## **Crowle & Ealand Town Council**



Town Council Office, 52-54 High Street, Crowle, Scunthorpe, North Lincolnshire, DN17 4LB. Telephone: 01724 710020

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Minutes of the **Annual Council Meeting** of Crowle and Ealand Town Council (C&ETC) held at 52-54 High Street, Crowle, DN17 4LB, 7:00pm, on **10**<sup>th</sup> **May 2022**.

**Councillors (Cllrs) Present:** Cllr J Reed (Mayor), Cllr M Bailey, Cllr R Pender, Cllr J Ramsden, Cllr S Walshe **Officers Included:** Kirsty Dunn, Town Clerk (TC), Emma Von Sembach, Responsible Finance Officer (RFO)

Members of the Press/Public: Four

Public Forum: No

## A/001/22 Election of Town Mayor 2022/2023

Cllr Julie Reed was appointed Town Mayor for 2022/2023.

## A/002/22 Election of Deputy Town Mayor 2022/2023

Cllr Ron Stewart was appointed Deputy Town Mayor for 2022/2023.

## A/003/22 Declaration of Acceptance of Office (Mayor & Deputy)

Cllr J Reed signed the declaration of office in the presence of those in attendance.

Cllr Ron Stewart, absent, will sign the declaration in the presence of the Proper Officer at a future date.

### A/004/22 Apologies for absence:

Cllr I Bint, personal reasons
Cllr I Mason work commitments
Cllr R Stewart (Deputy Mayor), personal reasons

<u>A/005/22 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/006/22 Appointments to Committees and Outside Bodies

- a. Crowle Community Hall Management Committee. This committee has been dissolved. Until such time when the new trustee commences, Cllr M Bailey will act as liaison for the Community Hall members.
- b. Crowle & Ealand Playing Field Association. Cllr R Pender
- c. Ealand Victory Hall Management Committee. TC to write to confirm that a representative is still required. Until confirmation is received, Cllr J Reed will stand.
- d. SSE Windfarm Forum. Cllrs M Bailey and R Pender.
- e. Crowle Allotment Society. Cllrs R Stewart and S Walshe.
- f. Personnel Committee. Cllrs M Bailey, J Ramsden, R Pender and S Walshe
- g. Chairman of Personnel Committee. Cllr R Stewart
- h. NATS Committee. Cllrs M Bailey and R Stewart

### A/007/22 Election of Councillors for Representation at ERNLLCCA District Committee Meetings

Resolved to appoint one member – Cllr M Bailey

# A/008/22 General Powers of Competence

The council confirmed eligibility\* for General Powers of Competence for 2022/2023.

# A/009/22 Scheme of Delegation

The Scheme of Delegation was confirmed and approved for 2022/2023.

Meeting Closed 19:30 hours

Signature: Original signed copy on file Date: 14<sup>th</sup> June 2022

Designation: Cllr J REED, Mayor C&ETC

<sup>\*</sup>the council are at least 2/3 elected members

<sup>\*</sup>the town clerk has undergone relevant training

<sup>\*</sup>the town clerk holds an appropriate qualification. Council confirms the town clerk holds the Certificate in Local Council Administration (CiLCA) qualification as of November 2021.