

**THE MINUTES OF THE ANNUAL GENERAL MEETING OF EASINGTON VILLAGE  
PARISH COUNCIL HELD ON MONDAY 11<sup>th</sup> MAY 2015**

Present: Councillor L Morton (Chair)  
Councillors J Andrews, M Burn, P Gibson, E M Hopper, T Murray, J Smith  
and M Warin

Staff: Mrs G M Crute (Parish Clerk)

EVPC **ELECTION OF CHAIRPERSON**

15/16/001 A nomination was received for Councillor L Morton.  
**RESOLVED:** that Councillor L Morton be ELECTED.

EVPC **CHAIRPERSON'S DECLARATION OF ACCEPTANCE OF OFFICE**

15/16/002 Councillor Morton signed the declaration of acceptance of office.  
**RESOLVED:** that the declaration of acceptance of office be ACCEPTED.

EVPC **ELECTION OF VICE CHAIRMAN**

15/16/003 A nomination was received for Councillor J Andrews.  
**RESOLVED:** that Councillor J Andrews be ELECTED Vice-Chairperson for  
the forthcoming year.

EVPC **TO RECEIVE THE REPORT OF THE CHAIRMAN OF THE PARISH  
COUNCIL FOR THE CIVIC YEAR 2014/15**

As Chair for the past year I would like to thank members for their support. Also thanks to David Boyes and Angela Surtees our County Councillors for their help and advice. The accounts for the year are in a strong position as you will have seen from your financial report and congratulations to the Parish Clerk, Gaynor Crute for her continued hardwork.

More staff have been employed on training schemes for both grounds and Seaton Holme, all staff training is up-to-date with the Parish Clerk attending Clerk's in training etc. Donations were made to all of the usual groups as well as funding for repairs to the flood lights at St Mary's Church.

Thanks to David Boyes for the filling in of the many potholes in the village roads. Replacement fencing on the village green held over till this coming year. Thanks to the In Bloom Group for all that they do working in the community to help the village look good.

I am sorry to report the Kings head corner is still ongoing, parking still one of our problems, fly tipping (Andrews Hill and Petwell Lane) still a problem, the building on the former District Council site started 80 houses first occupation expected early December 15. Section 106 money will be available after first 10 completed must push for our share.

The Demolition of the village club and site levelled (expect 95 houses). Application houses follow Little Thorpe hospital site suspended the weight of 700+ houses at Little Thorpe – A19 and Petelee boundary still hanging over us we must keep an eye on this.

Seaton Holme improvements are ongoing as we make a high-class events venue, new room charges have been set and costed, rooms renamed, new boiler, and new lights in Burns Room. Seaton Holme very well tenanted at the moment almost all rooms taken. We have managed to put nearly £10,000 back into the Parish Council reserves. Bookings for events is very good and we have had a wide variety from weddings, birthdays, corporate presentations, local events like the scarecrow competition to the very prestigious Easington Atlas presentation with our MP Grahame Morris in attendance many thanks to everyone who took part in the limestone landscape projects and put so much work into it.

I hope we can all work together in this coming year to make our village a better place to live for this and future generations.

EVPC  
15/16/005

**TO ADOPT STANDING ORDERS AND FINANCIAL REGULATIONS**

**RESOLVED:** that the Standing Orders and Financial Regulations be ADOPTED.

EVPC  
15/16/006

**APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

- a) Easington Area Action Partnership  
**RESOLVED** that Councillors L Morton, J Andrews, P Gibson, J Lee and M Warin Plus the Clerk be the Parish Council's representatives.
- b) Easington Area Association of Parish and Town Councils  
**RESOLVED** that Councillors E Hopper, L Morton and J Smith plus the Clerk be the Parish Council's representatives.
- c) Small and Medium Council's Forum  
**RESOLVED** that Councillors L Morton and J Andrews plus the Clerk be the Parish Council's representatives.

EVPC  
15/16/007

**TO APPOINT PERSONS TO PARISH COUNCIL SUB-COMMITTEES AND WORKING GROUPS**

Cemetery and Grounds Sub-Committee

**RESOLVED** that Councillors J Andrews, M Burn, E Hopper, J Lee and J Smith, be appointed to the Cemetery and Grounds Sub-Committee.

EVPC  
15/16/008

**TO CONSIDER PAYMENT OF ANNUAL SUBSCRIPTIONS**

Members gave consideration to the payment of the annual subscriptions which had been previously circulated.

**RESOLVED:** that the payments be AUTHORISED for payment.

EVPC  
15/16/009

**TO APPOINT CHEQUE SIGNATORIES**

**RESOLVED** that Councillors L Morton, J Smith and J Andrews be APPOINTED as cheque signatories.

EVPC  
15/16/010

**TO APPOINT KEYHOLDERS**

- a) Seaton Holme  
**RESOLVED:** that the Clerk, Caretaker and Chairman be APPOINTED as keyholders.
- b) Cemetery  
**RESOLVED:** that the Clerk and Cemetery Superintendent be APPOINTED as keyholders.

EVPC  
15/16/011

**MEETING DATES FOR 2015/16**

Members gave consideration to meeting dates for 2015/16 which had been previously circulated.

**RESOLVED** that the meeting dates be APPROVED.

CERTIFIED TRUE RECORD

CHAIRMAN .....

DATE .....