MINUTES OF THE ANNUAL GENERAL MEETING OF SNAITH AND COWICK TOWN COUNCIL HELD ON MONDAY 8th MAY 2017 AT 26 MARKET PLACE, SNAITH AT 7PM

Present

Cllr. R. Lyons (in the chair), Cllr. S. Jones, Cllr. J. Barrett, Cllr. G. Hulme, Cllr. J. Hollas, Cllr. D. Hill, Cllr. D. Butterfield and Cllr. D. Bromley

Election of the Town Mayor to Serve for the Year 2017/2018

The Town Clerk stated one nomination had been received for the position of Town Mayor for the Year 2017 /2018. Cllr. G. Hulme proposed Cllr. D. Butterfield seconded Cllr. S. Jones and agreed by all Councillors present.

Declaration of Acceptance of Office by the New Town Mayor

Cllr. D. Butterfield signed the Declaration of Acceptance of Office.

Election of the Deputy Town Mayor to Serve for the Year 2017/2018

The Town Mayor asked for nominations for the position of Deputy Town Mayor for the Year 2017/2018. The Town Clerk stated one nomination had been received for the position of Deputy Mayor. Cllr. R. Lyons proposed Cllr. S. Jones seconded Cllr. D. Bromley and agreed by all Councillors present.

Declaration of Acceptance of Office by the New Deputy Town Mayor

Cllr. S. Jones signed the Declaration of Acceptance of Office

Approval of Minutes

The minutes of the meeting on Monday 24 April 2017 having been circulated were taken as a true record of the meeting and signed by the Town Mayor. Proposed Cllr. R. Lyons seconded Cllr. G. Hulme and agreed.

Apologies for Absence

Cllr. J. Staveley – Churton and Cllr. C. Fox

<u>Declaration of Interest by Members of the Council in items on the agenda and the nature of such interest</u>

- Cllr. J. Hollas Agenda Item 24b Snaith High School
- Cllr. D. Hill Agenda Item 24a Zebra Crossing 28 Councillors Training
- Cllr. D. Bromley Agenda Item 19 Snaith and Cowick Together Heritage Group

To Fix a Day, Time and Place for Council Meetings for 2017/2018

Cllr. R. Lyons proposed the Full Council Meetings would remain the same on the second and fourth Monday of each month at 7pm seconded D. Bromley and agreed

Election of 5 Council Members to Serve on Snaith and Cowick Cemetery Committee for the year 2017/2018 (to include Town mayor and Deputy Town Mayor)

Cllr. D. Hill proposed Cllr. D. Butterfield, Cllr. S. Jones, Cllr. R. Lyons, Cllr. J. Staveley – Churton and Cllr. G. Hulme seconded Cllr. J. Hollas and agreed

Election of 6 Council Members to serve on the Planning Committee for year 2017/2018

Cllr. D. Hill proposed Cllr. D. Butterfield, Cllr. S. Jones, Cllr. R. Lyons, Cllr. G. Hulme, Cllr. J. Hollas and Cllr. J. Barrett seconded Cllr. D. Bromley and agreed

Election of 4 Council Members to serve on the Footpath Committee for the year 2017/2018

Cllr. J. Barrett proposed Cllr. G. Hulme, Cllr. J. Hollas, Cllr. D. Hill and Cllr. R. Lyons seconded Cllr. S. Jones and agreed

Election of 4 Council Members to serve on the Employment Committee for the year 2017/2018

Cllr. R. Lyons proposed Cllr. D. Butterfield, Cllr. D. Bromley, Cllr. J. Barrett and Cllr. J. Hollas seconded Cllr. G. Hulme and agreed

Election of 3 Council Members to serve on the Disciplinary and Grievance Committee for the year 2017/2018

Cllr. R. Lyons proposed Cllr. J. Hollas, Cllr. J. Barrett, Cllr. D. Bromley seconded Cllr. D. Hill and agreed

Election of 3 Council Members to serve on the Complaints Committee for thr year 2017/2018

Cllr. J. Barrett proposed Cllr. J. Hollas, Cllr. D. Hill and Cllr. R. Lyons seconded Cllr. D. Bromley and agreed

Appointment of 4 Council Members to serve on the Joint Use Play Area for the year 2017/2018

Cllr. R. Lyons proposed Cllr. D. Butterfield, Cllr. S. Jones, Cllr. J. Barrett and Cllr. J. Staveley – Churton seconded Cllr. J. Hollas and agreed

Appointment of 4 Council Members to serve on the Youth Club Committee for 2017/2018

Cllr. J. Barrett proposed Cllr. R. Lyons, Cllr. J. Hollas, Cllr. S. Jones and Cllr. D. Hill seconded Cllr. G. Hulme and agreed

Appointment of 4 Council Members to serve on the Snaith and Cowick Together Steering Group for the year 2017/2018

