

ANNUAL MEETING OF THE PARISH COUNCIL

Monday 21st May 2018 at 7.40pm, Creighton Hall, Embleton.

Chairman: Terry Howells

Present: Raymond Carss, Richard Manners, Adam Moody, Vickie Fyffe, David Cooper, Monica Cornall

Clerk: Melissa Gilroy

Attendance: Cllr Wendy Pattison, one member of the public

Apologies: Ray Imeson, Georgina Armstrong, Andrew Chillingsworth

ANNUAL MEETING OF THE PARISH COUNCIL

1. Election of Chairman for Ensuing Year.

1.1 The current Chairman Terry Howells was nominated as Chairman for 2018-19. There were no other nominations.

Proposed: Cllr Moody

Seconded: Cllr Cooper

1.2 Chairman Terry Howells has signed a Declaration of Acceptance.

2. Election of Vice-Chairman for Ensuing Year.

2.2 The current Vice Chairman Georgina Armstrong was nominated as Vice Chairman for 2018-19. Cllr Armstrong was not in attendance at the meeting but expressed an interest in remaining Vice Chairman prior to the meeting. There were no other nominations.

Proposed: Cllr Fyffe

Seconded: Cllr Carss

2.3 Vice Chairman Georgina Armstrong to sign a Declaration of Acceptance. Clerk to action

3. Apologies for Absence: As above

4. Minutes of last Annual General Meeting (22nd May 2017)

4.1 The Minutes from 22nd May 2017 were agreed as a true record.

Proposer: Cllr Carss

Seconder: Cllr Cornall

5. Appointment of Representatives to serve on:

5.1 Creighton Hall Management Committee (1). Vice Chairman Armstrong was nominated as the representative on the Committee. Interest prior to the meeting in remaining as this representative was expressed from Cllr Armstrong.

Proposer: Cllr Moody

Seconder: Cllr Manners

5.2 Embleton Joint Burial Committee (3) Chairman Howells and Cllr Copper were nominated as the representatives on the committee.

Proposer: Cllr Vyffe

Seconder: Cllr Carrs

The third representative for the committee to be elected at the next Parish Council meeting.

5.3 Neighbourhood Plan Committee (3) Chairman Howells, Cllr Carrs and Cllr Moody were nominated as the representatives on committee.

Proposer: Cllr Vyffe

Seconder: Cllr Manners

5.4 Embleton Quarry Committee (5) Chairman Howells, Cllr Cooper, Cllr Moody, Cllr Fyffe.

Proposer: Cllr Manners

Seconder: Cllr Carrs

The fifth representative for the to be elected at the next Parish Council meeting

The meeting ended at 7.40 p.m.

Chairman _____

Date _____