



**Minutes of the Annual Meeting of Council held on Wednesday 21<sup>st</sup> May 2025  
at Greenacre Hall at 7pm**

**Present** Cllrs A Carr, J Carr, D Collins, P Gable, N Hunt, J Shemilt, J Taylor & M Warrior

**FC/2025/1 Election of Chairman and Acceptance of Office**

It was **resolved** that Cllr Warrior be elected Chairman for the Civic Year 2025-26 and his Declaration of Acceptance of Office was signed.

**FC/2025/2 Election of Vice Chairman**

It was **resolved** that Cllr Taylor be elected Vice Chairman for the Civic Year 2025-26

**FC/2025/3 Appointment of members to the Planning Committee**

It was **resolved** that all councillors except Cllr Gable be elected to the Committee for the Civic 2025-26

**FC/2025/4 Appointment of Chairman & Vice Chairman of the Planning Committee**

It was **resolved** that Cllr A Carr be elected Chairman of the Planning Committee for the Civic Year 2025-26 and Cllr Shemilt be elected Vice Chairman of the Planning Committee for the Civic Year 2025-26

**FC/2025/5 Appointment of members to outside bodies**

It was **resolved** that the following appointments be made

**Airport Consultative Committee – Cllr Gable (Substitutes Cllrs A Carr & Shemilt)  
Yorkshire Local Councils Association – Chairman & Vice Chairman**

**FC/2025/6 Public Participation**

NIL

**FC/2025/7 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 Gantschuk

**FC/2025/8     Declarations of Interests**

Cllr Collins declared a pecuniary interest in the Schedule of Payments and left the meeting for consideration of that item

**FC/2025/9     Minutes of the previous meeting**

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

**FC/2025/10    Calendar of meetings for 2025-26**

Members reviewed the proposed calendar and it was **resolved** to confirm that both Council and Planning Committee would meet on 3<sup>rd</sup> Wednesday of each month (may be vary to accommodate the Clerk's annual leave). Meetings to commence at 7.30pm

**FC/2025/11    Year to date finance report**

Members reviewed the report and it was **resolved** to accept the report

**FC/2025/12    Approval of payments in accordance with the schedule of payments**

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

Payroll	£ 1,848.85
Room Hire	£ 50.00
First Aid at Gala	£ 348.01
Gala leaflets	£ 233.00
PA for Gala	£ 1,140.00
Gala posters	£ 54.00
Payroll software	£ 100.80
Telephone DD	£ 20.82
Funfair	£ 4,730.00
Marquee	£ 3,167.28
Stamps	£ 130.50
<b>Total</b>	<b>£ 11,823.26</b>

**FC/2025/13    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.**

Members of the Council have been invited by Rawdon In Bloom to the judging event on 7<sup>th</sup> August at Billing View.