

Chairman: Councillor Richard Sim  
Clerk/RFO: Mrs Juvina Janik  
43 Chapel Street, Hambleton, YO8 9JG Telephone: 01757 229885  
Email: jjhambletonpcclerk@gmail.com

**Minutes of the ANNUAL MEETING of Hambleton Parish Council  
Thursday 9<sup>th</sup> MAY 2019 at Hambleton Village Hall, 6.30PM**

**62/19 Present and Apologies**

Parish Councillors in attendance: Councillors Richard Sim (Chair), Jeff Bramley, David Brown, Cath Protheroe, Billy Senior and Debra Turner. Apologies were received from District Councillor Pearson and Councillor Melissa Mountford. Also in attendance: Juvina Janik (Clerk).

**63/19 Election of Chair**

Cllr David Brown proposed Cllr Sim for the office of Chair. This was seconded by Cllr Protheroe. Cllr Sim accepted.

**64/19 Acceptance of Office**

Cllr Richard Sim signed the Declaration of Acceptance of Office of Chair

**65/19 Election of Vice Chair**

Cllr Turner proposed Cllr David Brown for the office of Vice Chair, this was seconded by Cllr Protheroe. Cllr Brown accepted.

**66/19 Acceptance of Office**

All councillors present sign the relevant Declaration. The clerk will ensure Cllr Mountford receives the correct Declaration to complete.

**67/19 Chair's Address/Annual Review**

**68/19 Approval and signing of the minutes from the ANNUAL MEETING of the Parish Council 17<sup>th</sup> May 2018**

**Resolved:** Amendment that 'Cllr D Brown' on item 70/18 a) should be 'Cllr M Brown'. Council approved the amended minutes as a true record and the Chair signed them.

**69/19 Appointments to Sub Committees 2019-20:**

- a) Staffing committee: Councillors David Brown, Melissa Mountford and Richard Sim
- b) Finance and Internal Controls: Councillors Melissa Mountford, Jeff Bramley and Debra Turner
- c) Disciplinary: Councillors Billy Senior, Cath Protheroe and Jeff Bramley
- d) Appeals: Councillors David Brown, Richard Sim and Chris Pearson
- e) Newsletter: Councillors Richard Sim and David Brown
- f) Planning: This is to be set up in the near future

**71/19 Council Representatives for External Organisations 2019-20**

- a) YLCA – Councillor Richard Sim
- b) CEF – Councillor Pearson will feedback from meetings
- c) Hambleton Recreation Area Association – Councillor Richard Sim

DRAFT

**72/19 To confirm the Hambleton Parish Council's Assets**

Resolved: The War Memorial has been added on to the asset register at purchase price. A computer and printer may be getting decommissioned in the future and will need removing from the asset register at this point.

**73/19 To confirm the Hambleton Parish Council's Holdings**

Resolved: No land has been purchased or sold and holdings remain the same.

- Title Absolute held for Land to the West of Hough Lane 22.2.1993
- Title Absolute held for Hambleton Cemetery, Gateforth Lane 18.3.2016
- Title Possessory held for 3 pieces of land, known as The Village Green (Main Road), The Pinfold (Main Road/Common Lane) and The Triangular Green (Chapel Street) as of 6.4.2016

**74/19 Meeting close 6.58pm**

Signed: \_\_\_\_\_ Date: \_\_\_\_\_