Crowle & Ealand Town Council

Town Council Office, Market Hall, Market Place, Crowle, Scunthorpe, North Lincolnshire, DN17 4LA. Email: clerk@crowleandealandcouncil.org

Minutes of the **Annual Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **14 May 2019**.

Present: Cllr A Rayment (Deputy Mayor), Cllr N Arrand; Cllr M Bailey; Cllr I Mason, Cllr R Pender, Cllr J Ramsden; Cllr J Reed, Cllr Stewart, Cllr Walshe

Apologies: Cllr D Middleton (Mayor), Cllr E Dinsdale, Cllr S Dinsdale, Cllr J Dunn, Cllr H Osborne; Cllr R Oldfield

Officers Present: Kirsty Dunn (Clerk), Vicky Maw (RFO)

Members of the Public: 4
Press Present: None
Public Forum:

The Annual Council Meeting began at 19.50

<u>A/001/19 Declaration of Interest:</u> To note any declarations of interest made by Councillors in respect of items on this meeting's Agenda (in accordance with the Council's Model Code of Conduct and the Localism Act 2011).

Nil

A/002/1 Election of Town Mayor 2019/2020

Cllr N Arrand proposed Cllr J Reed, seconded by Cllr J Ramsden. Unanimous vote. Carried

A/003/19 Election of Town Deputy Mayor 2019/2020

Cllr R Stewart proposed Cllr R Pender, seconded by Cllr J Reed. Unanimous vote. Carried

A/004/19 Declaration of Acceptance of Office (Mayor & Deputy Mayor)

Duly signed and witnessed

A/005/19 Dr John Bruce Award 2019

Item moved with Council approval to the first action item on the list.

Mr Roy Briggs was presented the Dr John Bruce Award 2019 for services to the community. His photography has been displayed for all to see on social media, in local businesses and television. He brings people together in positivity to appreciate our Town and surrounding regions through the beauty of his images and alongside his passion he fundraises for a charity close to his heart – Altzheimers. My Briggs humbly accepted the award joking he 'was suspicious it was a prank' as he was overwhelmed to be recognised for such an award for merely doing something he loved. He said his wife, family and friends would be very proud and sincerely thanked this Council.

A/006/19 Appointments to Committees and Outside Bodies

- a) Crowle Community Hall Management Committee Cllr J Reed
- b) Crowle and Ealand Playing Field Association Cllr R Pender, Cllr I Mason
- c) Ealand Victory Hall Management Committee Cllr J Reed
- d) Crowle Conservation Area Forum Cllr R Stewart

- e) Humberhead Peatland & Moors Cllr I Mason
- f) SSE Windfarm Panel Cllr J Reed, Cllr M Bailey
- g) Personnel Committee Cllr N Arrand, Cllr M Bailey; Cllr R Pender
- h) Appoint Chair of Personnel Cllr N Arrand
- i) Town Market Committee Cllr N Arrand, Cllr R Pender, Cllr J Ramsden
- j) NATS Cllr M Bailey, Cllr R Stewart

Appointments proposed by Cllr J Reed and seconded by Cllr J Ramsden. Unanimously voted and carried.

A/007/19 ERNLLCA District Committee Representative

Cllr A Rayment was appointed.

Vote to exclude the press and public due to an exemption as defined in paragraph 1 of part 1 of schedule 12a of the Local Government Act 1972, also in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

No press or public present

The Annual Council Meeting closed at 20:16pm

Signature: Original signed copy on file
Date: