

Welton Parish Council

Annual Meeting held on Tuesday 20 May 2025

Present: Cllrs Thane (in the Chair), Brownlee, Hutchinson, Mills, Rix, Rockett, Taylor and Young.

Ward Cllrs Corless.

The Clerk was also in attendance.

2316 Apologies

Apologies had been received from Cllrs Barnfather, Brownlee, Paterson and Pengelly. At the time of the meeting no apology had been received from Cllr Skinn.

Resolved: that the absences of Cllrs Barnfather, Brownlee, Paterson and Pengelly be authorised.

Proposed by Cllr Thane and seconded by Cllr Young.

2317 Election of Chair

Resolved: that Cllr Thane be elected Chair for the Municipal Year 2025-26.

Proposed by Cllr Young and seconded by Cllr Hutchinson.

2318 Declaration of acceptance of office by the Chairman

Cllr Thane confirmed his acceptance.

2319 Election of Vice Chair

Resolved: that Cllr Young be elected Vice Chair for the Municipal Year 2025-26

Proposed by Cllr Thane and seconded by Cllr Rix.

2320 Declaration of acceptance of office by the Vice Chairman

Cllr Young confirmed his acceptance.

2321 Appointment members to serve on the Finance & Policy Working Group

Resolved: that Cllrs Thane (Chair), Hutchinson, Pengelly, Taylor and Young be appointed to serve on the Finance & Policy Working Group for the Municipal Year 202-26

Proposed by Cllr Rockett and seconded by Cllr Mills.

2322 Appointment members to serve on the Personnel Committee

Resolved: that Cllrs Paterson (Chair), Barnfather, Rockett, Pengelly and Rix be appointed to serve on the Personnel Committee for the Municipal Year 2025-26

Proposed by Cllr Thane and seconded by Cllr Young.

2323 To appoint members to serve on the Planning Committee

Resolved: that Cllrs Skinn (Chair), Paterson, Rockett and Taylor be appointed to serve on the Planning Committee for the Municipal Year 2025-26.

Proposed by Cllr Young and seconded by Cllr Mills.

2324 To appoint members to serve on the Communications Committee

Resolved: that Cllrs Barnfather (Chair), Brownlee and Mills be appointed to serve on the Communications Committee for the Municipal Year 2025-26

Proposed by Cllr Rix and seconded by Cllr Young.

2325 Appointment of members to serve on the Board of Trustees at the Memorial Hall

Resolved: that

- a) Cllrs Hutchinson and Skinn be appointed to the membership of the Board of Trustees at Welton Memorial Hall for the Municipal Year 2025-26

- b) Steve Jibson be appointed as nominated representative.

Proposed by Cllr Rockett and seconded by Cllr Mills.

2326 Appointment of members to any other external roles or working groups

Resolved: that

- a) Cllr Thane be appointed as Transport Champion;
- b) Cllr Thane be appointed as representative on the Transwaste Liaison Group;
- c) Cllr Thane be appointed as representative on the Brough South Liaison Group;
- d) Cllrs Thane be appointed as representative on the Wykeland Liaison Group for Plot E at Melton and Cllr Young to deputise;
- e) Cllr Rockett be appointed as a Trustee to Welton Relief in Need and Whitebread Charities to May 2027;
- f) Cllr Young be appointed ERNLLCA representative

Proposed by Cllr Hutchinson and seconded by Cllr Rockett.

2327 Schedule of Parish Council and Committee meetings for the Municipal Year 2025-26

Resolved: that the schedule of parish council and committee meetings for the Municipal Year be agreed.

Proposed by Cllr Thane and seconded by Cllr Young.

The Chair closed the meeting at 7.19pm