

**Minutes of Barnoldby-le-Beck Parish Council Annual General Meeting
Held at St Helen's Church, Barnoldby-le-Beck on Monday 19th May 2025 at 7.15pm**

AGM 01:05/25

Present: Chair – Cllr F Chapman
Cllr J Bratton, Cllr S Thinnesen
In Attendance: Nicola Ashton – Clerk
4 members of public
Apologies: Ward Cllr D Hasthorpe, Ward Cllr H Hudson

Cllr Chapman opened the Annual General Meeting at 7.15pm. Apologies were noted and accepted.

It was noted the meeting had been postponed from the 12th May 2025, due to unforeseen circumstances, to tonight.

AGM 02:05/25 Election of Officers

a. Election of Chair

Cllr Thinnesen proposed that Cllr Chapman remain as Chair, this was seconded by Cllr Bratton. Cllr Chapman accepted the position of Chair.

b. Election of Vice Chair

It was agreed to not elect a Vice Chair at this time, however, it was noted this could be reconsidered later in the year as vacancies were filled.

c. Declaration of Interests

Councillors asked to complete Declaration of Interest.

AGM 03:05/25 Appointment of Councillors to represent BLB PC

- Footpaths and Public Rights of Way
- Planning Environment and Tree preservation
- Town and Parish Liaison Committee
- Police Liaison Committee

Cllr Thinnesen expressed an interest in representing the Parish Council regarding Footpaths, Public Rights Of Way and the Town and Parish Liaison Committee. Following discussion it was agreed that all Councillors would represent the Parish Council as required.

AGM 04:05/25 To appoint Internal Auditor

It was agreed to consider the appointment of the auditor towards the end of the financial year.

AGM 05:05/25 To appoint Responsible Finance Officer

Cllr Chapman proposed that the Clerk continue as RFO, this was seconded by Cllr Bratton and agreed by all.

The Chair closed the meeting at 7:18pm.

Signed:

Chair

Dated: