## Minutes of the Annual General Meeting held on Tuesday 4 May 2021 by remote Dial up

### Election of Town Mayor to search for the year 2021-2022

The Town Clerk advised one nomination had been received for the position of Town Mayor Councillor Laura Thompson. Councillor James Hollas proposed Councillor Laura Thompson for the position of Town Mayor seconded Councillor Richard Lyons.

<u>Declaration of Acceptance of Office and Installation of the Town Mayor</u>

Councillor Laura Thompson accepted the position of Town Mayor for the year 2021–2022.

## Election of deputy Mayor to serve for the year 2021-2022

The Town Clerk advised a nomination had been received for the position of Deputy Town Mayor for Councillor James Hollas. Councillor Richard Lyons proposed councillor James Hollas for the position of Deputy Town Mayor seconded Councillor John Staveley - Churton.

<u>Declaration of Acceptance of Office and installation of the deputy Town Mayor</u>

Councillor James Hollas excepted the position of deputy Town Mayor for the year 2021 2022.

To approve the Minutes of the Council meeting held on Monday 19 April 2021
The minutes of the full council meeting held on Monday 19 April 2021 were circulated to council members prior to the meeting and accepted as a true record of the meeting.
Proposed Councillor Richard Lyons seconded Councillor Steve Jones and agreed.

### Resignation of Councillor

The Town Clerk advised Councillor David Bromley had given his resignation to the council as he was moving from the area. The Town Clerk advised recognition to Councillor Bromley had been placed in the Goole Times and the East Riding of Yorkshire Council had been made aware of the vacancy.

### **Apologies for Absence**

Councillor Russell Spencer and Councillor Liz Sargeantson

To note the declaration of interest by members of the council in terms of this agenda and the nature of such interest

Councillor Helen Miley - Events

Councillor John Staveley - Churton Finnleys Lane, Harron Homes Development, Busshelter.

Councillor Richard Lyons – Finnleys Lane

Councillor Steve Jones - Community Playing Field Association

To note dispensation given to council members on items on the agenda None

LT.

### To fix a date, time and place for the council meetings for 2021-2022

It was agreed council meetings take place on the third Monday of each month at both Snaith Community Sports Hall and East Cowick Village Hall. Approved and agreed by all Council Members.

## Election of 5 council members to serve on Snaith, Cowick and Gowdall Cemetery Committee 2021/2022

Councillor Steve Jones proposed Councillor Laura Thompson, Councillor James Hollas, Councillor Richard Lyons, Councillor Helen Miley, Councillor Joanne Whiteley seconded Councillor John Staveley – Churton and agreed

<u>Selection of 6 Council Members to serve on the Planning Committee for 2021/2022</u> Councillor John Staveley - Churton proposed Councillor Laura Thompson, Councillor James Hollas, Councillor Richard Lyons, Councillor Stephen Jones, Councillor Joanne Whiteley, Councillor Russell Spencer, seconded Councillor Helen Miley and agreed.

Election of 3 Council Members to serve on the Finance Committee for 2021/2022 Councillor Joanne Whiteley proposed Councillor Laura Thompson, Councillor James Hollas, Councillor Richard Lyons seconded Councillor Steve Jones and agreed.

<u>Selection of 4 Council Members to serve on the Events Committee for 2021/2022</u> Councillor Richard Lyons proposed to Councillor Helen Miley, Councillor James Hollas, Councillor Steve Jones and Councillor Joanne Whiteley seconded Councillor John Staveley – Churton and agreed.

Election of 4 council members to serve on the Footpath Committee for 2021/2022 Councillor James Hollas proposed Mr Geoff Thornton Councillor, Joanne Whiteley Councillor Helen Miley and Councillor Russell Spencer seconded Councillor John Staveley – Churton and agreed.

## Election of 4 council members to serve on the employment committee for the year 2021 2020

Councillor Richard Lyons proposed Councillor Steve Jones, Councillor Helen Miley, Councillor James Hollas and Councillor Joanne Whiteley seconded Councillor John Staveley – Churton and agreed.

## Election of 3 council members to serve on the Disciplinary and Grievance Committee for 2021/2022

Councillor Joanne Whiteley proposed Councillor Steve Jones, Councillor Richard Lyons Councillor and Helen Miley seconded by Councillor James Hollas and agreed.



# Election of 3 council members to serve on the Complaints Committee for the year 2021/2022

Councillor Richard Lyons proposed Councillor Joanne Whiteley, Councillor Helen Miley seconded Councillor Steve Jones and agreed.

# Appointment of 4 council members to serve on the Joint Use Play Area Committee for the year 2021/2022

Councillor James Hollas proposed Councillor Helen Miley, Councillor Steve Jones, Councillor Richard Lyons and Councillor Laura Thompson seconded Councillor James Hollas and agreed.

# Appointment of 4 council members to serve on Snaith and Cowick Together Steering group for 2021/2022

Councillor Helen Miley proposed to Council and Steve Jones, Councillors Russell Spencer, two vacancies available seconded Councillor Richard Lyons and agreed.

## Appoint 3 Councillors to Serve on the Snaith Community Playing Field Sub-committee

Councillors Steve Jones, Councillors Richard Lyons, Councillors Joanne Whiteley.

## Adoption of Code of Conduct by all council members

All councillors agreed to comply to the Code of Conduct. Noted by council members.

## East Riding Councillors Report

Councillor Caroline Fox updated the Town Council Cadman Lane will not be resurfaced and that ERYC Councillors are still looking at HGV issues in West Cowick. Noted by council members.

#### Action Log Update

Information from the Action Log were read to council members. Noted by council members.

### Play Park Maintenance

Quotes for resurfacing of the Princess Diana Play Area safety surfacing. Councillors proposed fully resurfacing the whole area proposed Councillors Helen Miley seconded Councillor Richard Lyons. The Town Clerk requested a vote in favour, all councillors present voted in favour.

#### **Grounds Maintenance**

The Town Clerk advised Ground Maintenance would take place in the following months when the weather cleared up. Noted by council members.

#### Insurance Renewal



The Town Clerk advised the Insurance was in the second year of the 3 year contract. Noted by council members.

### **Items from Council members**

### Finnleys Lane

The Town Clerk advised ERYC and Humberside Police were continuing to investigating the HGV movement at West Cowick. Noted by council members.

#### **Bus Shelters**

All councillors were requested to look at their areas for accessibility to Bus Shelters noted by council members.

#### **Events**

Picnic in the Park – The Town Clerk requested the council set a budget for the Picnic in the Park Event – Councillor James Hollas proposed £3000.00 for the event seconded Councillor Jhn Staveley – Churton and agreed.

#### Accounts

A full list of payment were read to council members proposed Councillor Helen Miley seconded Councillor Richard Lyons and agreed.

#### **AGAR**

A copy of the AGAR form to be submitted to Littlejohns was displayed to councillors and agreed. Proposed Councillor Helen Miley and seconded Councillor Richard Lyons and agreed.

Signature

**21/06/21** Date