

HUNTINGTON PARISH COUNCIL

c/o Huntington Community Centre,
26, Strensall Road, Huntington,
YORK YO32 9RG.

Tel: 01904 607531

e-mail: huntington.parishclerk@yahoo.co.uk

www.huntingtonparishcouncil.co.uk

Minutes of the Annual Council Meeting of Huntington Parish Council held on Wednesday 15th May 2019 at Huntington Community Centre at 7.00pm.

PRESENT:	Councillor D. Jobling (DJ) – Vice Chairman, Councillor M. Duncanson (MD), Councillor D. Smith (DS), Councillor A. Hawxby (AH), Councillor S. Jobling (SJ), Councillor J. Shann (JS), C. Hillman (CH), Mrs Gill Chivers (GC) – RFO a member of the public and Lorraine Frankland (LF) – Parish Clerk
APOLOGIES:	D. Geogheghan-Breen (DB), Councillor J. Willis (JW), Councillor G. Shann (GS) and Councillor K. Deadman (KD)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	01/06/19
DATE TO BE APPROVED:	19/06/19

ITEM		ACTION
ANNUAL COUNCIL MEETING		
1.	<p><u>To Accept Apologies and Reasons for Absence</u> Councillor K. Deadman (KD); absent due to private commitments D. Geogheghan-Breen (DB), Councillor J. Willis (JW), Councillor G. Shann (GS); absent due to annual leave <i>It was resolved to</i> approve the apology and reason for absence.</p>	
2.	<p><u>To Approve Appointment of the Chairman – Declaration of Office</u> Councillor D. Jobling was nominated for the post of Chairman by Councillor S. Jobling and seconded by Councillor J. Shann, there were no other nominations and the nomination was approved unanimously. Councillor D. Jobling was duly elected as Chairman of Huntington Parish Council and signed a Declaration of Acceptance of Office.</p>	
3.	<p><u>To Approve Appointment of the Vice Chairman</u> There were no nominations for the post and therefore the post remains vacant to be resolved at the next Parish Council Meeting.</p>	
4.	<p><u>To Approve Appointment of Councillors to Planning Committee (6 + Chairman and Vice Chairman)</u> Chairman Vice-Chairman (vacancy) Councillor M. Duncanson Councillor A. Hawxby Councillor J. Shann Councillor G. Shann Councillor D. Smith Councillor S. Jobling</p>	
5.	<p><u>To Approve Appointment of Councillors to Finance and Policy Committee (5 + Ch. & V. Ch.)</u> Chairman Vice-Chairman (vacancy) Councillor D. Smith Councillor K. Deadman Councillor S. Jobling (2 Cllr vacancies)</p>	

6. **To Approve Appointment of Councillors to Amenities Committee (6+ Ch. & V. Ch.)**

Chairman
Vice-Chairman (vacancy)
Councillor J. Willis
Councillor S. Jobling
Councillor K. Deadman
(3 Cllr vacancies)

7. **To Approve the Appointment of Councillors as Representatives on Management Committees/Boards of Trustees:**

a) Huntington Memorial Hall (2) (Meetings 2nd Thursday)

Councillor A. Hawxby

Vacancy

b) Huntington Community Centre (3)

Councillor J. Willis

Councillor J. Shann

Vacancy

c) Orchard Park Community Centre (3)

Councillor K. Deadman

Councillor A. Hawxby

Vacancy

d) Huntington Riverside Environmental Park (3)

Councillor J. Willis

Councillor G. Shann

Councillor M. Duncanson

e) Huntington Sports and Social Club (1)

Councillor G. Shann

f) Yorkshire L.C.A.

Chairman

Vice Chairman (vacancy)

g) Huntington Authority (5)

Councillor M. Duncanson

Councillor G. Shann

Councillor J. Shann

Councillor A. Hawxby

Councillor D. Smith

h) Noticeboards

Cemetery - Councillor M. Duncanson

Tesco Councillor - A. Hawxby

Yearsley Green - Lorraine Frankland

Post Office and Broome Close Corner - Gill Chivers

Pets Pantry - Councillor D. Jobling

Brockfield - Councillor S. Jobling

Mill Hill - Councillor K. Deadman

All appointments approved ***Meeting closed at 7.20pm***