

BURTON SALMON PARISH COUNCIL

Minutes of the Annual Meeting of the Council held on 23rd May 2018 at 7:15pm in the Village Hall, Main Street, Burton Salmon.

1/18 Appointment of Chairman.

Cllr Foster was nominated and elected as Chairman and signed the declaration of acceptance of office

2/18 Appointment of Vice Chairman.

Cllr Wroe was nominated and elected as Vice Chairman and signed the declaration of acceptance of office

3/18 Present - Cllr Foster, Cllr Wroe, Cllr Anderson, Clerk Meir, District Cllr Mackman and County Cllr Pearson.

Apologies – Cllr Raine and Cllr Holmes

4/18 Register of Interests forms – All Councillors present completed a new register of interests form.

5/18 Appointment of Council representatives –

5/18.1 Burial Committee – Cllr Wroe and Cllr Foster agreed to continue on the Burial Committee.

5/18.2 Community Engagement Forum – Agreed that Cllr Wroe would continue as the Councils representative.

5/18.3 Brotherton Quarry Community Liaison Committee – It was agreed that Cllr Wroe would continue as a representative but Cllr Foster cannot continue because he has difficulty attending the daytime meetings.

5/18.4 Monk Fryston Education Foundation – Cllr Wroe was re-affirmed as the representative for the Parish.

6/18 Review of Standing Orders, Financial Regulations, and Risk

Assessment – It was agreed that no amendments were required and the standing orders were approved by the Council and signed by the Chairman and Clerk.

It was agreed that no amendments were required to the financial regulations and they were approved by the Council and signed by the Chairman and Clerk.

The updated risk assessment was reviewed and approved by the Council and signed by the Chairman and Clerk.

7/18 Review of Insurance - The three quotes for the Parish Councils insurance were considered by the Parish Council and it was agreed to accept the quote from Norris and Fisher (Brokers) Ltd.