

# MARTIN AND MARTIN DALES PARISH COUNCIL

## MINUTES OF THE ANNUAL GENERAL MEETING OF MARTIN AND MARTIN DALES PARISH COUNCIL

**Date and Time:** 11th May 2022 7.00pm

**Location:** Martin Village Hall

<b>Cllrs Present</b>
Aaron Masters (AM) (Chair)
Carl Ulliyatt (CU) (Vice Chair)
David Busby (DB)
Zara Attwell (ZA)
Will Jenkins (WJ)

<b>In Attendance</b>
Heather Woolgar (Clerk)
Clare Pearson (CP) (Parishioner)
Heather Bones (Parishioner)
Elizabeth Jenkins (Parishioner)
Craig Garner Smith (CGS)
Lindsay Fulton (Parishioner)
Brian Dorken (Parishioner)
Kevin Garner Smith (KCS)

**Date and Time of Next Meeting:** Tuesday 9<sup>th</sup> May 2023, 7.00pm

<b>Minute Ref</b>	<b>Minute Commentary</b>	<b>Action By</b>
1.1	<b><u>Welcome and Apologies</u></b>  The Chairman welcomed all Councillors and members of the public to the meeting.  Apologies were received from Councillor Ogden.	Chair
2.1	<b><u>Declaration of Interest</u></b>  There were no new declarations of interest declared.	Chair
3.1	<b><u>Election of Chair and Vice Chairman</u></b> WJ proposed AM remain as Chair and ZA seconded. A vote was taken by a show of hands and AM was re-elected as Chair.	Clerk

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3.2	DB proposed CU remain as Vice-Chairman and AM seconded this motion. A vote was taken by a show of hands and CU was re-elected as Chair.	
4.1	<p><b><u>Chairmans Annal Report</u></b></p> <p>AM gave the Martin and Martin Dales Annual Report.</p>	Chair
4.2	<p>He outlined the following:</p> <ul style="list-style-type: none"> <li>• Some parishioners have showed concern regarding the increase in the Precept. He discussed that the funds are to be used for supporting village events such MATES and events at the village hall to improve village cohesion.</li> <li>• ZA and CU are working on creating a Walking Group to improve health and fitness in the area.</li> <li>• The Parish Council, led by CU, has created a Community Speed Watch group which meet up to record the speeds of passing traffic along the B1189 through the village. The group are always looking for more volunteers.</li> <li>• It was also reported that the litter picker has been made redundant and litter within Martin will be picked by volunteers led by CU.</li> <li>• The Parish Council has also employed the use of a Grass Cutter to cut the grass in the playpark and verges in order to keep the village tidier.</li> </ul>	
5.1	<p><b><u>Sub-Committees</u></b></p> <p>It was decided that due to the small number of councillors, it was not felt necessary to form sub-committees at this time, with the exception of a Finance Sub-Committee.</p>	Chair
5.2	A Finance Sub-Committee was formed which is to be made up of councillors Aaron Masters, Will Jenkins, David Busby and the Clerk.	
6.1	<p><b><u>Co-Option of New Councillors</u></b></p> <p>Parishioners Clare Pearson (CP), a previous parish councillor and Heather Bones (HB) put themselves forward to fill the vacancies on the Council. The Council had previously received text detailing CPs background and reasons she would like to be on the council. It was considered and DB proposed CP and ZA seconded. A vote was taken by a show of hands and CP was elected.</p>	Chair
6.2	Heather Bones (HB) spoke and gave her reasons for wishing to join the council. She is a previous parish councillor of Skellingthorpe Parish Council and her circumstances have meant that she has become available to help within the community. CU	

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	proposed HB be elected on the Council and ZA seconded. A vote was taken by a show of hands and HB was elected on to the Council.	
7.1	<p><b><u>Clerks Update</u></b></p> <p>The Clerk gave a briefing on the financial activity of the Council. They have received funds from the Precept, CIL, Farming Tenancies, Bank Compensation and VAT rebates. The largest outgoings included the 2xSIDs, Swingo in the park, the Clerks and Litter Picker wages as well as equipment for the Community Speed Watch.</p>	HW
7.2	Discussion was had regarding the Grant which has been received and the audit trail to make sure the Council record how it is spent. It was decided that the funds will be kept in the existing bank account but all records of the expenditure be recorded separately.	
8.1	<p><b><u>AOB</u></b></p> <p>There was no AOB and the AGM was declared closed.</p>	Chair