

Barmston & Fraisthorpe Parish Council
Annual meeting Wednesday 8th May 2019 at 7.30pm in the Village Hall, Barmston

Present: Councillor Manuel (Chairman), Councillors Lawson, Riby & Wiles, Ward Councillor Lisseter & clerk Helen Carter.

1. **Election of Chairman** - Councillor Manuel was proposed by Councillor Lawson & seconded by Councillor Wiles. Councillor Manuel accepted the role, signed the declaration of acceptance of office & the meeting continued under his chairmanship.
2. **Appointment of Vice Chairman** – Councillor Riby was proposed by Councillor Wiles & seconded by Councillor Lawson. Councillor Riby accepted the role.
3. **Declarations of acceptance of office** those present had signed their declarations. It was **RESOLVED that Councillors Mrs Austerfield & Mrs Marshall be permitted to make their declarations before the next meeting.** 1/19
4. **Notice of meeting, it was: - RESOLVED:** That Public Notice of the meeting had been given in accordance with Schedule 12 para10 (2) (b) of the Local Government Act 1972. 2/19
5. **The need to declare personal or a disclosable pecuniary interest & to note dispensations given**– No declarations made.
6. **Apologies** – had been received from Ward Councillors Mrs Evison & Owen. The apologies were noted.
7. **Fraisthorpe Wind Farm committee** after discussion it was **RESOLVED Councillor Manuel be elected as representative member for the Parish Council.** 3/19
8. **Holly Croft Green** – it was agreed Councillor Lawson as the elected member to undertake regular checks of the area.
9. **ERNLLCA** – as all members were not present it was agreed the matter would be further discussed at the June meeting.
10. **Banking arrangements** – it was **RESOLVED that HSBC continue as the Councils bankers with the signing arrangement to be any 2 of Councillors Manuel, Wiles & Riby.** 4/19
 The clerk is on the mandate for administrative purposes.
 It was also **RESOLVED the clerk to have internet banking access.** 5/19
11. **Standing Orders & Financial Regulations** it was **RESOLVED to adopt the current regulations; Standing Orders approved 13th June 2018 & Financial Regulations approved 13th April 2019.6/19**
12. **Meeting dates** it was confirmed that the dates of Full Council meetings be the 2nd Wednesday; all meetings to commence at 7.30pm unless otherwise agreed to.
The meeting then continued as the ordinary meeting of the Parish Council.

Signed

K Manuel

Date 12th June 2019