

Barmston & Fraisthorpe Parish Council

Minutes of The AGM (The Annual Meeting of the Council) Wednesday 24th November 2021

Present:

Councillors: Keith Manuel, Margaret Marshall, Geoff Riby, Les Wiles, Doris Bedwell

Members of the public: None

Ward Councillors: Charlie Dewhirst

Clerk: Patricia Lambert.

Apologies: Mark Jackson, Ian Rawlins, Jane Evison,

Declaration of Interest: None

1, Election of Chairman- Councillor Manuel was proposed by Councillor Bedwell & seconded by Councillor Marshall. Councillor Manuel accepted the role, signed the declaration of acceptance of office, and the meeting continued under his chairmanship.

2, Appointment of Vice Chairman- Councillor Riby was proposed by Councillor Marshall and seconded by Councillor Manuel. Councillor Riby accepted the role.

3, Apologies – had been received from Councillors Jane Evison, Mark Jackson, and Ian Rawlins.

4, Declarations of Interest- No declarations given

5, Banking Arrangements- a discussion was had as to whether we should change our The Parish Council bank accounts from HSBC to Halifax Bank, as it was becoming increasingly difficult dealing with HSBC. This would be reconsidered in the New Year.

6, Review Polices- It was Resolved to adopt the current regulations: Standing Orders, Financial Regulations and Code of Conduct. at the next full meeting of the Council.

7, Meetings- It was confirmed that that the dates of Full Council meetings would continue to take place on the 2nd Wednesday of the month, all meetings to commence at 7 pm unless otherwise agreed to.

Meeting Closed 7.25pm

Signed:

Date: