## **Barmston & Fraisthorpe Parish Council**

## Minutes of The AGM (The Annual Meeting of the Council) Wednesday 7<sup>th</sup> September 2022

**Present:** 

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

Lawson

**Members of the public:** One Ward Councillors: Jane Evison

Clerk: Patricia Lambert.

Apologies: Charlie Dewhirst, Jonathan Owen

**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 Manuel and seconded by Councillor Bedwell, Councillor Riby accepted the role, and signed the declaration of acceptance of office.
- 3, Apologies had been received from Councillors, Charlie Dewhirst and Jonathan Owen
- **4, Declarations of Interest-** No declarations given
- **5, Review Polices-** Standing Orders, Financial Regulations and Code of Conduct it was RESOLVED to adopt the current regulations by all members of the Parish Council.
- **6, Chairs Report -** Cllr Manuel said that a lot had been achieved this year, the pond regeneration had been completed and an official opening was had in May 2022. Plans were now going ahead to erect a new bus shelter opposite the pond. Quotes to be obtained for the foundations and the Bus Shelter
- **7, Meetings-** It was confirmed that that the dates of Full Council meetings would continue to take place on the 2<sup>nd</sup> Wednesday of the month, all meetings to commence at 7 pm unless otherwise agreed to.

Date of next AGM May 2023 Meeting Closed 7.25pm

Signed:	Date:
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