



Minutes of the Annual Meeting of Council held on Wednesday 17th May 2023 at 7pm at Greenacre Hall

Present Cllrs Hunt, A Carr, J Carr, Collins, Gable, Shemilt, Taylor & Warrior

FC/2023/1 Election of Chairman and Acceptance of Office

It was unanimously **resolved** that Cllr Hunt be elected Chairman for the civic year 2023-24. Members observed the signing of the Chairman's Acceptance of Office

FC/2023/2 Election of Vice Chairman

It was unanimously **resolved** that Cllr Taylor be elected Vice Chairman for the civic year 2023-24.

FC/2023/3 Eligibility to exercise the General Power of Competence

It was **resolved** that the Council continues to meet the eligibility criteria to exercise the General Power of Competence.

FC/2023/4 Appointment of members to the Planning Committee

It was **resolved** to appoint Cllrs A Carr, J Carr, Collins, Gable, Hunt, Shemilt, Taylor & Warrior to the Planning Committee

FC/2023/5 Appointment of Chairman & Vice Chairman of the Planning Committee

It was **resolved** that Cllr Collins be appointed Chairman of the Committee and Cllr Shemilt appointed as Vice Chairman of the Committee

FC/2023/6 Appointment of members to outside bodies

It was **resolved** to make the following appointments

**Airport Consultative Committee – Cllr A Carr
Yorkshire Local Councils Association – Chairman & Vice Chairman**

FC/2023/7 Public Participation

Members of the public addressed Council concerning proposed changes to the bus stop on Over Lane, the need for the footpath on Henley Mount to be cleared of vegetation, the planning application for Peasehill Close. The Clerk confirmed that these matters would be raised with Leeds City Council.

FC/2023/8 Apologies for absence submitted to the Clerk and consideration of the reasons for absence

It was **resolved** to note apologies and accept the reasons for absence from Cllrs Collins & Harris

FC/2023/9 Declarations of Interests

Cllr Hunt declared a prejudicial interest in the schedule of payments and left the meeting for consideration of this item

FC/2023/10 Minutes of the previous meeting

It was **resolved** to accept the minutes as a true record of what transpired at the meeting

FC/2023/11 Update on the Neighbourhood Plan

The Chairman reported that LCC has commenced the process of appointing an examiner for the Plan.

FC/2023/12 Review the Coronation Event and confirm any actions arising from the review

Members reviewed the event considering it extremely successful. For future events it was **resolved** that a crew be employed for set up and take down, that the event checklist needs to include checking the security staff have arrived on site and in time. It was further **resolved** that 20 barriers be purchased. Members asked the Clerk & Website Officer to leave the meeting and it was **resolved** that the Clerk be paid an additional 30 hours and the Website Officer an additional 15 hours for the event.

FC/2023/13 Calendar of meetings for 2023-24

It was **resolved** to accept the calendar as presented.

FC/2023/14 Year to date finance report

It was **resolved** to accept the finance report.

FC/2023/15 Approval of payments in accordance with the schedule of payments

It was **resolved** to make the following payments

Payroll	1600.69
Christmas Trees	528.00
Road Closure	1782.00
Screen	3600.00
Room hire	100.00
Fun Fair	7408.00
Coronation Posters	48.00
Generator	816.00
	<u>15882.69</u>

It was **resolved** to add Cllr Taylor to the bank signatories.

FC/2023/16 Reports of matters that members and the Clerk would like to draw to the attention of Council. Such matters to be noted on appropriate agenda.

SID installed on Over Lane

Rawdon In Bloom – improving access to the Memorial Stone

Bench location