023 at 7.00pm

Present: Cllrs Thane (in the Chair) Paterson, Pengelly, Skinn, and Taylor
Also in attendance was the Clerk

Ward Cllr Corless and four members of the public were present as observers

- 2517 Apologies**
Cllr Peck
- 2518 Election of Chair**
Resolved – that Cllr Thane be elected Chair for the Municipal Year 2023-24
Proposed by Cllr Taylor and seconded by Cllr Paterson
- 2519 Declaration of acceptance of office by the Chairman**
Cllr Thane confirmed his acceptance.
- 2520 Election of Vice Chair**
Resolved – that Cllr Peck be elected Vice Chair for the Municipal Year 2023-24
Proposed by Cllr Taylor and seconded by Cllr Pengelly
- 2521 Declaration of acceptance of office by the Vice Chair**
The Clerk would send a declaration of acceptance form to Cllr Peck for signature.
- 2522 Appointment of members to serve on the Finance & Policy Working Group**
Resolved – that Cllrs Thane (Chair), Peck, Pengelly and Taylor be appointed to serve on the Finance & Policy Working Group for the Municipal Year 2023-24
Proposed by Cllr Skinn and seconded by Cllr Paterson
- 2523 Appointment of members to serve on the Personnel Committee**
Resolved – that Cllrs Peck (Chair), Paterson and Pengelly be appointed to serve on the Personnel Committee for the Municipal Year 2023-24
Proposed by Cllr Thane and seconded by Cllr Skinn
- 2524 Appointment of members to serve on the Planning Committee**
Resolved – that Cllrs Skinn (Chair), Paterson and Taylor be appointed to serve on the Planning Committee for the Municipal Year 2023-24
Proposed by Cllr Thane and seconded by Cllr Pengelly
- 2525 Appointment of members to serve on the Board of Trustees at Welton Memorial Hall**
Resolved – that i) Cllrs Pengelly, Skinn and Thane be appointed to the membership of the Board of Trustees at Welton Memorial Hall for the Municipal Year 2023-24 and ii) that Steve Jibson be appointed as nominated representative
Proposed by Cllr Taylor and seconded by Cllr Paterson
- 2526 Appointment of members to external roles**
Resolved – that i) Cllr Thane be appointed as Transport Champion, ii) the role of representative on the South Hunsley Academy Liaison Group be deleted due to the group having not met, iii) Cllr Peck be appointed as representative for ERNLLCA, iv) Cllr Thane be appointed as representative on the Transwaste Liaison Group, v) Cllr Thane be appointed as representative on the Brough South

Liaison Group, vi) the role of representative on the Brough/Melton Cycle/Footpath Working Group be deleted due to the group having not met, vii) Cllrs Thane and Peck be appointed as representatives on the Wykeland Liaison Group for Plot E at Melton and viii) Cllr Taylor be appointed as a Trustee to Welton Relief in Need and Whitebread Charities to May 2027.

Proposed by Cllr Skin and seconded by Cllr Paterson

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

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

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

- 2527 Schedule of Parish Council, Committee & Working Group meetings 2023-24 Resolved** – that the draft schedule of meetings circulated by the Clerk be agreed
Proposed by Cllr Taylor seconded by Cllr Pengelly

The Chairman declared the meeting closed at 7.26pm