

ANNUAL MEETING OF THE PARISH COUNCIL

Tuesday 28th May 2019 at 7.40pm, Creighton Hall, Embleton.

Chairman: Terry Howells

Present: Raymond Carss, Monica Cornall, Ray Imeson, Chris German

Clerk: Melissa Gilroy

Attendance: County Councillor (Cllr) Wendy Pattison, one member of the public

Absent: Vickie Fyffe, Andrew Chillingworth

Apologies: Richard Manners, David Cooper, Georgina Armstrong

ANNUAL MEETING OF THE PARISH COUNCIL

1. Election of Chairman for Ensuing Year.

1.1 The current Chairman Terry Howells was nominated as Chairman for 2019-20. There were no other nominations.

Proposed: Cllr Carrs

Seconded: Cllr Imeson

1.2 Chairman Terry Howells signed a Declaration of Acceptance.

2. Election of Vice-Chairman for Ensuing Year.

2.1 It was agreed to hold the position of Vice Chairman until the June 2019 meeting.

3. Apologies for Absence: As above

4. Minutes of last Annual General Meeting (21st May 2018)

4.1 The Minutes from 21st May 2018 were agreed as a true record.

Proposer: Cllr Carrs

Seconder: Cllr Imeson

5. Appointment of Representatives to serve on:

5.1 Creighton Hall Management Committee (2). Cllr German was nominated as the representative on the Committee, second position tbc. at June EPC meeting.

Proposer: Cllr Howells

Seconder: Cllr Carrs

5.2 Embleton Joint Burial Committee (3) Chairman Howells, Cllr Copper and Cllr Chillingworth were nominated as the representatives on the Committee.

Proposer: Cllr Cornall

Seconder: Cllr German

5.3 Neighbourhood Plan Committee (5) Chairman Howells, Cllr Carss and Cllr Cornall were nominated as the representatives on committee. Two remaining positions tbc. at June EPC meeting.

Proposer: Cllr German

Seconder: Cllr Imeson

5.4 Embleton Quarry Committee (6) Chairman Howells, Cllr Cooper, Cllr Imeson, Cllr Carrs and Cllr Cornall were nominated as the representatives on committee. Two remaining positions tbc. at June EPC meeting.

To be proposed and seconded at the June 2019 meeting (insufficient Cllr's present at the May meeting).

The meeting ended at 7.45 p.m.

Chairman _____

Date _____