

ELLOUGHTON-CUM-BROUGH TOWN COUNCIL**Minutes of the Annual Town Council Meeting held on Tuesday 21 May 2013
in the Committee Room at Brough Community Centre**

Public Forum – No members of the public were present at the meeting.

Present: Councillors Davis (Chairman), Mrs Galbraith (Vice-Chairman), Galbraith, Mrs Hudson and Mrs Smith

1. TO ACCEPT APOLOGIES

Apologies were received from Councillors: Mrs Brogden, Burgess, Busk, Credland, Mrs Duckles, Ms Rowe and Scaife.

2. TO ACCEPT MEMBERS DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS RELATING TO ITEMS ON THE AGENDA - none

There were no declarations of interest.

3. TO DECIDE ON ELECTION OF CHAIRMAN AND NEW CHAIRMAN TO SIGN A DECLARATION OF ACCEPTANCE OF OFFICE

It was proposed by Councillor Galbraith, seconded by Councillor Mrs Smith and agreed unanimously that Councillor Davis be Chairman until the next Annual Meeting. Councillor Davis signed a Chairman Declaration of Acceptance of Office.

Resolved: Councillor Davis to be Chairman until the next Annual Meeting

4. TO DECIDE ON ELECTION OF VICE-CHAIRMAN AND NEW VICE-CHAIRMAN TO SIGN A DECLARATION OF ACCEPTANCE OF OFFICE

It was proposed by Councillor Mrs Smith, seconded by Councillor Mrs Hudson and agreed unanimously that Councillor Mrs Galbraith be the Vice-Chairman until the next Annual Meeting.

Resolved: Councillor Mrs Galbraith to be Vice-Chairman until the next Annual Meeting

5. TO DECIDE ON ELECTION OF MEMBERS TO COMMITTEES

Committee Chairman and Vice-Chairman to be agreed at first meetings, apart from the Administration and Finance Committee which will be chaired by the Council's Chairman/Vice-Chairman.

Resolved: Membership of Committees for 2013/14 to be as follows:

Administration & Finance

(Chair & Vice-Chair to be on this committee)
Councillor Davis (Chairman)
Councillor Mrs Galbraith (Vice-Chairman)
Councillor Mrs Duckles
Councillor Mrs Brogden
Councillor Mrs Smith
plus Chairman of each committee

Arts, Publicity & Fundraising

Councillor Mrs Brogden
Councillor Mrs Galbraith
Councillor Mrs Hudson
Councillor Mrs Duckles
Councillor Burgess
Councillor Galbraith
Councillor Busk

Development, Planning, Highways & Safety

Councillor Mrs Duckles
 Councillor Ms Rowe
 Councillor Mrs Galbraith
 Councillor Davis
 Councillor Mrs Brogden
 Councillor Credland
 Councillor Burgess
 Councillor Busk
 Councillor Scaife

Village Environment

Councillor Galbraith
 Councillor Ms Rowe
 Councillor Davis
 Councillor Mrs Duckles
 Councillor Credland
 Councillor Mrs Galbraith
 Councillor Scaife

6. TO DECIDE ON APPOINTMENT OF MEMBERS TO OTHER BODIES

Resolved: Representatives on Other Bodies for 2013/14 to be as follows:

Allotments Committee	Councillor Mrs Duckles
Community Centre Management Committee	Chairman and Councillors: Mrs Brogden and Mrs Duckles
CPRE	Councillor Mrs Duckles
ERNLLCA District Committee	Councillor Galbraith
Elloughton-cum-Brough in Bloom	Councillor Galbraith
Parish Paths Partnership	Councillor Galbraith
Community Led Planning (Parish Plan)	Chairman and Councillor Mrs Galbraith
Playing Field Association	Councillors: Mrs Smith and Scaife
Village Hall Management Committee	Chairman and Councillor Mrs Brogden
Haltemprice & Hunsley Community Partnership	All Members
ERYC Flood Liaison Group	Councillor Galbraith
HWRCC East Riding Rural Buildings Association	Councillor Mrs Brogden
NHS Stakeholders Meetings	Councillors: Mrs Smith and Busk

The meeting closed at 7pm

*Jane Smith
 Clerk to the Council*