## 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 **8 May 2018**.

**Present**: Cllr D Middleton (Chair), Cllr N Arrand; Cllr E Dinsdale; Cllr J Ramsden; Cllr I Mason; Cllr A Rayment; Cllr H Osborne; Cllr M Bailey; Cllr R Oldfield; Cllr J Dunn; Cllr R Pender; Cllr J Reed

Apologies: Cllr S Dinsdale (Deputy)

Officers Present: Julie McTiernan (Clerk), Vicky Maw (RFO) Julie Barker (Standing Clerk)

Members of the Public: 2

Press Present: None

**Public Forum:** 

The Full Council Meeting began at 19.00

<u>120/18 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).

Cllr E Dinsdale Item 4

Item 4 Election of Deputy Mayor

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## 121/18 Election of Town Mayor 2018/2019

Cllr N Arrand proposed Cllr D Middleton, seconded by Cllr E Dinsdale - Show of hands 6 Cllr J Reed proposed Cllr A Rayment, seconded by Cllr M Bailey. - Show of hands 4 1 Abstained.

Cllr D Middleton was duly elected as Mayor 2018/2019

## 122/18 Election of Town Deputy Mayor 2018/2019

Cllr J Reed proposed Cllr A Rayment, seconded by Cllr J Ramsden – Show of hands 8 Cllr H Osborne proposed Cllr S Dinsdale, seconded by Cllr R Oldfield – Show of hands 2 Cllr A Rayment was duly elected as Deputy Mayor 2018/2019

123/18 Declaration of Acceptance of Office (Mayor) Duly signed and witnessed

## 124/18 Appointments to Committees and Outside Bodies

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

- d) Development Group Cllr D Middleton (Mayor)
- e) Humberhead Peatland & Moors Cllr I Mason
- f) SSE Windfarm Panel Cllr J Reed, Cllr M Bailey
- g) Tween Rivers Windfarm Panel Ward Rep Cllr J Reed,
- h) Personnel Committee Cllr E Dinsdale, Cllr A Rayment; Cllr J Reed; Cllr N Arrand; Cllr J Dunn
- i) Appoint Chair of Personnel to be discussed at next personnel meeting
- j) Town Market Committee Cllr J Reed, Cllr Alan Rayment; Cllr N Arrand; Cllr H Osbourne; Cllr J Ramsden
- k) NATS Cllr M Bailey, Ward Rep Cllr J Reed

<u>125/18 Presentation of the Dr John Bruce Award</u> The award was presented to Mr Rob Brown by Cllr D Middleton (Mayor) and Cllr A Rayment (Deputy Mayor) for his service to the community and chosen charities.

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 19.24

Signature: Original signed copy on file.
Date: