

HOLLYM PARISH COUNCIL MINUTES TO ANNUAL GENERAL MEETING HELD 12 MAY 2016 IN THE VILLAGE HALL

Present Cllr Dearing (Chair)

Cllr Boasman (Vice Chair)
Cllr Lindgren
Cllr Jull
Cllr Ward
Clerk Sue Barrick

1 member of the public

1. APOLOGIES

Cllrs Ives and Burrell were not at the meeting.

2. MATTERS ARISING FROM PREVIOUS ANNUAL GENERAL MEETING

None.

3. REPORT BY CHAIR

Once again it has been a busy year with 7 Planning Applications. Donations have been given to the Hollym Show and the Childrens Christmas Party for £100 each. Parish Council have welcomed a new Councillor – Bernard Jull and a new Hollym Flyer has been produced. Further upgrades to the village dykes and drains has been undertaken by ERYC. The village planters have again looked pretty and a new gardener had been appointed for The Pinfold. A new laptop has been purchased to aid in the Planning Application process and all our Agendas and Minutes to our meeting are now posted on the ERYC website. The most memorable even in this year has been the proposals of Yorkshire Water Authority to relocate the sewage plant from the cliff top to closer to the village.

All in all a productive year so Chair thanked all the Councillors for their time, support and hard work.

4. APPROVE SECTION 1 OF THE ANNUAL RETURN

Section 1 was approved and accepted as a true record. Internal Audit carried out by Suzi Boasman.

5. APPROVE SECTION 2 OF THE ANNUAL RETURN

Section 2 was approved and accepted as a true record. Internal Audit carried out by Suzi Boasman.

6. ELECTION OF CHAIR

Cllr Dearing stood down as Chair and Clerk asked for proposals for this years Chair. Cllr Lindgren nominated Cllr Dearing and Cllr Jull seconded this proposal. Cllr Dearing accepted.

7. ELECTION OF VICE-CHAIR

Cllr Boasman was nominated by Cllr Ward and seconded by Cllr Lindgren. Cllr. Boasman accepted.

8. PUBLIC DISCUSSION
None.

A handwritten signature in black ink, appearing to be 'P. Boasman', written over a horizontal dotted line.

Signed

A handwritten date '9/6/16' in black ink, written over a horizontal dotted line.

Dated