

GARTON ON THE WOLDS PARISH COUNCIL

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5th May 2015

Garton on the Wolds Parish Council – Minutes of the Annual Meeting held on the **4 May 2015** at 7.15pm in the School, Station Road, Garton on the Wolds, YO25 3EX.

Present

Cllr Steve Poessl	SP	Chairman
with		
Cllr Ian Bell	IB	Vice Chairman
Cllr Eric Biggins	EB	Councillor
Cllr Kerry Duncan	KD	Councillor
Cllr Mike Hood	MH	Councillor
Cllr Craig Duncan	CD	Councillor
Cllr Julian Martin	JM	Council
Cllr Jonathan Watson	JW	Councillor

Attended by

Officers

Catherine Clark	CC	Clerk and RFO
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Others

2 members of the public

Action

16/17-1 ELECTION OF CHAIRMAN OF THE COUNCIL

Councillor Steve Poessl was unanimously re-elected as Chairman and the Clerk received his Declaration of Acceptance of Office.

16/17-2 ELECTION OF VICE CHAIRMAN

Councillor Mike Hood was unanimously elected as Vice Chairman and the Clerk received his Declaration of Acceptance of Office.

16/17-3 APOLOGIES

Councillor Bell apologised for his late arrival.

16/17-4 ADOPTION OF MINUTES OF THE ANNUAL MEETING OF THE 20TH MAY 2015

RESOLVED: That the minutes of the Annual Meeting held on the 20th May 2015 be adopted as a true record (MH/KD)

16/17-5 REVIEW OF STANDING ORDERS

RESOLVED: That the standing orders be adopted.

16/17-6 REVIEW OF FINANCIAL REGULATIONS

RESOLVED: That the Financial Regulations be adopted.

16/17-7 APPOINTMENT OF INTERNAL AUDITOR

RESOLVED: That Richard Dixon be re-appointed as internal auditor.

16/17-8 REVIEW OF COMMITTEE STRUCTURES

RESOLVED: That Councillors Biggins, Duncan (K) & Watson be appointed as members of the HR (Personnel Committee).

16/17-9 OUTSIDE BODIES

RESOLVED: That Councillors Biggins and Duncan (K) be reappointed as representatives on the ERNLLCA (District Committee)

16/17-10 REVIEW OF ASSET REGISTER

RESOLVED: That Council adopt the asset register subject to minor amendment.

16/17-11 REVIEW OF INSURANCE

The Clerk confirmed that she had reviewed the insurance prior to its renewal in January and Council were happy that this did not need further review.

16/17-12 MEETING DATES

RESOLVED: That meetings continue to be held on the first Wednesday of each month, other than the June one which will take place on the second Wednesday.

Meeting closed at 19:30

Signature of Chairman:

Clerk: Catherine Clark, 19 Princess Road, Market Weighton, YO43 3BX
Telephone: 01430 871736 /Email: garton.clerk@hotmail.co.uk