



**Minutes of the Annual Council Meeting held on
Wednesday 17th May 2023 at 8.00pm**

Those Present:- Cllrs; R. Almond, M-R. Hardy, S. Johnson, A. McLeod, N. Readshaw
M. Pickering – Clerk

- 166 Election of Chairman and Acceptance of Office
Cllr. Almond proposed by Cllr. Hardy, seconded by Cllr. Johnson. All members unanimously in favour. Cllr. Almond duly appointed as Chairman and Acceptance of Office form completed.
- 167 Apologies for Absence - Cllrs. J. Dooley, P. Jones and J. Kitchen.
- 168 Minutes of Annual Council Meeting 12th May 2022 - The signed minutes [approved 09.06.2022] of the meeting held on Thursday 12th May 2022 were circulated for information.
- 169 Annual Accounts for Year Ending 31st March 2023 - The annual accounts were presented to members for approval. After discussion, the accounts were duly signed by the Chairman and Responsible Finance Officer.
VAT Claim 1st April 2022 – 31st March 2023 - £3306.13 claimed.
- 170 Election of Vice Chairman
Cllr. Hardy proposed by Cllr. Almond, seconded by Cllr. McLeod. All members unanimously in favour.
- 171 Quorum of the Council
It was agreed to reduce the number to four (from five) until all vacancies on the Council have been filled.
- 172 Appointment of Internal Auditor - Members were reminded that Mr. Richard Dixon (Public Sector Audit) will be carrying out the internal audit of the accounts for the period April 2022 – March 2023.
- 173 Review of Working Group Members - Agreed to defer until June Parish Council Meeting.
- Community Events
 - Environment
 - Safety, Street Scene and Facilities
 - Communications
 - Administration
- 174 Parish Council Representatives on other Committees - Agreed to defer to June Parish Council Meeting.
- Anlaby St. Mark's Scout Group
 - East Yorkshire Local Councils Network
 - Haltemprice Flood Action Group
 - Haltemprice Skate Park Committee
 - Haltemprice Sports Centre User Group
 - Men in Sheds Haltemprice
- 175 Date and Time of Next Meeting - Thursday 9th May 2024, 7.00pm.

Chairman's Signature

Meeting closed at 8.10pm.