

# **GARTHORPE AND FOCKERBY PARISH COUNCIL**

c/o The Clerk Mrs. Mandy Smith.

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## **MINUTES**

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### **Minutes of the Annual General Meeting of Garthorpe and Fockerby Parish Council held at**

#### **Garthorpe Village Hall on 1<sup>st</sup> May 2018 at 7-30 p.m.**

**18/05/001. Present:** Cllrs. J. Martinson (Chair), J. Smith (Vice Chair),

D. Armstrong, J. Marks, J. Preston, B. Reed, Ward Councillor J. Reed.

**Apologies:** Cllrs W. Bradwell, S. A. Johnston. S. Simms (resignation)

Members of the Public present: None.

**18/05/002. Declarations of Interest:** To note any declarations of interest made by Councillors in respect of items on this meeting's Agenda (in accordance with the Council's Code of Conduct and the Localism Act 2011). None.

**18/05/003. Election of Chair** of Garthorpe and Fockerby Parish Council: **Resolved** to elect Cllr. J. Martinson as Chair, proposed by D. Armstrong and seconded by J. Smith.

**18/05/004. Election of Vice Chair** of Garthorpe and Fockerby Parish Council: **Resolved** to elect Cllr. J. Smith as Vice Chair, proposed by B. Reed and seconded by J. Preston.

**18/05/005. Declaration of Acceptance of Office:** Cllrs J. Martinson and J. Smith made and signed their acceptance of office declarations.

Resignation received: Cllr. Simms resignation was noted.

**18/05/006. Minutes:** The Minutes of the last Annual Meeting held on 25<sup>th</sup> April 2017 were approved as a true record at the Full Council Meeting held on 20<sup>th</sup> June 2017

**18/05/007. Banking Mandate: Resolved** to maintain the current approved signatories, namely Cllrs. J. Preston, B. Reed and J. Smith.

**18/05/008. Outside Bodies- Elect representatives:**

a, Community Emergency Team – **Resolved** Full Council.

b, SSE Keadby Wind Farm – **Resolved** Cllr. J. Smith.

c, Neighbourhood Action Team (NAT)- **Resolved** Cllr. J. Smith to attend where possible.

d, Village Hall Committee- **Noted** that Cllr. J. Martinson is a member of this outside body.

e, St Mary’s Church PCC. **Resolved** Cllr D. Armstrong.

**18/05/009. Review and Update of Councillors Register of Interests:** All present reviewed and amended where necessary their register of interests.

**17/05/010. Review and Update of policies:**

a, Standing Orders: No changes

b, Child Protection Policy: To replace child protection officer, Cllr. J. Marks to replace Cllr. S. Simms.

c, Vulnerable Adults Policy and Procedures: No changes.

d, Health and Safety Policy: No changes.

e, Environment Policy: No changes,

f, Equal Opportunities Policy: No changes.

g, Emergency Plane: Removal of Cllr. S. Simms.

The Meeting closed at 7:45pm.

Signed J. M. Smith

Vice Chair

Dated: 19<sup>th</sup> June 2018

