

BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk for the meeting: Rachael Reddin
Tel: 07738 960456 email clerk@barnetby-le-woldpc.org.uk

Minutes of the Annual Parish Council Meeting of Barnetby-le-Wold Parish Council held at 6.15pm Monday 21 May 2018 at the St Barnabas Church Hall Barnetby.

Present: Cllrs P McKenzie-Brown, D Wells, M Wilson, T Lawson MBE, K Beacroft, K Yeates, M Swallow, Cllr R Ibbotson, Cllr T Ibbotson

Ward Cllrs R Waltham MBE and N Sherwood

The meeting was opened by Cllr McKenzie-Brown at 18:15

1. Election of Chairperson for year commencing May 2018

Resolved – Cllr Peter McKenzie-Brown to remain as Chair of the Parish Council

2. Election of Vice-Chair for year commencing May 2018

Resolved – Cllr David Wells to remain as Vice Chair of the Parish Council

3. Apologies For Absence – No Apologies

- 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 Lawson MBE – PI on all items of the Annual Parish Council Meeting
Cllr Wells – PI matters relating to North Lincolnshire Council

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

4. Appointments to Parish Council sub-committees

- a.) Personnel Committee – Cllrs Mick Wilson, Keith Beacroft, Michael Swallow

It was proposed that an appeals committee be agreed.

Appeals Committee – Cllrs Tony Lawson MBE, David Wells, Keith Yeates

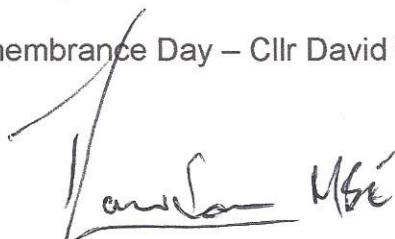
- b.) Community Emergency Team – All Councillors

- c.) Play area Inspections – Cllr David Wells – Training to be arranged for additional members

- d.) Cemetery Committee – Cllrs Mick Wilson, Roy Ibbotson, David Wells

- e.) Remembrance Day – Cllr David Wells

Signed

 MBE - Date

18/6/18

5. Appointments to Outside Bodies

- a) Village Hall – Cllr Keith Beacroft
- b) NATS – Cllr Keith Yeates
- c) Airport – Cllr Mick Wilson
- d) Singleton Birch – Cllr Mick Wilson
- e) Barnetby Skeggar Beck Drainage Forum – Cllrs Tony Lawson and Mick Wilson

6. Review of Policies.

- a.) Code of Conduct – last reviewed May 2017 – Resolved to Accept
- b.) Financial Protocols – Last reviewed May 2017 – Resolved to Accept with reserves policy.
- c.) Community Emergency Plan – Resolved to Accept
- d.) Standing Orders – Resolved to Accept (Cllr Wells abstained)
- e.) Disciplinary and Grievance Policy – Resolved to Accept
- f.) Equal Opportunities Policy – Resolved to Accept

It was agreed that a GDPR policy be in place to ensure that the council is compliant with new data protection legislation.

7. Authorise Councillor and/or Clerk to acquire plans for route signage for Remembrance Sunday Parade

Resolved – Cllr Wells

Meeting duly closed at 18:50

Signed



Mick Date

18/6/18