

Welton Parish Council

Minutes of Annual Meeting held 19th May 2015 at 7:00pm

Present were Councillors Banks, Boyle, Fairweather, Gill, Roberts, Rockett and Walker.
Also in attendance was the Clerk and one member of the public.

Cllr. Walker took the Chair as the outgoing Vice Chairman.

757. Election of Chairman

Cllr. Peck was nominated by Cllr. Gill and seconded by Cllr. Banks. No other nominations were received.

Resolved – that Councillor Alison Peck is elected Chairman.

The resolution was proposed by Cllr. Gill and seconded by Cllr. Banks.

758. Election of Vice Chairman

Cllr. Roberts was nominated by Cllr. Walker and seconded by Cllr. Boyle. No other nominations were received.

Resolved – that Councillor Gareth Roberts is elected Vice Chairman.

The resolution was proposed by Cllr. Walker and seconded by Cllr. Boyle.

Cllr. Roberts took the Chair.

759. Welcome

The meeting welcomed Eileen Tucker who has agreed to minute the June & July meetings.

760. Apologies

Apologies were received from Cllrs. Peck and Hughes and Ward Councillor Abraham.

761. Declarations of interest

None were declared.

762. To review the Committee Structure

It was agreed to leave the committee structure as it is. The Planning Committee will only meet as required to try and cut down the number of meetings that the Clerk has to attend and support. Applications will be dealt with by Full Council wherever possible.

Resolved – that the committee structure remain as it is.

The resolution was proposed by Cllr. Boyle and seconded by Cllr. Rockett.

763. To review the Terms of Reference for Committees

It was agreed to adjourn this item to the Council meeting following the Annual Meeting; it follows on from a decision to be made in a closed session.

764. To elect members to committees

a. Planning

Cllrs. Peck, Roberts, Banks, Gill, Rockett and Walker will sit on the planning committee

b. Personnel

Cllrs. Roberts, Boyle, Fairweather and Walker will sit on the personnel committee

c. Finance & Policy

Cllrs. Peck, Roberts, Boyle, Fairweather and Gill will sit on the finance & policy working group.

765. To review Standing Orders & Financial Regulations

It was agreed that this should be considered by the Finance & Policy Working Group and any changes brought back to Council.

Resolved – that the Finance & Policy Working Group consider any changes to Standing Orders and Financial Regulations.

The resolution was proposed by Cllr. Boyle and seconded by Cllr. Fairweather.

766. To appoint five Trustees to Welton Memorial Hall

It was agreed that Cllrs. Fairweather and Walker be appointed as Trustees of the Memorial Hall. Andy Eggett no longer wishes to stand. It was noted that the Trustees are also short of one of the elected Trustees.

A police representative arrived.

767. To appoint the following Council representatives:

- a. ERNLLCA (East Riding & North Lincolnshire Local Council Association)
Cllr. Gill agreed to act as representative to ERNLLCA but would like back up for when she cannot attend meetings.

- b. HHCP (Haltemprice & Hunsley Community Partnership)
Cllr. Rockett agreed to act as representative to HHCP with possible backup from Cllr. Walker. Cllr. Rockett cannot attend the first meeting at the end of May – the Clerk to send apologies.

- c. Newsletter contributor
Cllr. Roberts agreed to continue as newsletter contributor.

768. To agree the schedule of dates of meetings for the next year

It was agreed to adjourn this item to the Council meeting following the Annual Meeting; it follows on from a decision to be made in a closed session.

The Chairman declared the meeting closed at 7:35pm.