

## Anlaby with Anlaby Common Parish Council



### **Minutes of the Annual Council Meeting held on Thursday 12<sup>th</sup> May 2022 at 7.00pm**

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Those Present:- Cllrs; R. Almond, Alderman M-R. Hardy, S.A. Johns, S. Johnson, J. Kitchen, A. McLeod, G. Rice and R. Shutt  
M. Pickering - Clerk

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The Chairman read out a letter of resignation from Cllr. Rice. Cllr. Rice was thanked for her enthusiasm and hard work during her ten years on the Parish Council.

- 165 Election of Chairman and Acceptance of Office  
Cllr. Almond proposed by Alderman Hardy, seconded by Cllr. Johns. All members unanimously in favour. Cllr. Almond duly appointed as Chairman and Acceptance of Office form completed.
- 166 Apologies for Absence - Cllrs. M. Chappell, P. Jones and V. Wood.
- 167 Minutes of Annual Council Meeting 26th May 2021 - The signed minutes [approved 17.06.2021] of the meeting held on Wednesday 26<sup>th</sup> May 2021 were circulated for information.
- 168 Annual Accounts for Year Ending 31<sup>st</sup> March 2022 - The annual accounts were presented to members for approval. After discussion, the accounts were duly signed by the Chairman and Responsible Finance Officer.
- 169 Update of Members' Register of Pecuniary and Non-Pecuniary Interests - Members were given the opportunity to review/update their Register of Pecuniary and Non-Pecuniary Interests forms.
- 170 Election of Vice Chairman and Acceptance of Office  
Alderman Hardy proposed by Cllr. Johns, seconded by Cllr. Kitchen. All members unanimously in favour. Alderman Hardy duly appointed as Vice Chairman and Acceptance of Office form completed.
- 171 Appointment of Internal Auditor  
The Clerk asked if members were happy to continue to use the services of Mr. Alan Johnson for the Internal Audit. All members were unanimously in favour. This would be the last year as Mr. Johnson is retiring.
- 172 Review of Working Group Members
- Community Events (MRH/SAJ/AM/RS)
  - Environment (RA[Chair]/MRH/PJ/RS/VW)
  - Safety, Street Scene and Facilities (VW[Chair]/RA/MRH/PJ/AM/RS)
  - Communications (AM[Chair]/RA/MRH/RS)
  - Administration (MRH[Chair]/RA/PJ/VW)
- 173 Parish Council Representatives on other Committees  
Anlaby Community Trust (ACTs) – Cllr. Wood (Anlaby Park Methodist Church Rep)  
Anlaby St. Mark's Scout Group – Alderman Hardy  
East Yorkshire Local Councils Network – Alderman Hardy and Cllr. Jones  
Haltemprice Flood Action Group – Alderman Hardy and Cllr. Jones  
Haltemprice Skate Park Committee – Alderman Hardy and Cllr. McLeod  
Haltemprice Sports Centre User Group – Alderman Hardy and Cllr. McLeod  
Men in Sheds Haltemprice – Alderman Hardy
- 174 Date and Time of Next Meeting - Thursday 11<sup>th</sup> May 2023, 7.00pm.

Meeting closed at 7.20pm.

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Chairman's Signature