

CHAIR: Councillor Julie Sadler
CLERK: Mrs Juvina Janik
43 Chapel Street, Hambleton, Selby YO8 9JG
TELEPHONE: 01757 229885
EMAIL: hillampcclerk@gmail.com

**MINUTES of HILLAM PARISH COUNCIL AGM held Wednesday 4th May 2016
At Monk Fryston and Hillam Community Centre 7.00pm**

01. Present and apologies

Councillors Sadler (Chair), Collinson (Vice Chair), Little, Mitchell, Robertson and Wright were present. Apologies were received from Councillor Tuddenham.
In attendance: Juvina Janik (Clerk).

02. Approval and signing of the minutes from the Annual General Meeting Wednesday 5th May 2015

Cllr Little proposed and Cllr Collinson seconded that the minutes were a true record, Cllr Sadler signed the documents.

03. Chair's Annual Review – Councillor Sadler

04. To conduct the Election of Officers:

- a) Cllr Sadler accepted office of Chair; proposed by Cllr Little and seconded by Cllr Wright
- b) Cllr Collinson accepted office of Vice Chair; proposed by Cllr Wright and seconded by Cllr Little
- c) Cllrs Tuddenham and Collinson confirmed as Burial Board representatives
- d) Cllrs Robertson and Wright confirmed as Monk Fryston and Hillam Community Association representatives
- e) Cllrs Wright and Collinson confirmed as Monk Fryston Parish Council Liaison representatives
- f) Cllr Sadler confirmed as Monk Fryston Education Foundation representative
- g) Staffing subcommittee confirmed as Cllrs Collinson, Robertson and Sadler
- h) Street Lighting subcommittee confirmed as Cllr Wright, Sadler and Collinson with authority to spend up to £1k if necessary on emergency maintenance
- i) Ring Tree subcommittee confirmed as Cllr Little
- j) Tour de Yorkshire subcommittee confirmed as Cllr Mitchell for future events
- k) It was agreed that Cllr Mitchell would take on the role as Hillam Parish Council representative on the Hillam and Monk Fryston Sports Association

5. Closure of meeting

Meeting was closed at 7.29

SIGNED: _____

DATE: _____