

## HOLLYM PARISH COUNCIL MINUTES TO ANNUAL GENERAL MEETING HELD 10 MAY 2018 IN THE VILLAGE HALL

Present Cllr Dearing (Chair)

Cllr Boasman (Vice Chair)  
Cllr Lindgren, Cllr Ives, Cllr Sissons,  
Cllr Jull  
Cllr Ward

Clerk Sue Barrick

2 members of the public

1. SIGNATURE OF REGISTER OF MEMBERS INTERESTS FORMS AND CODE OF CONDUCT  
Forms completed with Code of Conduct handed out.

2. APOLOGIES  
None.

3. MATTERS ARISING FROM PREVIOUS ANNUAL GENERAL MEETING  
None.

4. REPORT BY CHAIR

Chair welcomed members of the public.

Once again it has been a busy year with 6 Planning Applications. I appeared on Estuary TV along with Cllr Jull to highlight the effects of coastal erosion along our coast which is now being taken more seriously. The Yorkshire Water Plant project is still ongoing and I have visited Wisbech site which is similar to the one proposed for Hollym. Hollym is to have 2 new automatic defibrillators for the village, taken forward by Cllr Jull. Also, we are to produce an Emergency Plan once the defibs are installed. The gravel pit area has been tidied up and the new gardener has kept the Pinfold looking lovely. Cllr Ward has maintained the planters along with helpful villagers – for which I am grateful. The Village Hall has a new Committee and it's use is being positively promoted. We have forged close links with our South Holderness Ward Cllrs to help us in our objectives. Again, we have supported the Childrens Christmas Party and the Hollym WI Village Show to the extent of £100 each along with HART for £50. Car Boot sales have been held to raise money for our Christmas Lights Appeal.

All in all a productive year so I would like to thank all Cllrs for their precious time, support and hard work throughout the year.

5. CONSIDER THE ACCOUNTING STATEMENTS BY MEMBERS OF THE MEETING AS A WHOLE  
Clerk read out statements from the annual return to Cllrs.

6. APPROVE THE ACCOUNTING STATEMENTS BY RESOLUTION.  
It was resolved to approve the accounting statements

7. ELECTION OF CHAIR

Cllr Dearing stood down as Chair and Clerk asked for proposals for this year's Chair. Cllr Jull was proposed by Cllr Sissons. No seconder was forthcoming. Cllr Ives nominated Cllr Dearing and was seconded by Cllr Lindgren. Cllr Dearing accepted.

8. ELECTION OF VICE-CHAIR

Cllr. Jull was nominated by Cllr Sissons. No seconder was forthcoming. Cllr Boasman was nominated by Cllr Dearing and seconded by Cllr Ives. Cllr. Boasman accepted.

9. PUBLIC DISCUSSION

None.

Signed

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

Dated

A handwritten date '14/6/18' in black ink, written over a horizontal dotted line.