

# Welton Parish Council

## Minutes of Annual Meeting held 15<sup>TH</sup> May 2018 at 7:00pm

Present were Councillors Wilde (in the Chair), Banks, Fairweather, Gill, Walker, Thane, Boyle, Rockett, Walker

### 1305. Election of Chairman

Cllr. Wilde was nominated by Cllr. Boyle and seconded by Cllr Thane. No other nominations were received.

**Resolved** – that Councillor Wayne Wilde is elected Chairman.

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

### 1306. Election of Vice Chairman

Cllr. Boyle was nominated by Cllr. Wilde and seconded by Cllr. Gill. No other nominations were received.

**Resolved** – that Councillor Iain Boyle is elected Vice Chairman.

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

### 1307. Apologies

Apologies were received from Cllr. Peck, Cllr. Abraham

### 1308. Declarations of interest

None were declared.

### 1309. To approve the minutes of the meeting held on 9<sup>th</sup> May 2017 as a true record

**Resolved** – that the minutes of the meeting held on 9<sup>th</sup> May 2017 were a true record.

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

### 1310. To review the Committee Structure

It was agreed to leave the committee structure as it is

**Resolved** – that the Committee Structure remain the same

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

### 1311. To review the Terms of Reference for Committees

It was agreed to keep the Terms of Reference for Committees the same.

**Resolved** – that the Terms of Reference for Committees remain the same

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

### 1312. To elect members to committees

The committee structure was agreed as follows:

#### a. Planning

Cllrs. Peck, Wilde, Gill, Fairweather, Boyle, Banks will sit on the planning committee

b. **Personnel**

Cllrs Fairweather, Boyle, Thane, Walker were elected and will sit on the personnel committee

c. **Finance & Policy**

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

**1313. 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.

**1314. To appoint the following Council representatives:**

a. ERNLLCA (East Riding & North Lincolnshire Local Council Association)  
Cllr. Gill and Cllr. Peck agreed to act as representative to ERNLLCA together with the Chair. All Councillors can attend the meetings

b. Newsletter contributor

Cllr. Wilde agreed to continue as newsletter contributor.

**1315. To agree the schedule of dates of meetings for the next year**

The dates were agreed.

The Chairman declared the meeting closed at 7:21pm.