

**Hutton Cranswick Parish Council**  
**Minutes of the Annual Meeting of the Parish Council held in the Methodist Chapel Hall,**  
**Main Street, Cranswick, on Wednesday, 23<sup>rd</sup> May, 2018 at 7.00 pm.**

**Present:** Councillors: Lock, Poolford, Richardson (in the Chair), Sibley-Calder, Mrs Simpson, Swan, Teare, Thompson, Mrs Thurlow. Ward Councillors Mrs Evison and Owen.

Parishioners: None. The Clerk recorded the minutes.

- 18/099 Election of a Chairman and Receive Declaration of Acceptance**  
 Cllr Richardson was proposed by Cllr Teare, seconded by Cllr Swan and duly elected and signed a Declaration of Acceptance.
- 18/100 Apologies for absence: Councillors:** Mrs Mills and Wilson. Ward Councillor Lisseter.
- 18/101 Election of a Vice Chairman**  
 Cllr Thompson was proposed by Cllr Richardson, seconded Cllr Mrs Simpson and duly elected.
- 18/102 Appointment to Advisory Management Committees**
- (i) Centenary Wood: Councillors: Mrs Mills, Poolford, Richardson, Mrs Thurlow and Mrs Frances Johnson - (proposed Cllr Richardson, seconded Cllr Thompson).
  - (ii) Gatehouse Lake: Councillors: Mrs Mills, Poolford, Richardson, Mrs Thurlow and Ben Thurlow – (proposed Cllr Thompson, seconded Cllr Lock).
- All appointments were unanimously agreed.
- 18/103 Appointment to Working Groups:**
- (i) Emergency Planning: Councillors: Richardson, Sibley-Calder, Swan – (proposed Cllr Thompson, seconded Cllr Richardson).
  - (ii) Parish Paths: Councillor Poolford – (proposed Cllr Richardson, seconded Cllr Thompson).
  - (iii) Village Pond: Councillor Sibley-Calder – (proposed Cllr Richardson, seconded Cllr Thompson).
  - (iv) Village Show: Councillor Mrs Mills – (proposed Cllr Richardson, seconded Cllr Thompson).
  - (v) Garden Allotments: Councillors: Poolford and Swan – (proposed Cllr Richardson, seconded Cllr Thompson).
  - (vi) Farming Allotments: Councillors: Poolford, Richardson and Thompson – (proposed Cllr Swan, seconded Cllr Sibley-Calder).
- All appointments were unanimously agreed.
- 18/104 Appointment to Outside Bodies:**
- In Bloom: Cllr Mrs Simpson.  
 Hutton Cranswick Sports and Recreation Association: Cllrs Swan.  
 (ER) Bio-Diversity Partnership: not active at present.  
 Beverley & North Holderness Internal Drainage Board: Cllr Richardson (ERYC appointment).  
 All appointments were unanimously agreed.
- 18/105 Authorisation of Cheque Signatories:** Agreed that the following remain as cheque signatories:  
 Cllr Richardson, Cllr Mrs Simpson, Cllr Swan, Cllr Thompson and the Clerk.

Signed.....Date.....

All appointments were unanimously agreed.

**18/106**      **Appointment of Internal Auditor 2018/19:** Alan Johnson was appointed as the Internal Auditor for 2018/19 (proposed Cllr Swan/seconded Cllr Thompson).

**18/107**      **Date and Time of Meetings:** 4<sup>th</sup> Wednesday of each month, with the exception of the month of August (no meeting). The meeting closed at 7.14 pm.

Signed.....Date.....