

Lissett and Ulrome Parish Council

Minutes of the Annual Council Meeting on Wednesday 20th May 2015 At 6 pm, Rickaby Hall, Ulrome

Present: Councillors G Daly (in the Chair), A Bailey, P Wilson, R Watson and K Riddle
Ward Councillors Jane Evison and Jonathan Owen
Clerk Libby Woodhouse recorded the Minutes

1. Election of Chairman 2015-2016:

RESOLVED: that Councillor Daly is elected Chairman for 2015-2016.
The Chairman signed the Chairman's Declaration of Acceptance of Office.

1. Election of Vice Chairman 2015-2016:

RESOLVED: that Councillor Bailey is elected Vice-Chairman for 2015-2016.

2. To receive apologies for absence:

There were apologies for absence. It was noted that Councillor Cousins had not attended or signed his Declaration of Acceptance of Office. Councillor Wilson will put the forms through his door.

3. Declaration of Interests:

- (a) To record declarations of interest by any member of the council in respect of this agenda. Members declaring interests should identify the agenda item and type and nature of interest being declared.
- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

There were no declarations of interest.

4. To note that the Election for Lissett and Ulrome Parish Council was uncontested and that there is one vacancy. To approve a process to seek co-opted Councillors to fill the vacancies:

This was noted.

5. To remind Councillors to complete Register of Interests forms within 28 days of being elected:

This was noted.

6. To approve a schedule of meetings for the forthcoming year:

The following dates were arranged: 3rd June (Planning), 1st July 2015, 29th July 2015 and 2nd September 2015

7. To appoint representatives to outside bodies:

- (a) Lissett Windfarm Trust: Councillor Bailey

8. To appoint signatories to the Bank Accounts: Councillor Wilson to be added to the mandate.

9. To approve annual membership to organisations:

- (a) ERNLLCA – this has been paid already.
- (b) Clerk's subscription to the SLCC

RESOLVED: to pay the Clerk's subscription to the SLCC - £103.

SignedG Daly..... Date1st July 2015.....
Chairman, Lissett & Ulrome PC