

Reighton and Speeton Parish Council

Annual meeting held Tuesday 30th May 2017 in the Village Hall, Reighton. The meeting followed the Annual Parish meeting which commenced at 6.45pm.

Present: Councillor Riley (Chairman) Councillors Bradley & Marshall; Councillors Mrs Paddock, Mrs Wilson, & Mrs Thomas NYCC Councillor Roberta Swiers; Borough Councillor Michelle Donohue-Moncrieff , 6 members of the public & clerk Helen Carter

1. **Election of Chairman for 2017/18** Councillor Riley was proposed by Councillor Mrs Wilson & seconded by Councillor Bradley. Councillor Riley accepted the role, signed the declaration of acceptance of office & the meeting continued under his chairmanship.
2. **Appointment of Vice Chairman for 2017/18** as the existing vice chairman was not in attendance, it was agreed to hold the item over to the July meeting.
3. **Notice of meeting it was:- RESOLVED : That Public Notice of the meeting had been given in accordance with Schedule 12 para10 (2) (b) of the Local Government Act 1972.** **25/17**
4. **Apologies** – had been received from Councillor Bradshaw & Scarborough Borough Councillor Allanson. It was **RESOLVED the apologies be accepted.** **26/17**
5. **The need to declare personal or a disclosable pecuniary interest** –The Chairman reminded members of the need to consider whether they needed to declare a disclosable pecuniary interest (DPI) or personal interest, as detailed in Appendix A and Appendix B of the Council’s Code of Conduct. Councillor Riley declared an interest in agenda items 10& 11 of the ordinary meeting which followed the Annual meeting. During ordinary meeting agenda item 7, Councillors Bradley & Marshall declared an interest. It was **RESOLVED the declarations be noted.** **27/17**
6. **Appointment of members to committees** it was **RESOLVED the following councillors be appointed to the committees: -** **28/17**
 - **Planning** all members of the council will view applications; there is no committee as such.
 - **Staffing-** Councillors Riley, Bradshaw, Mrs Paddock & Mrs Cosier-Randall.
7. **Appointment of representatives to outside groups & organisations:-** it was **RESOLVED the following be appointed:** **29/17**
 - **Yorkshire Local Councils Association** Councillors Riley & Marshall.
 - **Police (Filey CAP)** Councillor Mrs Paddock.
 - **Southern Parish Cluster** Councillors Riley & Mrs Wilson.
8. **Financial year end 31st March 2017** the year end receipts & payments figures & bank reconciliation had been circulated prior to the meeting. Payments £11,998.75, receipts £8,165.04, bank balances held £13,947.59. It was **RESOLVED the figures be approved & accepted.** **30/17**
9. **Banking arrangements -** It was **RESOLVED to continue the present signing arrangement at the Yorkshire Bank of any 2 of Councillors Riley, Bradshaw, Mrs Paddock & Mrs Wilson.** **31/17**
The clerk is also a signatory for administrative purposes. Electronic banking arrangements to be discussed under agenda item 11b of the ordinary meeting.
10. **Meeting dates** it was confirmed that the dates of Full Council meetings be the last Tuesday of July, September, November, January, March & May, all meetings to commence at 7pm unless otherwise agreed to.

The meeting then continued as the ordinary meeting of the Parish Council.

Signed

J Riley

Date 25th July 2017