

Clerk/RFO: Mrs Juvina Janik
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**Annual Meeting of Hambleton Parish Council
Thursday 12th May 2022, 7.15pm at Hambleton Village Hall**

32/22 Election of Chair and Declaration of Acceptance of Office

This was deferred as the person Councillors wanted to nominate was unable to attend.

33/22 Present and Apologies

Councillors in attendance: Jeff Bramley, Jenny Bramley and Maria Ferris were in attendance. Apologies received and accepted from Councillors Protheroe, Mountford and Dunne.

Also in attendance: Juvina Janik (Clerk)

34/22 Election of Vice Chair and Declaration of Acceptance of Office

Both Cllr Bramley and Cllr Ferris proposed to share this post. This was seconded by Cllr Jennifer Bramley. Resolved: All In Favour. Cllr Bramley took this meeting forward as Vice Chair.

35/22 Chair's Welcome

Deferred.

36/22 Approval and signing of the minutes for Annual Meeting of Hambleton Parish Council Thursday 6th May 2021

Draft minutes were distributed following the 2021 meeting and there were no amendments made. Council agreed the minutes were an accurate record. The minutes were signed as a true record by the Cllr Bramley.

37/22 Appointments to Council Committees for 2022-23

- a) Staffing Committee: Cath Protheroe, Jenny Bramley, Melissa Mountford
- b) Finance and Internal Controls: Melissa Mountford, Jeff Bramley, Maria Ferris
- c) Disciplinary: Jeff Bramley, Melissa Mountford
- d) Appeals: Cath Protheroe, Maria Ferris
- e) Planning: Deemed unnecessary, disbanded
- f) Recreation and Play Areas: Disbanded as this is now a regular agenda item.

38/22 Council Representatives for External Organisations 2022-23

- a) YLCA – Cath Protheroe as Chair
- b) Hambleton Road Safety Action Group – no activity recently
- c) CEF – SDC disbanded this group

39/22 To confirm the Parish Council Assets

There are 2 bins to be added to the Asset register

40/22 To confirm the holdings of the Parish Council

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 Bramley, seconded by Cllr Ferris. **Resolved:** All in favour.

54/22 Meeting Close 7.44pm

Signed: _____ Date: _____