



**Minutes of the Annual Meeting of Council held on Wednesday 15th May 2024
at Greenacre Hall on the rising of the Annual Parish Meeting**

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

FC/2024/1 Election of Chairman and Acceptance of Office

It was **resolved** to appoint Cllr Hunt as Chairman for the civic year 2024-25

FC/2024/2 Election of Vice Chairman

It was **resolved** to appoint Cllr Taylor as Vice Chairman for the civic year 2024-25

FC/2024/3 Appointment of members to the Planning Committee

It was **resolved** to appoint all councillors except Cllr Harris to the Planning Committee

FC/2024/4 Appointment of Chairman & Vice Chairman of the Planning Committee

It was **resolved** to appoint Cllr Collins as Chairman and Cllr Shemilt as Vice Chairman for the civic year 2024-25

FC/2024/5 Appointment of members to outside bodies

It was **resolved** to appoint as follows

Airport Consultative Committee – Cllr A Carr with Cllr Gable as substitute
Yorkshire Local Councils Association -Chairman & Vice Chairman

FC/2024/6 Public Participation

NIL

FC/2024/7 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 Cllr Warrior

FC/2024/8 Declarations of interests

Cllr Hunt declared a prejudicial interest in the Schedule of Payments

FC/2024/9 Minutes of the previous meeting

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

FC/2024/10 Arrangements for the Summer Gala

The final running order and acts were confirmed and arrangements for the day agreed.

FC/2024/11 Community grant application form and guidance

The documentation having been circulated was reviewed and it was **resolved** to adopt and publish the new paperwork

FC/2024/12 Calendar of meetings for 2023-24

It was **resolved** to accept the calendar as proposed

FC/2024/13 Year to date finance report

It was **resolved** to accept the report

FC/2024/14 Approval of payments in accordance with the schedule of payments

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

| | |
|---------------------|---------|
| Payroll | 1692.43 |
| Newsletter delivery | 450.00 |
| Newsletter printing | 590.00 |
| Room Hire | 100.00 |
| Dangerous Steve | 1308.00 |
| Lamp of Peace | 55.00 |
| Insurance | 728.61 |

| | |
|-------|----------------|
| Total | <u>6616.47</u> |
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FC/2024/15 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.

NIL