

HUNTINGTON PARISH COUNCIL

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Minutes of the Annual Council Meeting of Huntington Parish Council held on Wednesday 16th May 2018 at Huntington Community Centre at 7.00pm.

PRESENT:	Councillor D. Geogheghan-Breen (DB) – Chairman, Councillor J. Willis (JW), Councillor M. Duncanson (MD), Councillor D. Smith (DS), Councillor A. Hawxby (AH), Councillor D. Jobling (DJ), Councillor S. Jobling (SJ), Councillor J. Shann (JS), Councillor M. Sutton-Croft (MC), Councillor I. Panter (IP), Councillor K. Orrell (KO), David Neal, Mrs Gill Chivers (GC) – RFO and Lorraine Frankland (LF) – Parish Clerk
APOLOGIES:	Councillor C. Hillman (CH), Councillor K. Deadman (KD) and Councillor G. Shann (GS)
CIRCULATION:	To attendees, apologies and other all members of the Parish Council
MINUTES PREPARED BY:	Lorraine Frankland
DATE (Draft):	26/05/18
DATE TO BE APPROVED:	20/06/18

ITEM		ACTION
ANNUAL COUNCIL MEETING		
1.	<p><u>To Accept Apologies and Reasons for Absence</u> Councillor C. Hillman (CH); absent due to private commitments Councillor K. Deadman (KD) and 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. Geogheghan – Breen had expressed an interest in standing as Chairman for a further year and was nominated for the post of Chairman by Councillor D. Jobling and seconded by Councillor M. Duncanson There were no other nominations and the nomination was approved unanimously. Councillor D. Geogheghan – Breen 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> Councillor D. Jobling had expressed an interest in standing as Vice Chairman of Huntington Parish Council and was nominated for the post by Councillor I. Panter and seconded by Councillor M. Duncanson there were no other nominations and the nomination was approved unanimously. Councillor D. Jobling was duly appointed and he is to sign a Declaration of Acceptance of Office before 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 Councillor M. Duncanson Councillor A. Hawxby Councillor J. Shann Councillor G. Shann Councillor D. Smith Councillor S. Jobling</p>	

5. **To Approve Appointment of Councillors to Finance and Policy Committee (6 + Ch. & V. Ch.)**
Chairman
Vice-Chairman
Councillor I. Panter
Councillor D. Smith
Councillor M. Sutton-Croft
Councillor K. Deadman
Councillor C. Hillman
Councillor D. Neal
6. **To Approve Appointment of Councillors to Amenities Committee (7 + Ch. & V. Ch.)**
Chairman
Vice-Chairman
Councillor J. Willis
Councillor I. Panter
Councillor S. Jobling
Councillor C. Hillman
Councillor K. Deadman
Councillor M. Sutton-Croft
Councillor D. Neal
7. **To Approve the Appointment of Councillors as Representatives on Management Committees/Boards of Trustees:**
Huntington Memorial Hall (2) (Meetings 2nd Thursday)
Councillor A. Hawxby
Vacancy
Huntington Community Centre (3)
Councillor J. Wills
Councillor J. Shann
Councillor D. Geogheghan-Breen
Orchard Park Community Centre (5)
Councillor I. Panter
Councillor M. Sutton-Croft
Councillor K. Deadman
Councillor A. Hawxby
Vacancy
Huntington Riverside Environmental Park (4)
Councillor J. Wills
Councillor G. Shann
Councillor M. Duncanson
Councillor D. Neal
Huntington Sports and Social Club (2)
Councillor D. Geogheghan-Breen
Councillor G. Shann
Yorkshire L.C.A.
Chairman
Vice Chairman
Huntington, New Earswick and Earswick Burial Authority (5)
Councillor D. Geogheghan-Breen
Councillor D. Jobling
Councillor M. Duncanson
Councillor G. Shann
Councillor A. Hawxby
- All appointments approved** ***Meeting closed at 7.40pm***