

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD IN THE COMMUNITY CENTRE ON MONDAY 13th MAY 2019

PRESENT: Councillor Lockwood (The Chairman), Councillor Botterill, Councillor Barnes, Councillor Robinson, Councillor Dr Meeson and Councillor Cullen.

ITEM 1 – Apologies for absence and declarations of conflicts of interest.

Councillor West made his apologies for non-attendance and Councillor Robinson declared a non-pecuniary interest through his membership of the Wold Newton Parochial Church.

Minutes of the Annual Parish Meeting held on 11th May 2018 were signed by the Chairman.

ITEM 2 – Reports:-

Chairman’s Report.

The Chairman had prepared a written report for presentation at the meeting and which he read through. The Chairman’s Report is attached to these minutes.

Warden of the Green Report.

Councillor Robinson mentioned the leak which we are aware of, the phone box which is being restored by Councillor West and the number of Canadian Geese which are increasing.

Treasurers Report.

Councillor Dr Meeson presented a statement of accounts for review by the Councillors. A copy of which is attached. We are still awaiting the funds from Lissett Wind Farm for payment of the grant we received for the defibrillator. We discussed the street lighting expenditure which is our ongoing gripe, we wondered if turning the lights off between 1am-5am would save anything considerable, Councillor Dr Meeson will look in to this.

ITEM 3 – Election of officers.

Chairman – Councillor Lockwood declared that he was happy to be considered for re-election.

Decision:- It was unanimously decided that Councillor Lockwood would be re-elected as the Chairman – Proposed by Councillor Cullen and seconded by Councillor Dr Meeson – all were in favour

Vice-Chairman – Councillor Dr Meeson was happy to be re-elected to this appointment.

Decision:- It was unanimously decided that Councillor Dr Meeson would be re-elected as the Vice -Chairman – Proposed by Councillor Cullen and seconded by Councillor Barnes – all were in favour.

Treasurer – Councillor Dr Meeson was happy to be re-elected to this appointment.

Decision:- It was unanimously decided that Councillor Dr Meeson would be re-elected as the Treasurer – Proposed by The Chairman and seconded by Councillor Cullen – all were in favour.

Warden of the Green – Councillor Robinson was nominated for this appointment.

Decision:- It was unanimously decided that Councillor Robinson would be re-elected as the Warden of the Green – Proposed by Councillor Cullen and seconded by The Chairman – all were in favour.

Internal Auditor – Mrs Shirley Sutton was content to continue with her duties as the Internal Auditor.

ITEM 4 – Any other business.

Councillor Botterill suggested a rise for the Clerk, all agreed an increase of £200 a year.

ITEM 5 – Dext of next meeting.

The next Parish Council AGM be convened at a date to be agreed for May 2020.

The Parish Council Annual General Meeting closed at 9:40pm

Nicola Stephenson
Parish Clerk
13th May 2019

Chairman.....

Date.....