Crowle & Ealand Town Council



The Chapels, Crowle Cemetery, Mill Road, Crowle North Lincolnshire, DN17 4LN. Telephone: 01724 710020

Email: clerk@crowleandealandcouncil.org

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 **9**th **May 2023**.

Councillors (Cllrs) Present: Cllr R Stewart (Mayor), Cllr M Bailey (Deputy Mayor), Cllr K Holgate,

Cllr I Mason, Cllr J Ramsden, Cllr J Reed

Officers Included: Kirsty Dunn, Town Clerk (TC), Emma Von Sembach, Responsible Finance Officer (RFO)

Members of the Press/Public: One

Public Forum: Nil

Welcome to all and congratulations to the members re-elected for the forthcoming terms of office. Welcome to the new member, Cllr Kelly Holgate.

The outgoing Mayor thanked all staff and members for their continued support throughout her term.

A/001/23 Election of Town Mayor 2023/2024

Cllr Ron Stewart was appointed Town Mayor for 2023/2024.

Cllr R Stewart thanked the council for ongoing support and looks forward to his term in office.

A/002/23 Election of Deputy Town Mayor 2022/2023

Cllr M Bailey was appointed Deputy Town Mayor for 2022/2023.

A/003/23 Declaration of Acceptance of Office (Mayor & Deputy)

Cllr R Stewart signed the declaration of office in the presence of those in attendance. Cllr M Bailey signed the declaration of office in the presence of those in attendance.

A/004/23 Apologies for absence:

Cllr I Bint, person reasons
Cllr S Walshe, personal reasons

<u>A/005/23 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 J Reed, Item 6

A/006/23 Appointments to Committees and Outside Bodies

- a. Crowle Community Hall Management Committee. Committee dissolved.
- b. Crowle & Ealand Playing Field Association. Cllr K Holgate
- c. Ealand Victory Hall Management Committee. Cllr J Reed
- d. SSE Windfarm Forum. Cllr M Bailey and Cllr I Mason
- e. Crowle Allotment Society. Cllr R Stewart and Cllr S Walshe
- f. Personnel Committee. Cllrs K Holgate, J Ramsden, Cllr J Reed and S Walshe
- g. Chairman of Personnel Committee. Cllr M Bailey
- h. NATS Committee. Cllr M Bailey and Cllr R Stewart

A/007/23 Election of Councillors for Representation at ERNLLCCA District Committee Meetings

Resolved to appoint one member – Cllr M Bailey

A/008/24 General Powers of Competence

The council confirmed eligibility* for General Powers of Competence for 2023/2024.

A/009/23 Scheme of Delegation

The Scheme of Delegation was confirmed and approved for 2023/2024.

Meeting Closed 19:20 hours

Signature: DRAFT copy pending signature
Designation: Cllr R Stewart, Mayor C&ETC

Date: 13th June 2023

^{*}the council are at least 2/3 elected members

^{*}the town clerk has undergone relevant training

^{*}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.