

Chairman: Councillor Richard Sim
Clerk/RFO: Mrs Juvina Janik
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**Minutes of the ANNUAL MEETING of Hambleton Parish Council
Thursday 6th MAY 2021 ONLINE VIA ZOOM, 7PM**

80/21 Election of Chair and Declaration of Acceptance of Office

Cllr Dunne nominated Cllr Brown for the office of Chair. This was seconded by Cllr Blackwell. Cllr Brown accepted the nomination. No other nominations were received. **Resolved:** All voted in favour. Cllr Brown elected Chairman with immediate effect; the Declaration of Acceptance of Office was signed by Cllr Brown and will be countersigned by the clerk.

81/21 Present and Apologies

Parish Councillors in attendance: Councillors David Brown (Chair), Cath Protheroe (VC), Jeff Bramley, Bob Blackwell, Mike Dunne and Maria Ferris. Apologies were received from Councillors Patrick Hodgson and Melissa Mountford. Also in attendance: Juvina Janik (Clerk).

82/21 Election of Vice Chair and Declaration of Acceptance of Office

Cllr Brown nominated Cllr Protheroe as Vice Chair. This was seconded by Cllr Dunne. Cllr Protheroe accepted the nomination. No other nominations were received. **Resolved:** All voted in favour. Cllr Protheroe elected Vice Chair with immediate effect; the Declaration of Acceptance of Office was signed by Cllr Protheroe and will be countersigned by the clerk.

83/21 Chair's Welcome

84/21 Approval and signing of the minutes from the ANNUAL MEETING of the Parish Council 9th May 2019

No AGM held in 2020 due to coronavirus pandemic so the minutes are from 2019 and were distributed and reviewed at the time. All Councillors remained in post. **Resolved:** All in favour – Chair signed the document as a true record.

85/21 Appointments to Sub Committees 2019-20:

- a) Staffing committee: Councillors David Brown, Melissa Mountford and Cath Protheroe. Proposed by Cllr Brown, seconded by Cllr Dunne. **Resolved:** All in favour
- b) Finance and Internal Controls: Councillors Melissa Mountford, Jeff Bramley and Maria Ferris. Proposed by Cllr Dunne, seconded by Cllr Blackwell. **Resolved:** All in favour.
- c) Disciplinary: Councillors Melissa Mountford, Patrick Hodgson and Jeff Bramley. Proposed by Cllr Brown, seconded by Cllr Dunne. **Resolved:** All in Favour.
- d) Appeals: Councillors David Brown, Cath Protheroe and Chris Pearson. Proposed by Cllr Dunne, seconded by Cllr Blackwell. **Resolved:** All in Favour.
- e) Newsletter: This sub committee was CLOSED. Proposed by Cllr Brown, seconded by Cllr Dunne. **Resolved:** All in favour.
- f) Planning: This is to be set up in the near future

DRAFT

- g) Recreation and Play Area (following the disbanding of the HRAA July 2020): Cllrs Bob Blackwell, Jeff Bramley, Mike Dunne. Proposed by Cllr Brown, seconded by Cllr Protheroe. **Resolved:** All in favour.

86/21 Council Representatives for External Organisations 2019-20

- a) YLCA – Councillor David Brown
- b) CEF – has been CLOSED by Selby District Council. District Councillor Pearson will report on which grants are available and when.
- c) Road safety Awareness Group – Councillor Bramley

87/21 To confirm the Hambleton Parish Council's Assets

This list of Assets had been distributed for review in advance of the meeting. Cllr Protheroe proposed it was correct, seconded by Cllr Dunne. **Resolved:** All in Favour.

88/21 To confirm the Hambleton Parish Council's Holdings

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

Proposed as correct by Cllr Brown, seconded by Cllr Protheroe. **Resolved:** All in favour.

89/21 Meeting close 7.35pm

Signed: _____ Date: _____