

**Minutes of the Annual Meeting of Escrick Parish Council on Monday 12<sup>th</sup> May 2014 at 7.00pm held at Escrick and Deighton Social Club**

Present: Councillor E Casling  
Councillor I Reynolds (Late arrival)  
Councillor S Cunningham  
Councillor M Luscombe  
Councillor A Lamont  
Councillor B Forster  
Councillor J Goode

Mrs L Reader (Clerk)

3 members of the public

1. **To Receive Declarations of Acceptance of Office**  
The Clerk asked that this item be disregarded as it had been left on in error.
2. **To Elect the Chairman for the Ensuing Year**  
Councillor Casling was proposed, seconded and unanimously voted in as Chairman.  
  
Cllr Casling was duly elected chairman.
3. **To Receive the Declaration of Acceptance of Office of Chairman**  
Cllr Casling's signed and endorsed Declaration of Acceptance of Office of Chairman was received.
4. **To Elect the Vice Chairman**  
It was decided that in the absence of Councillor Reynolds, this item be postponed until the next meeting when he would be asked if he would be prepared to continue as Vice Chairman and this would be voted on if he were in agreement.
5. **To Receive the Declaration of Acceptance of Office of Vice Chairman**  
This was not necessary.
6. **To Receive Apologies for Absence**  
There were apologies from  
  
Councillor L Coulson  
Councillor A Bowman  
Councillor S Smowton  
Councillor J Reader
7. **Receipt of Declarations of Interest Forms**  
The clerk had requested all Councillors to review their declaration of interest forms and update where necessary. There were no changes to the existing forms.
8. **To Review Financial Regulations and Financial Risk Assessment**  
The two documents had been reviewed by all members prior to the meeting and no amendments had been put forward.  
  
Resolution: The Chair moved to accept the two documents, this was seconded and unanimously agreed.  
  
Councillor Reynolds arrived at this point
9. **Election of Representatives to Various Bodies**
  - 9.1 **Parish Council Committees and Sub-Committees**
    - 10.1.1 **Village Green Committee**  
The members of this committee would remain the same, with Cllr Luscombe and Cllr Smowton representing the Parish Council.
    - 10.1.2 **Planning**

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Cllr Forster, Cllr Coulson, Cllr Bowman and Cllr Luscombe were all happy to remain on this working group.

**10.1.3 Finance and Admin Sub-Committee**

Cllr Casling, Cllr Cunningham, Cllr Luscombe and Cllr Goode all agreed to continue on this sub-committee.

**9.2 Outside Bodies**

**10.2.1 Eastern Community Engagement Forum**

Cllr Casling agreed to find out more information about this Forum, such as when the meetings were held. It was reported that there were 4 meetings per year. Cllr Cunningham offered to go on this Forum.

**10.2.2 Escrick Playing Fields Committee**

There was no change to this arrangement, Cllr Lamont and Cllr Reader would remain on this committee.

**10.2.3 YLCA Selby Branch**

There were no volunteers for this committee.

**10.2.4 Any other bodies**

There were none.

Resolution: It was proposed, seconded and agreed that the above members would represent the bodies as above.

**10. To Determine the Dates and Times of Meetings for the Ensuing Year**

The first Monday of the month was agreed as the usual time for the next meetings. The Clerk agreed to email round the dates of those Mondays so that the members could put them in their diaries. It would then be decided nearer the time whether these would be a full meeting or a Finance and Admin meeting. These dates are (provisionally):

2/6/14	5/1/15
7/7/14	2/2/15
No meeting in August as usual	2/3/15
1/9/14	6/4/15
6/10/14	1/5/15
3/11/14	
1/12/14	

There being no further business, the meeting closed at 7.15pm