

**Minutes of the Annual General Meeting held on Thursday, 12 May 2022**  
**at 7.45 pm in the Village Hall**

**Present:** Councillors Clark (SC in the Chair), Emmison (BE), Gregory (JG), Haynes (CH) and Dexter (GD). Kay West (KW – Pocklington Provincial).

**Apologies:** Received from Councillors Appleton, Smith, Wilkinson-Mudd and Robinson.

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

**Minutes:** Previous AGM held on 6 May 2021 proposed to be a true record by CH, seconded by JG and motion carried.

**Election of Officers:**

SC proposed all Officers remain the same as previous year, seconded by JG and carried. The only addition is for the Play Park, A1079 Action Group closed and General Purposes Committee removed as everyone is invited to meetings called:

Chairman - **SC**  
Vice-Chairman - **CH**  
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**  
Community Speed Watch – **BE, JG**  
Joint Community Partnership – **N/A**  
Flood Liaison Committee - **JG**  
Western Parishes Liaison – **BE, JG, KR**  
Play Park – **BE, CH, MWM**  
Wildlife Area Committee - **MS**  
102 (Ceylon) Squadron representative – **SC & KR or anyone who can attend.**

There being no further business, SC closed the meeting at 7.55 pm.