

HOLLYM PARISH COUNCIL MINUTES TO ANNUAL GENERAL MEETING HELD 9 MAY 2019 IN THE VILLAGE HALL

Present Cllr Dearing (Chair)

Cllr Boasman (Vice Chair
Cllr Lindgren, Cllr Ives
Cllr Jull
Cllr Purse

Clerk Sue Barrick

1. SIGNATURE OF REGISTER OF MEMBERS INTERESTS FORMS, DECLARATION OF ACCEPTANCE OF OFFICE OF COUNCILLOR AND CODE OF CONDUCT
Forms completed with Code of Conduct sent out electronically to all Cllrs except Cllr Dearing (paper)
2. APOLOGIES
None.
3. MATTERS ARISING FROM PREVIOUS ANNUAL GENERAL MEETING
None.
4. REPORT BY CHAIR
Once again it has been a busy year with 12 Planning Applications. Yorkshire Water Sewage Plant has been passed by East Riding of Yorkshire Council down Myers Lane and work will start next year. The village now has two defibrillators organised by Cllr Jull and fund-raising Table Top Sales have been held to help raise funds for the defibs and new Christmas lights. The Pinfold has looked lovely along with the planters which have been tended by Cllr Ward and helpful villagers. Again we have supported the Childrens Christmas Party, Hollym WI Village Show and HART. Our work towards extended sea defences at the south of Withernsea is ongoing and our hope is for further defences going south. We have welcomed a new Councillor – Jonnie Purse and have kept close links with our South Holderness Ward Councillors.

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. Chair also thanked Clerk for her work.
5. CONSIDER THE ACCOUNTING STATEMENTS BY MEMBERS OF THE MEETING AS A WHOLE
This was deferred until EGM 16 May 2019.
6. APPROVE THE ACCOUNTING STATEMENTS BY RESOLUTION.
This was deferred until EGM 16 May 2019.
7. ELECTION OF CHAIR
This was deferred until EGM 16 May 2019.

8. ELECTION OF VICE-CHAIR
This was deferred until EGM 16 May 2019.

9. PUBLIC DISCUSSION
None.

William Basun
Signed

13 JUNE 2019
Dated