

**Minutes of the AGM Meeting will be held remotely by Zoom  
on Thursday, 6 May 2021 at 7.00 pm**

**Present:** Councillors Clark (SC in the Chair), Emmison (BE), Appleton (SA), Haynes (CH), Smith (MS), Wilkinson-Mudd (MWM), Robinson (KR), Gregory (JG) and West (KW – Pocklington Provincial).

**Apologies:** Received from Councillor Dexter (GD).

**Minutes:** to approve the minutes of the previous AGM held on 16 May 2019. Proposed by JG, seconded by SA and carried.

**Declaration on Interest from members on any item to be discussed:** None.

**1. Election of Officers:**

Chairman – SC (prop. CH, seconded BE)  
Vice-Chairman – CH (prop. JG, seconded KR).  
General Purposes Committee – SC, CH, KR, JG.  
BM Neighbourhood Development Plan – SC, KR, MS, JG.  
Boot IT Club (Trustee) – BE.  
Calley Trust – SC, MWM, KR.  
Crime Prevention – BE.  
Village Hall Committee – JG.  
ERNLLCA – SC or anyone who can attend.  
Playing Fields Committee – SA.  
A1079 Action Group – GD.  
Joint Community Partnership – SC or anyone who can attend.  
Flood Liaison Group – JG.  
Parish Council Liaison – SC – or anyone who can attend.  
Wildlife Area Committee – MS.  
102 (Ceylon) Squadron representative – SC.  
St. Catherine's Church (Cremated Remains) – BE, CH, GD.

Proposed by BE, seconded by MWM that all above officers be elected and approved and motion carried. However it was noted that some of the committees are not active at the moment.

BE asked why no Parish Councillor was represented on the School Governors. CH explained that this was stopped several years ago, as there was a change to composition of the schools governing body.

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