

Annual Meeting SPC
Spaldington Annual Parish Council Meeting

held on 1st May 2018 at 7pm in the Church at Fir Tree Centre, Spaldington, DN14 7ND.

Pro Cllr Bradley sec Cllr Evans agreed unanimously

Present: Mary Lunn, Carol Bradley, Mark Derbyshire; John Evans. Ward Councillors Nigel Wilkinson; Linda Bayram;

New councillors Sara Jackson. Alison Turner. Allan Bate Voted at EOM 18/04/2018

Members of the Public: David Jackson, Ann-Marie Jackson, Kathryn Westin. Steven Lunn. Nigel Turner .

Apologies None

1. Nominations & voting for the office of Chair

Resolved: Elect Cllr Caroline Bradley as Chair of Spaldington PC - Prop: Cllr Lunn Sec Cllr Evans. Cllr Derbyshire against. New Cllr were not allowed to vote

2. Nominations & voting for the office of Vice Chair

Resolved: Elect Cllr Mary Lunn as Vice Chair of Spaldington PC for the second year Prop: Cllr Evans Sec: Cllr Bradley Cllr Derbyshire against. New Cllr were not allowed to vote.

Acceptance of Office and Review of Declaration of Interest Forms

Cllrs Bradley and Lunn signed their Acceptance of Office of Chair and Vice Chair forms respectively.

3 Enrolment of 3 new councillors and required forms filled in.

4 Review of sub committees

a) Windfarm committee. Cllr Evans said he would be happy to hand over to Cllr Bate as the councils representative. Cllr Bate was happy to accept .

Pro Cllr Bradley. Sec Cllr Lunn agreed unanimously

b) Personnel committee to remain the same .

Pro Cllr Bradley sec Cllr Lunn agreed unanimously.

c) Planning committee with residents vote for one councillor to be present and report back to a full council.

Cllr Bradley asked would anybody volunteer. Sara Jackson raised an interest.

Pro Cllr Evans Sec Cllr Bradley agreed unanimous.

5) Review all Procedures and Protocols. Data protection and Transparency Code.

To review with all councillors before the next council meeting in July when all

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councillors can review and vote.

Ward Councillor Nigel Wilkingson suggested a Data protection course in Bubwith Leisure centre 9 th May as many councillors as possible to attend.

Pro Cllr Bradley sec Cllr Evans agreed unanimously

Present: Mary Lunn, Carol Bradley, Mark Derbyshire, John Evans, Ward Councillors Nigel Wilkinson, Linda Bayram

New councillors Sara Jackson, Alison Turner, Allan Bate Voted at EOM 18/04/2018

Members of the Public: David Jackson, Ann-Marie Jackson, Kathryn Mestlin, Steven Lunn, Nigel Turner

Agenda Item 1

1. Resolutions & voting for the office of Chair

Resolution: Elect Cllr Caroline Bradley as Chair of Spaldington PC - Prop: Cllr Lunn Sec: Cllr Evans, Cllr Derbyshire against. New Cllr were not allowed to vote

2. Resolutions & voting for the office of Vice Chair

Resolution: Elect Cllr Mary Lunn as Vice Chair of Spaldington PC for the second year - Prop: Cllr Evans Sec: Cllr Bradley Cllr Derbyshire against. New Cllr were not allowed to vote.

Acceptance of Office and Review of Declaration of Interest Forms

Cllrs Bradley and Lunn signed their Acceptance of Office of Chair and Vice Chair forms respectively.

3 Enrolment of 3 new councillors and required forms filled in.

4 Review of sub committees

a) Windfarms committee. Cllr Evans said he would be happy to hand over to Cllr Bate as the council's representative. Cllr Bate was happy to accept.

Pro Cllr Bradley, Sec Cllr Lunn agreed unanimously

b) Personnel committee to remain the same.

Pro Cllr Bradley sec Cllr Lunn agreed unanimously.

c) Planning committee with residents vote for one councillor to be present and report back to a full Council.

Cllr Bradley asked would anybody volunteer. Sara Jackson raised an interest.

Pro Cllr Evans Sec Cllr Bradley agreed unanimous.

5) Review all Procedures and Protocols, Data protection and Transparency Code.

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