<u>The Annual General Meeting of Barmby Moor Parish Council</u> <u>was held on Thursday,18 May 2023</u> at 7.45 pm in the Village Hall.

<u>Present:</u> Councillors Clark (SC in the Chair), Haynes (Vice-Chairman), Emmison (BE), Britton (JB), Wilkinson-Mudd (MWM) and Dexter (GD). Councillor Shephard (GS – Pocklington Provincial).

<u>Apologies</u>: Received from Councillors Gregory (JG) and Robinson (KR). Councillors Cousins and Needham (Pocklington Provincial).

<u>Welcome</u>: – SC welcomed all the Parish Councillors as BM was uncontested, and congratulated GS on being elected to the Pocklington Provincial Ward.

Forms signed: Acceptance of Office and Election Expenses.

<u>Minutes</u>: Proposed by CH that the minutes of the previous AGM on the 12 May 2022 be approved, seconded by GD and motion carried.

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

Proposed that CH take the Chair for the election of Chairman:

Election of Officers:

Chairman - SC Vice-Chairman – CH. (JB happy to be considered next year). BM Neighbourhood Development Plan – SC, KR, JG, GS. BM Community Group – SC, (BE Deputy) Boot IT Club (Trustee) - BE Calley Trust – SC, MWM, KR. Village Hall Committee - JG ERNLLCA – SC or anyone who can attend. Playing Fields Committee – GD & MWM. Community Speed Watch – BE, JG, JB. Western Parishes Liaison Committee – BE, JG, JB. Play Park – BE, MWM, JB. Wildlife Area Committee – GD, JB. 102 (Ceylon) Squadron representative – KR, CH and SC. BM School (parking proposals) – BE, MWM and GS Back Lane Development (working group) – GD, SC, GS, MWM.

Future plans for the parish:

Traffic calming – to continue with the traffic problems at Sutton Lane, BM village and the B1246 junction, Back Lane etc.

Pavements in the village – need maintenance. To discuss at the Taskforce walkabout. **Planters –** in the village.

There being no further business, the Chairman closed the AGM at 8.15 pm.