

Reighton and Speeton Parish Council

Annual meeting held Tuesday 21st May 2019 in the Village Hall, Reighton. The meeting followed the Annual Parish meeting which commenced at 7pm.

Present: Councillor Riley (Chairman) Councillors Foster, Marshall & Rogerson; Councillors Mrs Paddock & Mrs Hamilton-Smith, Borough Councillor Michelle Donohue-Moncrieff; PCSO Dave Mainprize, 7 members of the public & clerk Helen Carter.

1. **Election of Chairman for 2019/20** Councillor Riley was proposed by Councillor Paddock & seconded by Councillor Foster. Councillor Riley accepted the role, signed the declaration of acceptance of office & the meeting continued under his chairmanship.
2. **Appointment of Vice Chairman for 2019/20** – Councillor Foster was proposed by Councillor Mrs Paddock & seconded by Councillor Riley. Councillor Foster was prepared to take on the role.
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.** 38/19
4. **Declarations of Acceptance of Office** – the clerk confirmed all members present had signed their declarations prior to the start of the meeting. It was **RESOLVED that Councillor Bradley shall be permitted to make his declaration before the next meeting.** 39/19
5. **Apologies** – had been received from Cllr Bradley. It was **RESOLVED the apology be accepted.** 40/19
6. **The need to declare personal or a disclosable pecuniary interest** – none made.
7. **Appointment of members to committees** it was **RESOLVED the following councillors be appointed to the committees: -** 41/19
 - **Planning** all members of the council will view applications; there is no committee as such.
 - **Staffing-** Councillors Riley, Mrs Hamilton-Smith & Mrs Paddock.
8. **Appointment of representatives to outside groups & organisations: -** it was **RESOLVED the following be appointed:** 42/19
 - **Yorkshire Local Councils Association** Councillors Riley & Foster.
 - **Police (Filey CAP)** Councillor Mrs Paddock.
9. **Banking arrangements.** It was **RESOLVED to continue with Yorkshire Bank as the council's bankers.** 43/19
It was **RESOLVED to add Councillor Foster to the mandate.** 44/19
The clerk is also a signatory for administrative purposes.
Electronic banking authorisation - it was also **RESOLVED authorisation to remain as the clerk & Councillor Riley.** 45/19
10. **Direct Debits** – it was **RESOLVED to continue the Direct Debit to the Information Commissioners Office (ICO).** 46/19
11. **Standing Orders & Financial Regulations** – it was **RESOLVED to confirm acceptance of the documents as previously approved.** 47/19
12. **Meeting dates** it was confirmed that the dates of Full Council meetings will be the last Tuesday of July, September, November, January & March, with a Finance meeting arranged in December 2019 & April 2020, the dates to be agreed to. All meetings to commence at 7pm unless otherwise agreed to.
The meeting then continued as the ordinary meeting of the Parish Council.

Signed *Paul Riley*

Date 30/7/19