## ANNUAL MEETING OF LONG PRESTON PARISH COUNCIL THURSDAY 12<sup>th</sup> MAY 2022 MINUTES

Cllr David Staveley opened the meeting as Chairman.

## 1. Election of Chairman for the year.

**RESOLVED:** that, there being no other nominations, Cllr James Bellis was elected to serve as Chairman for the year 2022-2023 on the proposal of Cllr David Staveley, seconded by Cllr Katie Attewell.

Cllr David Staveley left the meeting.

### 2. Chairman's Declaration of Acceptance of Office.

Cllr James Bellis signed the Declaration of Acceptance of Office of Chairman in the presence of and countersigned by the Proper Officer.

### 3. Present.

Cllrs James Bellis, Katy Attewell, Steve Harris, Ann Kay, Elizabeth Palmer, and Robert Wood; and the clerk in attendance.

Apologies for non-attendance received from Cllr Chris Moorby.

The Council **resolved** to permit any Councillor that is unable to sign their Declaration of Acceptance of Office at this meeting, or who has not undertaken this task before this meeting, to sign their Declaration before or at the next ordinary meeting of the Council.

#### 4. Election of Vice-Chairman for the year.

**RESOLVED:** that, there being no other nominations, Cllr Robert Wood was elected to serve as Vice-Chairman for the year 2022-2023 on the proposal of Cllr Elizabeth Palmer, seconded by Cllr Ann Kay.

#### 5. Vice-Chairman's Declaration of Acceptance of Office.

Cllr Robert Wood signed the Declaration of Acceptance of Office of Vice-Chairman in the presence of and countersigned by the Proper Officer.

- **6.** The Council **received** the completed Declaration of Interests from all Members and **agreed** to send the completed Candidate Spending Return forms by post to CDC.
- 7. The Council resolved that the clerk and RFO is empowered to do anything expedient and necessary to ensure the continuous business of the Council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable under the Local Government Act 1972, Section 101. The Council resolved that these delegated powers would be exercised by the clerk and RFO only after consultation with the Chairman and would be reported to all Councillors in a timely manner and minuted for ratification at the next meeting of the Council. Proposed by Cllr Robert Wood; seconded by Cllr James Bellis.

# 8. Appointment of Representatives to external Committees/Bodies for the year 2022 – 2023.

**RESOLVED** to appoint the following Members to represent the Council on the under-mentioned external Committees/Bodies:

- 8.1 Yorkshire Local Councils Association Cllr James Bellis
- **8.2** The James Knowles Trust Cllr Robert Wood
- **8.3** The Water Trust Cllr Steve Harris
- **8.4** The Village Hall To be confirmed
- 8.5 The Playing Field Association Cllr Chris Moorby to be confirmed
- 8.6 Settle and District Aid in Sickness Fund To be confirmed
- 8.7 Long Preston and District Relief in Need Cllr Ann Kay

There being no further business to conduct, the Chairman closed this meeting at 7.40 pm.

Marijke Hill Parish Council clerk