CAISTER-ON-SEA PARISH COUNCIL

23rd May 2022 The ANNUAL PARISH

COUNCIL meeting was duly convened and held at the Council

Hall at 1935 hrs.

PRESENT: Councillors A Baker, R Batchelor, M Clifford, R Coe, B Davis, J Fearnley,

B Herring, C Kirk, P Sleet, J White, R Wilkinson and K Wood

Borough Councillor M Bird

There were 4 Parishioners in attendance

01 <u>ELECTION OF CHAIRMAN</u>

On the motion of Councillor K Wood, seconded by Councillor R Wilkinson, agreed by all members present it was:-

RESOLVED - Councillor A Baker be elected as Chairman of Parish Council for the ensuing year 2022/23

02 <u>ELECTION OF VICE CHAIRMAN</u>

On the motion of Councillor R Wilkinson, seconded by Councillor B Davis, agreed by all members present it was:-

RESOLVED - Councillor K Wood be elected as Vice-Chairman of Parish Council for the ensuing year 2022/23

03 APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Councillors D Godbolt – family commitment

P Hammond – another commitment

B Lawn – another meeting

R Peasgood – another commitment

Borough Councillors G and P Carpenter – attending other meetings

04 <u>DECLARATION OF INTEREST</u>

None

05 APPOINTMENT OF STANDING COMMITTEES

<u>Finance/Committee</u>
 Cllrs. R Batchelor, M Clifford,

P Hammond, P Sleet and

R Wilkinson

Hall Committee
 Cllrs. R Batchelor, D Godbolt,

P Hammond, C Kirk, P Sleet and

R Wilkinson

<u>Data Protection Committee</u> Cllrs. M Clifford, R Coe and K Wood

1 23.05.22

• Policy Committee Cllrs. M Clifford, R Coe, C Kirk, B Lawn,

J White and R Wilkinson

SNAP Cllrs. B Herring and D Godbolt

<u>Playing Field Man. Comm.</u> Cllrs. P Sleet and K Wood

<u>Caister Charities</u> Cllrs. R Coe, B Herring and B Lawn

+ R Horrocks

<u>Caister Community Association</u> Cllr. R Coe

<u>Caister Youth & Community Centre Trustees</u>

Cllr. C Kirk and K Wood

<u>Allotments</u> Cllr. B Lawn

Joint Parishes Liaison Comm. Cllrs. B Davis, R Wilkinson and

K Wood

<u>Caister Cares Group</u> Cllrs. R Coe and K Wood

<u>Patient Participation Group</u> Mrs Sue Wilkinson

<u>Coastal Working Group</u> Cllr. R Wilkinson

<u>Caister Burial Committee</u>
All Parish Councillors

N.B. Chairman and Vice-Chairman respectively to serve on marked Committees

Working Groups: Climate Emergency Clirs. R Coe, B Davis, D Godbolt,

C Kirk, Wilkinson and K Wood

Environmental Cllrs. R Batchelor, R Coe, B Davis,

J Fearnley, D Godbolt, C Kirk, J White, R Wilkinson and

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K Wood

New Build Cllrs. M Clifford, R Coe,

P Hammond, C Kirk, J White

and K Wood

06 Finance Minutes

The minutes of the Finance Committee held on 25th April 2022 were proposed by Cllr. P Sleet, seconded by Cllr. M Clifford, agreed by Members of the Finance Committee present. Minutes were then proposed by Cllr. R Coe, seconded by Cllr. B Herring accepted by full Council as a true and correct record and signed by the Chair.

2 23.05.22

07	CLOSURE OF MEETING
	The meeting ended at 1955 hrs

Chair: Date

3 23.05.22