

Minutes of the Annual General Meeting

Held in the Village Hall, Barmby Moor

on Monday, 16 May 2016 at 7.30 pm

Present: Councillors J. Shepherd (JS), Dexter (ND), Haynes (CH), Hill (RH) in the Chair, Smith (MS) and Kay West (Pocklington Provincial). One member of the public, Gail Turner.

Apologies: Councillors Vass (DV), Clark (SC), G. Shephard (GS) and Gregory (JG).

Declaration of Interest from members on any item to be discussed: None.

Election of Officers: *The Chair was vacated by RH and taken over by JS.*

Chairman: Cllr. Hill – prop. CH, seconded NS, carried unanimously.

Chair taken by RH.

Vice-Chairman: *Two Councillors interested: Cllr. Haynes and Cllr. Vass.*

Proposed be Cllr. Haynes by RH, seconded by ND, and carried unanimously.

General Purposes Committee: JS proposed this be carried forward to the next meeting with four councillors being absent.

Committees: JS proposed that as members are happy to continue with the various committees leave at the status quo.

BM Neighbourhood Development Plan – Cllrs. Clark, Gregory, Smith and G. Shephard.

Pocklington Neighbourhood Development Plan – Cllrs. Clarke and Gregory.

Boot IT Club – Cllr. Shepherd (Trustee).

Calley Trust - Cllrs. Haynes and Clark.

Crime Prevention – Cllr. Dexter.

Village Hall Committee – Cllr. Gregory.

ERNLLCA – Cllr. Hill.

Playing Fields Committee – no longer represented.

A1079 Action Group – Cllr. Vass.

Joint Community Partnership – Cllr. Vass.

Flood Liaison Committee – Cllr. Gregory.

Parish Council Liaison – Cllr. Hill.

Play Park Sub-Committee – Cllrs. Haynes, Clark and Smith.

Wildlife Area – *being a new committee.* Prop. RH, seconded JS to be Cllr. Smith.

There being no further business, the Chairman closed the AGM.