EARSWICK PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held in Earswick Village hall on 13th May 2009.

Present:	**Councillors**	**W Gambold**
		M Leach
		P Norman
		P Anderson
	Clerk	**S Millson**

Members of the Public Present:- I Jones, D Jones S Leach, Mr J Hepworth, Mrs J Hepworth, J Gambold, M Woodward, K Pace, D R Jones Mrs A Woodward.

1. <u>Election of Chairman</u>
Councillor Gambold was elected as Chairman having been proposed by Councillor Leach and seconded by Councillor Norman.
Councillor Leach was elected as Vice Chairman having been proposed by Councillor Norman and seconded by Councillor Gambold.
Councillor Gambold signed the Declaration of Acceptance of Office.

2. **<u>Apologies for Absence</u>**
Apologies were accepted from Councillor Wiseman.

3. <u>Nominations to Other Bodies</u>
Burial Authority – Councillors Gambold and Leach
Village Hall Committee – Councillor Anderson
Foss Internal Drainage Board – Councillors Norman and Wiseman
Ward Committee – Councillors Gambold and Leach
(Councillor Wiseman, Ward Councillor, Strensall Ward)
Scented Garden Committee – Councillor Gambold
Estate Management - Councillors Wiseman and Leach

4. <u>Annual Subscriptions</u>
The following subscriptions were agreed
Society of Local Council Clerks – up to £80
Yorkshire Local Councils Association - £208
Yorkshire Rural Communities Council – up to £40
River Foss Society – up to £20
Data Protection - £35
Country Land & Business Association up to £175

5. <u>Risk Management Document</u>.

It was agreed that councillors Anderson and Leach would inspect the Risk Management Policy document and report on any amendments that are required.

Signed…….

Date…….