

**MINUTES OF THE ANNUAL MEETING
OF RAWCLIFFE PARISH COUNCIL
WHICH TOOK PLACE ON
WEDNESDAY 25th MAY 2016 AT 7.00PM
IN RAWCLIFFE VILLAGE HALL**

Present: Councillor P.R. Sykes
Councillor R. Barker
Councillor B.M. Clark
Councillor D. McKenna
Councillor M. McKenna
Councillor F.W. Sykes
Councillor J. Taylor

3 Residents of the Parish

Chairman, Councillor P. Sykes, stated that it was not his intention to re-stand for the post of Chairman to Rawcliffe Parish Council. Councillor P. Sykes thanked members of Rawcliffe Parish Council and the Clerk for their support during his term as Chairman.

Councillor J. Taylor stated that it was with regret that Councillor P. Sykes did not wish to stand for Chairman for a second year.

ELECTION OF CHAIRMAN

Councillor R. Barker proposed Councillor David McKenna as Chairman to Rawcliffe Parish Council
Councillor F. Sykes seconded this proposal.

RESOLVED - Proposed and seconded that Councillor David McKenna is appointed Chairman of Rawcliffe Parish Council. All members present were in favour.
Councillor D. McKenna accepted the appointment and signed the Declaration of Acceptance of Office as Chairman and took the Chair. Councillor D. McKenna thanked members for their support

ELECTION OF VICE CHAIRMAN

Councillor M. McKenna proposed that Councillor R. Barker should become Vice Chairman of Rawcliffe Parish Council.
Councillor P. Sykes seconded that proposal.

RESOLVED – Proposed and seconded that Councillor R. Barker be appointed Vice Chairman of Rawcliffe Parish Council. All members present were in favour.
Councillor R. Barker accepted the appointment and signed the Declaration of Acceptance of Office as Vice Chairman.

TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Councillor A. Handley, Ward Councillors Fox and Barrett

Councillor R. Dresser has forwarded his resignation from Rawcliffe Parish Council to the Chairman and Clerk. Because of this resignation Rawcliffe Parish Council will contact Democratic Services and place notices advertising the vacancy.

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TO RECORD DECLARATION OF INTEREST

Signed Date.....

In accordance with the Code of Conduct which was adopted by Rawcliffe Parish Council on 27th June 2012 and amended on 26th September 2012 any member must declare an interest and identify the Agenda item which they think they may have an interest in according to the Declaration of Members Interest and the type of interest being declared.

TO CONFIRM THE MINUTES OF RAWCLIFFE ANNUAL PARISH COUNCIL MEETING HELD ON 27th May 2015

RESOLVED – These minutes were circulated and read and signed as a true copy.

RESOLVED - that the meeting be closed in order that the following item may be addressed.

PUBLIC PARTICIPATION

Any member of the public will be allowed no more than 5 minutes to address members present. Any suitable issues taken from this discussion will be placed on forthcoming Agenda.

No one present wished to speak.

A deputation from the football club made the following comments regarding the pitch at Rawcliffe Bridge.

- The length of the grass is unacceptable – ERYC will be contacted and asked for regular cutting of the grass in this area. It was noted that the cost the rent for the field has increased but the service has decreased.
- The goal posts should be moved – this is to avoid the wet areas of the pitch
- Changing Rooms – with some attention the present facilities would be acceptable. A local contractor is to be asked for an estimate for this work.
- Drainage – an ongoing issue and to date Croda and the Drainage Board are looking into addressing this problem.
- Lining of the pitch – this matter is to receive further investigation.

RESOLVED – that the meeting should re-open

TO DISCUSS RAWCLIFFE PARISH COUNCIL’S REPRESENTATIVES ON VARIOUS COMMITTEES

It has been suggested that representatives on various Committees should report to Rawcliffe Parish Council annually.

ERNLLCA District Committee Meetings

RESOLVED – Councillor D. McKenna will be appointed to serve as this Council’s delegates to the East Riding Western District Committee.

DRAX Power Station Consultative Committee

RESOLVED – That Councillor A. Handley be appointed the Council’s representative to attend the above meetings.

Rawcliffe Educational Charity

RESOLVED – That Mrs. S. Backhouse and Mrs. L. Morris continue to serve as delegates of this Council on the above Committee if they so wish, The Clerk will contact both ladies for their decision.

Village Hall Committee

Signed Date.....

RESOLVED – Proposed and seconded that Councillor R. Barker and Councillor P. Sykes should be the Parish Council representatives on this Committee.

Festival Committee

RESOLVED – That Councillor M. McKenna be appointed to serve as a delegate of this Council at the above meetings.

Rawcliffe Bridge School Governors

RESOLVED – That Councillor A. Handley & Mr. Granville Scowcroft be appointed to serve as a delegate of this Council at the above meetings.

Rawcliffe School Governors

RESOLVED – There is no information available regarding this post.

Rawcliffe Referral Unit

RESOLVED – That Councillor D. McKenna be appointed to serve as a member on this Committee

Croda Liaison Committee

RESOLVED – That Councillor Handley and Mrs. S. Backhouse be appointed to serve as delegates of this Council at the above meetings.

Sugar Mills Ponds Friends Group

RESOLVED - That Councillors Dresser, Clark and Mrs. S. Backhouse be appointed to serve as members on this Committee if Mrs. Backhouse is still willing to represent the Parish Council.

War Memorial Trustees

RESOLVED - That Councillors Taylor, Barker and F.W. Sykes together with Mr. G. Scowcroft be appointed to serve as members on this Committee

Personnel Committee

RESOLVED – That Councillors P. Sykes, Handley and Clark be appointed to serve as members on this Committee

There being no further business the meeting closed at 7.25pm

Signed Date.....