

ELLOUGHTON-CUM-BROUGH TOWN COUNCIL
Minutes of the Annual Town Council Meeting held on Tuesday 19 May 2015
in the Committee Room at Brough Community Centre

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

Present: Councillors Davis (Retiring Chairman), Credland (Chairman), Mrs Galbraith (Vice-Chairman), Mrs Brogden, P Duckles, Galbraith, Luckraft, Ms Rowe, Scaife

1. TO ACCEPT APOLOGIES

Apologies were received from Councillor Mrs Duckles and Councillor C Duckles.

2. TO ACCEPT MEMBERS DECLARATIONS INTERESTS RELATING TO ITEMS ON THE AGENDA - there were no declarations of interest.

3. TO DECIDE ON ELECTION OF CHAIRMAN AND SIGNING OF THE NEW CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Credland was proposed for Chairman by Councillor Galbraith and seconded by Councillor Mrs Brogden. Councillor Mrs Duckles was proposed by Councillor Scaife and seconded by Councillor Luckraft. It was agreed by the majority that Councillor Credland be Chairman until the next Annual Meeting. Councillor Credland signed a Declaration of Acceptance of Office.

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

4. TO DECIDE ON ELECTION OF VICE-CHAIRMAN AND SIGNING OF THE NEW VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

It was proposed by Councillor Ms Rowe, seconded by Councillor Mrs Brogden and agreed that unanimously that Councillor Mrs Galbraith be the Vice-Chairman until the next Annual Meeting. Councillor Mrs Galbraith signed a Declaration of Acceptance of Office.

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

5. TO DECIDE ON ELECTION OF MEMBERS TO COMMITTEES

It was agreed that the Town Council's Chairman/Vice-Chairman will Chair the Administration & Finance Committee and the other committees will agree Chairman and Vice-Chairman at their first meetings of the year.

Resolved: Membership of Committees for 2015/16 to be as follows:

Administration & Finance

(Chair & Vice-Chairman to be on this committee)
 Councillor Credland (TC Chairman)
 Councillor Mrs Galbraith (TC Vice-Chairman)
 Councillor Mrs Brogden
 Councillor Mrs Duckles
 Councillor C Duckles
 Councillor Luckraft
 Councillor Scaife
 Councillor Galbraith
 plus Chairman of each committee

Arts, Publicity & Fundraising

Councillor Mrs Brogden
 Councillor Mrs Galbraith
 Councillor Galbraith
 Councillor Mrs Duckles
 Councillor Luckraft
 Councillor Scaife

Development, Planning, Highways & Safety

Councillor Mrs Duckles
 Councillor Ms Rowe
 Councillor Mrs Galbraith
 Councillor Credland
 Councillor Mrs Brogden
 Councillor C Duckles
 Councillor P Duckles
 Councillor Luckraft

Village Environment

Councillor Galbraith
 Councillor Ms Rowe
 Councillor Mrs Galbraith
 Councillor Mrs Duckles
 Councillor Credland
 Councillor Scaife
 Councillor Luckraft
 Councillor C Duckles

6. TO DECIDE ON APPOINTMENT OF MEMBERS TO OTHER BODIES

Resolved: Representatives on Other Bodies for 2015/16 to be as follows:

Allotments Committee	Councillor Mrs Duckles
Community Centre Management Committee	Councillor Mrs Brogden and Councillor Mrs Duckles
East Riding North Lincolnshire Local Councils Association (ERNLLCA) East Riding Central District Committee	Councillor Galbraith
Elloughton-cum-Brough in Bloom	Councillor Galbraith
Parish Paths Partnership	Councillor Galbraith
Community Led Planning (Parish Plan)	Chairman, Councillor Mrs Galbraith
Playing Field Association	Vacant to be filled at full Council meeting 16 June 2015
Village Hall Management Committee	Chairman, Councillor Mrs Brogden
Haltemprice & Hunsley Community Partnership	All Members
ERYC Flood Liaison Group	Councillor Galbraith
East Riding Association of Rural Community Buildings (ERA of RCB)	Councillor Mrs Brogden
Brough South Liaison Committee	Chairman

The meeting closed at 7pm