

Minutes of the Annual General Meeting held on Thursday, 16 May 2024  
at 7.45 pm in the Village Hall

**Present:** Councillors Clark (SC in the Chair), Haynes (CH), Gregory (JG), Britton (JB). Pocklington Provincial Councillor Needham (DN).

**Apologies:** Received from Councillors Appleton, Tindell, Dexter and Emmison.

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

**Minutes of previous AGM:** minutes of previous AGM held on the 18<sup>th</sup> May 2023, approved on the 6 July 2023.

The Chairman (SC) welcomed all to the meeting, and thanked everyone for their support during the year.

**Election of Officers:**

**Chairman** – Councillor Clark.

**Vice-Chairman** – Councillor Haynes.

**BM Community Group** – Councillors Clark and Emmison as a reserve.

**Boot IT Club (Trustee)** – Councillor Emmison.

**Calley Trust** – Councillors Clark, Wilkinson-Mudd and Tindell.

**Parochial Church Council** – Councillor Wilkinson-Mudd. No minutes have been circulated.

**Village Hall Committee** – Councillor Gregory.

**ERNLLCA** – Councillors Clark and Haynes, or any other councillor as reserve.

**Playing Fields Committee** – Councillors Dexter and Appleton.

**Community Speed Watch** – Councillors Emmison, Gregory and Britton.

**Flood Liaison Committee** (no longer active).

**Western Parishes Liaison Committee** – Councillors Emmison, Britton, Haynes and Gregory as reserve.

**Play Park** – Councillors Emmison, Wilkinson-Mudd and Britton

**Wildlife Area Committee** – Councillors Dexter and Britton (however no meetings have been called).

**102 (Ceylon) Squadron representative** – Councillors Clark, Haynes, Emmison and Wilkinson-Mudd.

**Emergency Plan** – Councillors Clark and Emmison.

**Stratkraft** – Councillor Emmison.

**General Purposes Committee** (to meet when issues need more discussion time outside PC meetings).

**Future plan of action in the parish:**

**Traffic calming** – members will continue to raise issues relating to road safety problems.

**Pavements in the village** – has been raised with Highways.

**Planters** – Pocklington Provincial Councillors (DN) – will chase Highways as waiting for site approval.

There being no further business, the Chairman closed the meeting at 8.10 pm. PC meeting will follow.