

Minutes of the Annual General Meeting held in the Village Hall, Barmby Moor

On Thursday, 25 May 2017 at 7.00 pm (PC meeting to follow)

Present: Councillors Hill (RH in the Chair), Clark (SC), Vass (DV), Shepherd (JS), Gregory (JG), Smith (MS), Haynes (CH), Shephard (GS), and Strangeway (AS). One member of the public: Mr. G. Whitelam of Cedar Lodge.

Apologies: Received from Councillor Dexter.

Declaration of Interests on any item to be discussed: None.

Election of Officers:

Chairman – Cllr. Hill

Vice-Chairman – Cllr. Haynes.

General Purposes Committee – Cllrs. Hill, Haynes, Clark and Vass.

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

Pocklington Neighbourhood Development Plan - no longer represented.

Boot IT Club - Cllr. Clark to be a Trustee.

Calley Trust – Cllrs. Haynes and Clark.

Crime Prevention Panel – Cllr. Dexter.

Playing Fields Association – does not want a representative.

Village Hall Committee – Cllr. Gregory.

ERNLLCA – Cllr. Hill.

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 – Cllr. Smith.

The above representatives on the various committees proposed by JS, seconded by DV and carried unanimously.

There being no further business for the AGM, the Chairman closed at 7.20 pm. PC meeting followed.