

Welton Parish Council

Minutes of Annual Meeting held 17th May 2016 at 7:00pm

Present were Councillors Peck (in the Chair), Banks, Boyle, Fairweather, Gill, Hughes, Roberts, Walker and Wilde.

Also in attendance was the Clerk, Ward Councillor Abraham and one member of the public.

1029. Election of Chairman

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

Resolved – that Councillor Alison Peck is elected Chairman.

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

Cllr. Gill arrived.

1030. Election of Vice Chairman

Cllr. Roberts was nominated by Cllr. Hughes and seconded by Cllr. Banks. No other nominations were received.

Resolved – that Councillor Gareth Roberts is elected Vice Chairman.

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

1031. Apologies

Apologies were received from Cllr. Rockett

Cllr. Fairweather arrived.

1032. Declarations of interest

None were declared.

1033. To review the Committee Structure

It was agreed to leave the committee structure as it is.

1034. To review the Terms of Reference for Committees

It was agreed to continue with the current Terms of References.

1035. To elect members to committees

a. Planning

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

b. Personnel

Four nominations were received for three places and a vote took place. Cllrs. Boyle, Fairweather and Walker were elected and will sit on the personnel committee together with Cllr. Roberts.

Cllr. Abraham arrived

c. Finance & Policy

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

1036. 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.

1037. To appoint the following Council representatives:

a. ERNLLCA (East Riding & North Lincolnshire Local Council Association)

Cllr. Gill agreed to act as representative to ERNLLCA together with the Chair, Cllr. Peck.

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

1038. To agree the schedule of dates of meetings for the next year

The dates were agreed.

The Chairman declared the meeting closed at 7:14pm.