

FULL SUTTON & SKIRPENBECK PARISH COUNCIL

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The minutes of the Annual Meeting of the Full Sutton & Skirpenbeck Parish Council held in Classroom 2 of the Training Centre, HMP Full Sutton at 6.30pm Monday 15th May 2017.

The meeting was held in Classroom 2 due to the sudden change of location and late notification by the Training Centre.

The meeting started at 6.30pm.

1. Present: The Chairman Cllr P Kite and Cllrs A Davies, R Milling, H Bowling, J Nightingale and the Clerk. Apologies received from Cllrs C Wakefield and P Beard, they would miss the start of the meeting.

2. Election of Chairman. AD proposed that PK remain Chairman, RM seconded and the vote was unanimous. The declaration of acceptance of office was duly signed and witnessed by the Clerk. Chairman Kite took the Chair.

CW joined the meeting at 6.35pm.

3. Election of Vice Chairman. PK proposed that CW remain as Vice Chairman, HB seconded and vote carried unanimously. The declaration of acceptance of office was duly signed and witnessed by the Clerk.

4. The Minutes of the Full Sutton & Skirpenbeck AGM held on Monday 23rd May 2016 were confirmed as a true record as proposed by PK and seconded by AD, all agreed. The Minutes were duly signed.

5. Election of Officers.

- Personnel Committee – Cllrs C Wakefield, R Milling and P Beard. Proposed by JN, seconded by AD, vote unanimous.
- Skirpenbeck Play Area – Cllr P Beard. Proposed by CW, seconded by RM, vote unanimous.
- HMP Full Sutton – Chairman P Kite and Cllrs C Wakefield and R Milling. Proposed by HB, seconded by PB, vote unanimous.
- Transport Champion – It was decided that this was not needed.
- Western Parishes Liaison Group – Cllr C Wakefield. Proposed by PK, seconded by JN, vote unanimous.
- ERNLLCA – Chairman Kite. Proposed by CW, seconded RM, vote unanimous.
- Grant Application liaison – Cllr H Bowling. Proposed by RM, seconded JN, vote unanimous.

6. Chairman's Report. Chairman Kite stated that the PC had recovered well from the disruption of the previous year. The Summer Fete had been a great success despite the weather and thanks goes to all involved. The new development in Skirpenbeck near Stamford Bridge, 'Godwin Vale', went ahead taking on board some comments made by the PC. Another proposed development next to Godwin Vale was challenged by the PC on various grounds including the increase in traffic. The application was rejected by ERYC but an appeal is expected. The next challenge for

the PC is to respond to the Planning Application for the proposed Category C prison development in Full Sutton for 1017 prisoners. The PC will work with other PC's, ERYC and other professionals to do it's best for the community.

- 7. The summary of Receipts and Payments accounts for the financial year 2016/2017 were noted.
- 8. The Annual Governance Statement was discussed at length. PK went through the Statement point by point and proposed that it had been adhered to and should be signed, HB seconded this and the vote was unanimous.
- 9. The Accounting Statements 2016/17 were discussed, PK proposed they were accepted and signed, HB seconded and the vote was unanimous.
- 10. The Internal Auditors report was noted.

The meeting closed at 7.00pm.

Signed.....Chairman Date.....

Signed..... Clerk Date.....