

POCKLINGTON TOWN COUNCIL
MINUTES

Extraordinary Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Wednesday 29th May 2019 at 7.30 pm

Present: Councillors D. Hodgson (chairman), Anand, Burton, Cooper, Duke, Green, R. Hodgson, Madden and Pink

Attending: There were 3 members of the public in attendance.
Pocklington Town Council Staff Gordon Scaife - Town Clerk and Claire Findlay – Deputy Town Clerk.

1. Notice of meeting
Cllr R. Hodgson proposed the notice of the meeting 2nd Cllr Pink and agreed.
2. To accept apologies for absence.
Cllr Bruton (Health) and Cllr Perry (Holiday)
3. Declarations of interest. To record declarations of interest by any member of the council in respect to the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
There were no declarations of interest declared.
4. Consider suspending the meeting to allow an opportunity for person(s) or groups to address the council for a total period of 15 minutes and to receive an update from our East Riding of Yorkshire Councillors about East Riding of Yorkshire Council ward matters that affect Pocklington.

Cllr Green proposed suspending the meeting to allow members of the public to address the council 2nd Cllr Cooper and agreed.

A member of the public addressed the Council about concerns regarding the last meeting.

5. Consider continuing the meeting.
Cllr Madden proposed continuing the meeting 2nd Cllr Pink and agreed.
6. To confirm the minutes of the Annual General Meeting of the Town Council held on 15th May 2019 and the Town Council meeting held on 15th May 2019.

Cllr Green proposed the minutes to be a true record of the Annual General Meeting of the Town Council meeting held on 15th May 2019 seconded Cllr R. Hodgson and agreed unanimously.

Cllr Anand proposed the minutes of the Town Council Meeting held on 15th May 2019 to be true record 2nd Cllr Madden and agreed unanimously

7. To report matters arising from these minutes not on the agenda for information only.

Cllr Cooper reported that he couldn't accept the nomination to be the Town Council's representative on the Sports and Social Club and that the vacancy be placed on the next agenda.

Cllr Cooper requested that the procedure for electing Councillors to represent the Council on outside bodies be discussed and agreed upon at the next Policy and Resources meeting.

8. To confirm the minutes of the Mayor Making meeting held on 17th May 2019

Cllr R. Hodgson proposed the minutes of the Mayor Making meeting held on 17th May 2019 to be a true record 2nd Cllr Green and agreed unanimously.

9. To report matters arising from these minutes not on the agenda – for information only.

The Clerk reported that a letter of thanks had been received from Mires Beck Nursery.

Cllr Green requested the format of future Mayor Making events be placed on a future Town Council agenda due to concerns about how the format of the meeting had been changed.

10. To note the Council vacancies.

The Clerk reported that two vacancies have been declared following the resignations of Cllrs Jones and Sharpe. The electorate have until the 10th June to request a bye election. If this doesn't happen the Council will be able to Co-opt. Expressions of interest have been submitted to the Council.

11. To note the Town Council's responsibilities and current projects and agree any actions.

The Town Clerk gave a presentation which is attached to these minutes. The project will be discussed further by the relevant committee.

The Meeting closed at 9.01 pm.