

MINUTES OF THE ANNUAL COUNCIL MEETING HELD IN THE BACK ROOM OF THE VILLAGE HALL ON MONDAY 13th MAY 2019 at 7.30pm

Councillors R Clarke (in the Chair), C Kealey, P Butterfield, R Bragg, K Rutherford, G Shuttleworth, D Flynn, T Pope and C Clarke

Clerk - D T King

Members of the public – 5

1. ELECTION OF CHAIRMAN.

The Chairman asked for nominations for post of Chairman. Councillor R Clarke was proposed by Councillor Rutherford and seconded by Councillor Bragg with all in favour. Councillor R Clarke was elected as Chairman and took over the meeting. The Chairman's declaration was signed and witnessed in the presence of the Clerk.

2. ELECTION OF VICE CHAIRMAN

Councillor R Clarke asked for nominations for the post of Deputy Chairman. Councillor Bragg was proposed by Councillor R Clarke, seconded by Councillor Flynn with all Councillors in favour. Councillor Bragg was elected as Deputy Chairman

3. TO RECEIVE APOLOGIES FOR ABSENCE

No apologies for absence received

4. TO CONFIRM THE MINUTES OF THE MEETING HELD ON THE 14th MAY 2018 AS A TRUE AND CORRECT RECORD.

RESOLVED;(all in favour) that the Minutes of the Meeting held on 14th May 2018 are a true and correct record.

Proposed by Councillor Butterfield, seconded by Councillor Kealey with all Councillors who attended the meeting voting in favour.

5. ELECTION OF OFFICERS OF THE PARISH COUNCIL AND CHEQUE SIGNATORIES FOR 2019/20

The following officers and cheque signatories were proposed by Councillor C Clarke, seconded by Councillor Kealey with all Councillors in favour.

OFFICERS OF THE PARISH COUNCIL AND CHEQUE SIGNATORIES FOR 2019/20

Responsible Financial Officer
Internal Auditor
Village Hall representative

Parish Clerk D T King
Catherine Richardson
Councillor Rutherford

ERNLLCA Representative	Councillors Kealey
Crime prevention panel	Councillor Pope
Link representative	Councillor Rutherford
Public rights of way	Councillors C Clarke and Kealey
Trees	Councillor McEnaney and Flynn
Wharton Trust	Councillor Rutherford
Village in Bloom	Councillor Rutherford
Swimming pool	Councillors Bragg and R Clarke
Public Transport	Councillor Shuttleworth
Planning	Councillor McEnaney
Major Planning Development	Councillor Kealey
Precept Project implementation	Councillor C Clarke
A1079 Group	Councillor C Clarke

Sub Committees:

Events Committee: (Christmas square closure, Marathon and Remembrance Day parade, **R Bragg (chair)**, R Clarke, P Butterfield. K Rutherford, D Stephenson.

Finance Sub-committee: **R Bragg (chair)**, **P Butterfield (vice chair)**, R Clarke, C Kealey K Rutherford and RFO D King

Emergency Planning Committee: P Butterfield, R Bragg, D Flynn, **C Kealey-(chair)**

Personnel Committee: **D Flynn (chair)**, P Butterfield, K Rutherford

Media Liaison: G Shuttleworth (Chair), **R Bragg**, **K Rutherford**

Street Scene (ERYC Village Task Force): R Bragg, C Clarke

Cheque signatories: All Parish Councillors (Councillors Shuttleworth, Pope and C Clarke)

6. CONFIRM CATHERINE RICHARDSON AS THE INTERNAL AUDITOR FOR 2019/20

Catherine Richardson was proposed as internal auditor by Councillor Rutherford, seconded by Councillor Butterfield with all Councillors in favour of the appointment.

7. CONFIRM KAYE MIDDLETON AS STAMFORD BRIDGE PARISH COUNCIL ACCOUNTANTS FOR 2019/20.

Kaye Middleton were proposed as Accountants for Stamford Bridge Parish Council by Councillor Rutherford seconded by Councillor C Clarke with all Councillors in favour of the appointment.

The meeting closed at 7:45pm

D T King, Clerk to the Parish Council – 13th May 2019.