Cllr. R. Lyons proposed Cllr. J. Barrett, Cllr. D. Bromley, Cllr. S. Jones, Mrs N. Russell or Mrs V. Whiteley seconded Cllr. D. Hill and agreed

Appointment of 2 Council Members to serve on the Snaith and Cowick Together Transport Group for the year 2017/2018

Cllr. J. Barrett proposed Cllr. D. Hill and Cllr. J. Staveley – Churton seconded Cllr. R. Lyons

Appointment of 2 Council members to serve of Snaith and Cowick Together Heritage Group for 2017/2018

Cllr. J. Hollas proposed Cllr. J. Barrett and Cllr. S. Jones seconded Cllr. R. Lyons and agreed

Appointment of 2 Council Members to serve on the Snaith and Cowick Community and Leisure Group

Cllr. R. Lyons proposed Cllr. J. Hollas and Cllr. D. Hill seconded Cllr. J. Barret and agreed

Appointment of 1 Council Member to serve on the Pub Watch Group for the year 2017/2018

Cllr. J. Barrett proposed Mrs. V. Whiteley and Mrs. N. Russell seconded Cllr. J. Hollas and agreed

East Riding Councillor's Report

Cllr. J. Barrett advised Cllr. C. Fox was now Chair of the East Riding of Yorkshire Council.

Cllr. J. Barrett advised the council of the candidates for the election on the 8th June 2017. Noted by council members

Public Participation

Cllr. J. Barrett proposed closing the meeting for public participation seconded Cllr. R. Lyons

Dean Patrick from the Marshes Cycling Club introduced himself to the Town Council and explained the history of the club. Mr Patrick asked the council for permission to finish the Snaith Marshes Annual Bike Ride at the Summer Market on the 25th June 2017 as well as possibly having a stall to up the profile of the group. Cllr. J. Barrett expressed his thanks and advised this was a great idea. Cllr. S. Jones expressed thanks and requested the Marshes Cycling Club attend a meeting on 16th May to discuss Snaith in Bloom and possibly get involved.

- Cllr. J. Barrett proposed reopening the meeting seconded Cllr. J. Hollas
- Cllr. S. Jones proposed bringing agenda item 24c forward seconded Cllr J. Barrett and agreed
- Cllr. J. Barrett proposed inviting the Marshes Cycling Club to be part of the Summer Market seconded Cllr. R. Lyons and agreed.

Action Log

Reply from Mike Featherby - Zebra Crossing

A letter was circulated to Council Members prior to the meeting

Cllr. D. Hill expressed her concern and disappointment with ERYC regarding the lack of support in supplying a Zebra Crossing on Cowick Road. Cllr. D. Hill proposed contacting ERYC asking for clarification on the number required (pedestrian footfall) to justify installing a Zebra Crossing on Cowick Road seconded Cllr. G. Hulme and agreed.

Reply from Snaith High School

A letter was circulated to council members prior to the meeting.

Cllr. J. Hollas expressed concern as the original question had not been answered. However he did state that he was happy no change in policys had taken place. Cllr. J. Hollas proposed contacting the school thanking them for the letter and advising them the Town Council are in full support of securing the school and not allowing dog walkers on site, but to also clarify that due to no change in policies the Town Council are happy children/youths can still access the school field out of school hours seconded Cllr. R. Lyons and agreed.

Harron Homes Development

The Town Clerk advised the Assistant Town Clerk had only just received a reply from the Site Manager that he was unable to meet with the Town Council due to lack of management on site. The Town Clerk advised she would continue to try to arrange a meeting with the site manager. Noted by council members.

Brierley Close - Anti Social Behavior

The Town Clerk advised a report had been made by a resident about youths congregating behind the Water Pumping Station. Cllr. J. Hollas proposed deferring to the next meeting seconded Cllr. R. Lyons and agreed

Events

Summer Market

The Town Clerk asked for Volunteers for the event – Cllrs. J. Hollas, R. Lyons, D. Butterfield, S. Jones, G. Hulme, J. Barrett advised they would be available for the event. The Town Clerk requested a date be set for the events committee. Noted

Freedom of Snaith

Cllr. R. Lyons ask for the councils permission to move forward with the purchasing of a plaque through the Pollington Airfield Committee for the Priory Church. Agreed by all councillors

Councillor Training

The Town Clerk advised an email had been sent to all councillors regarding training dates. The Clerk requested confirmation of suitable dates be emailed to her by all councillors attending. Noted by all council members.

Accounts

Payments

A full list of payments were read to councillors for approval. Proposed Cllr. R. Lyons seconded Cllr. J. Hollas and agreed.

Annual Accounts

The Town Clerk advised the accounts had been picked up for the Annual Audit.

Signature 22 May 2017 Date