

Welton Parish Council

Minutes of Annual Meeting held 9TH May 2017 at 7:00pm

Present were Councillors Peck (in the Chair), Banks, Fairweather, Gill, Roberts, Walker and Wilde, Thane, Johnson

1305. Election of Chairman

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

Resolved – that Councillor Wayne Wilde is elected Chairman.

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

1306. Election of Vice Chairman

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

Resolved – that Councillor Gareth Roberts is elected Vice Chairman.

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

1307. Apologies

Apologies were received from Cllr. Boyle, Cllr. Rockett

1308. Declarations of interest

None were declared.

1309. To review the Committee Structure

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

1310. To review the Terms of Reference for Committees

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

1311. To elect members to committees

a. Planning

Cllrs. Roberts, Wilde, Bank Gill, Fairweather and Rockett, Thane will sit on the planning committee

b. Personnel

Cllrs Roberts, Fairweather, Johnson and Boyle were elected and will sit on the personnel committee

c. Finance & Policy

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

1312. 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.

1313. 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.

1314. To agree the schedule of dates of meetings for the next year

The dates were agreed.

The Chairman declared the meeting closed at 7:15pm.