

Minutes of Holmpton Parish Council

Tuesday 2 June

7.30pm Holmpton Village Hall, School Lane, Holmpton

Present — L. Hodgson, P. Leckonby, C. Leckonby, M. Lenney, R. Dawson, S. Pilkington, A. Wilkin (Chair), L. Duplock (Clerk)

1. **Election** — for Chair

ML and CL proposed AW

AW proposed LH

for Vice Chair

LH proposed AW

CL proposed LH

AW stated that he has served eight years as Chairperson and has decided to stand down, but would still sit on the council and is willing to take on the role as Vice Chair.

Vice Chair nominations

ML proposed AW seconded by LH

AW proposed LH as Chair, seconded by SP, LH agreed to take on the role as Chairperson.

LD to notify East Riding regarding the change of officers.

It was agreed that the AGM be adjourned until 7 July, by which time LD will have the accounts ready to present to the committee.

2. The minutes of the May meeting were read and agreed and signed by the Chair. The amended minutes of the April minutes were signed by the Chair.

3. LH has rang and spoken to Head teacher's PA regarding the war memorial, still had had no reply, she will ring again.

4. LD to contact Highways department as there is still standing water at the junction of Seaside Road and Taylor Lane.

5. Defibrillator update — SP to contact Heartbeat Trust to ask which village has a defibrillator installed in a phone box.

RD to supply the paint for the phone box.

LD to obtain a quote for £150 from PJD and send this with the completed grant agreement form to East Riding.

SP to order the defibrillator.

6. All in favour of the planning application, no comments or observations.

AOB

AW showed the committee posters he has received from NHS regarding the Minor Injuries Unit. The posters are to be displayed on the Village Hall notice board and in the local pub.

LD to ring East Riding Council to ask for a copy of the form 'Declaration of Acceptance of Office' for each member of the council.

Date of the next meeting will be Tuesday 7 July @ 7.30 in Holmpton Village Hall, School Lane, Holmpton.

The meeting closed at 8 30