



BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk: Miss Rachael Reddin **Chairman:** TBC
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Minutes of the Annual Parish Council Meeting for Barnetby le Wold Parish Council held on 15 May 2023 at St Barnabas Church Hall, Barnetby le Wold.

Cllrs Present – B Baker, A Vora, T Cropley, M Hoggard, W Broughton, S Huck, H Munn, D Wells, S Knill, A Thomas

Ward Councillors Present – Rob Waltham MBE, Carl Sherwood, Nigel Sherwood

Clerk for the Meeting – Rachael Reddin

Agenda

1. Election of Chairperson for year commencing May 2023

Cllr Munn proposed Cllr Barry Baker, this was seconded Cllr Thomas

Cllr Hoggard proposed Cllr David Wells, this was seconded by Cllr Knill

Vote

Cllr Baker – Cllrs Munn, Thomas, Huck, Broughton, Cropley, Vora, Baker

Cllr Wells – Cllrs Hoggard, Knill, Wells

Resolution – Cllr Barry Baker was duly elected as Chair

2. Election of Vice-Chair for year commencing May 2023

Cllr Knill proposed Cllr Ajay Vora, this was seconded by Cllr Cropely

Resolution – all Cllrs voted to Elect Cllr Ajay Vora as Vice Chair

3. Apologies For Absence

Cllr Kathy Booker

- a. Declarations of Interest: To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

Cllr Wells – Personal Interest in ERNLLCA – member of ERNLLCA

- b. To note dispensations given to any member of the council in respect of the agenda items listed below.

None

4. Appointments to Parish Council sub-committees

- a.) Personnel Committee – Cllrs Munn, Thomas and Huck – Cllr Wells as reserve
 - b.) Appeals Committee – Cllr Hoggard, Knill and Broughton
 - c.) Community Emergency Team – Whole Council
 - d.) Play Area Inspections – Cllr Knill
 - e.) Cemetery Committee – Cllrs Cropley, Knill and Hoggard
 - f.) Barnetby In Bloom Community Group – Cllrs Broughton, Thomas and Hoggard
 - g.) Remembrance Day – Cllrs Baker, Knill and Vora
5. Appointments to Outside Bodies
- a) Village Hall – Cllr Huck
 - b) Skegger Beck / Drainage Forum – Cllrs Wells, Baker and Broughton
 - c) NATS – Cllrs Wells and Broughton
 - d) Airport – Cllr Knill
 - e) Neighbourhood Watch – Cllr Munn
 - f) ERNLLCA – Cllrs Munn and Cropley
6. Review of Policy Documentation
- a) Standing Orders – Resolution - Duly reviewed and accepted.
 - b) Code of Conduct - Resolution - Duly reviewed and accepted.
 - c) Financial Regulations & Financial Risk Assessment - Resolution - Duly reviewed and accepted.
 - d) Community Emergency Planning – to be sent
 - e) Equal Opportunities Policy - Resolution - Duly reviewed and accepted.
 - f) Recording of Council Meetings Policy - Resolution - Duly reviewed and accepted.
 - g) Adults Safeguarding Policy – Resolution – subject to updating of Chair Details the policy was duly reviewed and accepted.
 - h) Child Safeguarding Policy - Resolution – subject to updating of Chair Details the policy was duly reviewed and accepted.
 - i) Health and Safety Policy - Resolution - Duly reviewed and accepted.
 - j) Co-Option Procedure - Resolution - Duly reviewed and accepted.
 - k) Reserves Policy – Resolution – Subject to amended of date (2018) the policy was duly reviewed and accepted.
 - l) Scheme of Publication – Resolution - Duly reviewed and accepted.
7. Lead Councillor Roles

- a) Lead Councillor – Highways & Environment, Footpaths – Cllr Baker
- b) Lead Councillor – Planning – Cllr Munn
- c) Lead Councillor – Skegger Beck – Cllr Broughton
- d) Lead Councillor – Safety and Maintenance – Cllr Knill
- e) Lead Councillor – Community Safety and Neighbourhood Watch – Cllr Munn
- f) Lead Councillor – Community Engagement and Events – Cllrs Cropley and Vora

The meeting was duly closed at 6.26pm