

**ELLOUGHTON-CUM-BROUGH PARISH COUNCIL
MINUTES OF THE ANNUAL PARISH COUNCIL MEETING
HELD ON TUESDAY 17 MAY 2010 AT BROUGH COMMUNITY CENTRE**

Public Forum – no members of the public were present.

Declaration of Acceptance of Office forms had been signed before the meeting started.

Present: Councillors: Davis - Chairman, Mrs Galbraith - Vice-Chairman (Retiring Chairman), Mrs Duckles (Retiring Vice-Chairman), Busk, Mrs Brogden, Burgess, Galbraith, Mrs Gill, Mrs Hudson, Ms Rowe, Mrs Smith

1. TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were accepted from Martin Credland

2. TO ACCEPT MEMBERS DECLARATIONS OF INTEREST AND REMIND MEMBERS THAT DECLARATIONS OF INTEREST MUST BE MADE AND RECORDED IN THE MINUTES EVEN IF AN INTEREST HAS ALREADY BEEN DECLARED IN THE REGISTER

No Declarations of Interest were made.

3. TO DECIDE ON ELECTION OF CHAIRMAN AND NEW CHAIRMAN TO SIGN A DECLARATION OF ACCEPTANCE OF OFFICE

Resolved: Councillor Davis to be Chairman until the next Annual Meeting of the Council

Councillor Davis signed a Declaration of Acceptance of Office form as Chairman.

4. TO REVIEW REGISTERS OF INTERESTS

Registers of Interest were collected from members present. Members signed the Code of Conduct Acceptance form.

5. TO DECIDE ON ELECTION OF VICE-CHAIRMAN

Resolved: Councillor Mrs Galbraith to be Vice-Chairman until the next Annual Meeting of the Council

6. TO DECIDE ON ELECTION OF MEMBERS TO COMMITTEES

Committee Chair/Vice-Chairman to be agreed at first meetings, apart from the Administration and Finance Committee which will be chaired by the council's Chairman/Vice-Chairman. The Clerk confirmed that the Administration and Finance Committee already has delegated powers to deal with personnel matters. 2011/12 Membership of Committees is to be as follows.

Resolved: Membership of Committees for 2011/12 to be as follows:

Administration & Finance

(Chair & Vice-Chair to be on this committee)
Bryan Davis (Chairman)
Kathleen Galbraith - Vice-Chairman
Sue Duckles
Kate Brogden
Pat Smith
plus Chairman of each committee

Arts, Publicity & Fundraising

Kate Brogden
Rita Hudson
Pat Smith
Kathleen Galbraith
Tony Galbraith
Anthony Busk
Peter Burgess

Development, Planning, Highways & Safety

Sue Duckles
 Coleen Gill
 Kathleen Galbraith
 Bryan Davis
 Kate Brogden
 Martin Credland
 Peter Burgess
 Anthony Busk
 Sarah Rowe

Village Environment

Tony Galbraith
 Martin Credland
 Sarah Rowe
 Sue Duckles
 Coleen Gill
 Kathleen Galbraith

7. TO DECIDE ON APPOINTMENT OF MEMBERS TO OTHER BODIES

Resolved: Representatives on Other Bodies for 2011/12 to be as follows:

Allotments Committee	Sue Duckles
Community Centre Management Committee	Kate Brogden, Bryan Davis, Sue Duckles, Vicky Herring, Jane Smith
CPRE	Sue Duckles
ERNLLCA District Committee	Tony Galbraith
Elloughton-cum-Brough in Bloom	Chair of VE, Coleen Gill
Parish Paths Partnership	Tony Galbraith
Community Led Planning (Parish Plan)	Kathleen Galbraith/Bryan Davis
Playing Field Association	Pat Smith/ Martin Credland
Village Hall Management Committee	Kate Brogden/Bryan Davis (as Chair)
ERYC Neighbourhood Action Team (NAT)	Coleen Gill, Ward Members
ERYC Local Action Team (LAT)	Tony Galbraith/Kathleen Galbraith
ERYC Flood Liaison Group	Tony Galbraith
NHS Stakeholders Meetings	Pat Smith, Anthony Busk

The meeting closed at 6.55pm

*Jane Smith
 Clerk to the Council*