

# The Hennys', Middleton & Twinstead Parish Council

MINUTES of the ANNUAL MEETING held on 14<sup>th</sup> May 2019 in HENNY PARISH ROOM

**Present:** Parish Cllr T Humphreys (Chairman), J Symonds, A Scattergood, A Lyster, A Burns, M Cracknell, County Cllr D Finch

## **1. 2019/20 Election of Chairman**

Cllr Humphreys proposed Cllr Symonds, seconded by Cllr Lyster and unanimously agreed. It was resolved that John Symonds was elected as Chairman.  
The Declaration of Acceptance of Office was signed.

## **2. 2019/20 Election of Vice Chairman**

Cllr Symonds proposed Cllr Lyster as Vice Chair for 2019/20, seconded by Cllr Humphreys and unanimously agreed.  
It was resolved that Anthony Lyster was elected as Vice-Chairman.  
Cllr Symonds thanked Cllr Humphreys for his two years as Chairman and officially welcomed Cllr Burns to the Council.

## **3. 2019/20 Declarations of Interest**

Cllr Scattergood declared a non pecuniary interest in planning, his wife being Chairman of the BDC planning committee.  
Cllr Burns declared an interest in the planning application at Lodge Farm, Little Henny and separately as a committee member of the CSCA.

## **4. 2019/20 To appoint Representatives and Responsible Members**

The following appointments were made:

Highways		M Cracknell
Planning		A Scattergood
Finance Cllr		T Humphreys
Parish Paths/PROW & Tree Warden	Hennys	T Humphreys
	Middleton	A Lyster
	Twinstead	To be decided

Cllr Cracknell to assist with Paths/PROW in Twinstead

## **5. 2019/20 Parish Council banking arrangements**

It was agreed that the PC would remain with Lloyds Banking Group with the same signatories: Cllr Lyster. Cllr's Cracknell and Burns to be added as co-signatories. Roger Manby to be removed.

## **6. 2019/20 To authorise payment of subscriptions/donations/fees 2019/20**

All payments listed on the agenda were approved, unanimously agreed. With the exception of the CSCA which will be discussed at the next meeting.  
Certificate of Exemption was signed by Cllr's Symonds and Humphreys.  
Clerk was asked to confirm the wording of cheques paid to Middleton  
Annual Grant cheques signed for  
Twinstead – cheque no 659  
The Henny's – cheque no 660  
Middleton – cheque no 661

**7. & 8. 2019/20 Items for the next agenda and fix the date for the next meeting**

Cllr Symonds suggested that the next meeting on 24/6/19 (at Twinstead village hall) be used to interview prospective Twinstead Cllrs. Cllr A. Scattergood questioned the need for interviews. Cllr Symonds suggestion was agreed by all.

The next normal meeting will be on Monday 1<sup>st</sup> July at 7.30 at HPR

County Cllr D. Finch updated the PC on recent events at County Hall

Meeting closed at 8.45pm