

# Easington Parish Council

## MINUTES TO ANNUAL MEETING HELD ON THE 18 MAY 2023 AT THE COMMUNITY HALL BECK LANE EASINGTON HU12 0TX

Present:	Cllr. Glenn Myers	GM - Chair
	Cllr. Roy Clubley	RC
	Cllr. Burton Graham	BG
	Cllr. Ian Smith	IS
	Cllr. Robert Wilson	RW
Clerk:	Kim Dalton	KD

Members of Public:14

Minute	Discussion and Agreement
<b>23/05/01AM</b>	<b>Election of Chairman</b>
	Nominations were sought for the position of Chair. Cllr. Glenn Myers was nominated. No other nominations were put forward. All ' <b>Agreed</b> ' and Cllr. Glenn Myers was duly elected as Chair. Cllr. Glenn Myers signed the declaration of acceptance of office for the position of Chair
<b>23/05/02AM</b>	<b>Election of Vice-Chair</b>
	Nominations were sought for the position of Vice Chair. No nomination, position vacant.
<b>23/05/03AM</b>	<b>Co-Option of Councillors</b>
	The Parish Council has received 2 applications to fill the 3 vacancies, but only received them today. It was ' <b>Agreed</b> ' that the item be moved to the next meeting for Councillors to review the applicants.
<b>23/05/04AM</b>	<b>Apologies for Absence</b>
	Apologies for absence received from Councillors: Gary Spencer
<b>23/05/05AM</b>	<b>Councillors Disclosures of Interest in Matters to be discussed</b>
	None Disclosed
<b>23/05/06AM</b>	<b>Review of Committees and Appointment of Committee Members</b>
	<p>The following Councillors were appointed to Committees:</p> <p>(a) Emergency Plan Committee (5 Members) Cllr. Roy Clubley, Cllr. Burt Graham, Cllr. Glenn Myers, Cllr. Ian Smith, Cllr. Robert Wilson</p> <p>(b) Parish Plan Committee (4 Members) Cllr. Glenn Myers, Cllr. Gary Spencer, Cllr. Robert Wilson and Member of Public - Nick Jackson</p> <p>(c) Health &amp; Safety Committee including Risk Management (3 Members) Cllr. Ian Smith, Glenn Myers, plus Vacancy</p>

	(d) HR & Staffing Committee: Cllr. Roy Clubley, Cllr. Robert Wilson, plus Vacancy
<b>23/05/07AM</b>	<b>Review of Responsibilities and Appointment of Councillors</b>
	The following councillors were appointed to the roles:  (a) Streetscene, Churchyard, Cemetery, Village Garden, Blakewell Pond and Blacksmiths Corner (2Members) - Cllr. Ian Smith – Kilnsea, plus Vacancy  (b) Responsibility for overseeing Finance – Cllr. Ian Smith  (c) Cheque Signatories/Authorisation of Electronic Payment(s) – Cllr. Roy Clubley, Cllr. Ian Smith, Cllr. Glenn Myers plus the Clerk – the Clerk to ensure Bank Mandate and signing authority updated.  (d) Management of Cemetery/ Burial Authority matters – Mike Welton supported by the Clerk.
<b>23/05/08AM</b>	<b>To Appoint Councillors to the undernoted External Bodies</b>
	The following councillors were appointed to provide representation:  (a) Community Hall Management Committee – Cllr. Burt Graham  (b) SHAPE Representative – Vacancy  (c) Health Forum Representative – Cllr. Robert Wilson  (d) ERNLLCA - Vacancy
	<b>Meeting Closed at: 19.03</b> and the Ordinary Meeting of Easington Parish Council commenced.