



27th April 2022

The Annual General Meeting of the Council  
will be held in the Village Hall  
**Wednesday 4th May 2022 7.00 pm.**

**AGENDA**

**ANNUAL MEETING**

1. Election of Chair for the Council Year 2022/23  
To receive nominations and appoint Chair.  
Chair to sign Declaration of acceptance of Office.
2. Election of Vice Chair for the Council Year 2022/23
3. Election of Committees for the Council Year 2022/23
  - a) Planning Committee (4 Members or Full Council)
  - b) Finance Committee (3 Members or Full Council)
  - c) Communications Committee (3 Members or Full Council)
4. Appointment of Internal Auditor for 2022/23 Accounts – To be Confirmed following retirement of Alan Johnson.
5. Appointment of representatives of the Council to other bodies for the Council Year.
  - a) ERNLLCA “To elect **two** councillors to represent this council at ERNLLCA district committee meetings.”
  - b) Riplingham Quarry Liaison Group (1 Representative)
6. Dates and times of Meetings for the Council Year **2022/23**  
To confirm meeting dates and times for the forthcoming year
7. To Appoint Councils Signatories for the forthcoming Year on all Council Bank Accounts.
8. **Apologies for absence**  
To receive and accept apologies for absence.
9. **Open Forum**  
Members of the public may make recommendations about matters to be discussed at this meeting or other items of public interest.
10. **Minutes**  
To approve the minutes of the meeting held **6<sup>th</sup> April 2022** as previously circulated (\*).
11. Declaration of Interest – ***The Parish Councils (Model Code of Conduct) To record any declarations of interest by any Member in respect of items for discussion on this agenda.***  
Members declaring interests should identify the agenda item and type of interest being declared.
12. **Local Policing**
  - a) To receive monthly update.
13. **Little Weighton Playing Fields**  
Any issues to be raised regarding the Playing Fields & agree actions
14. **Planning**
  - a) **Applications:** To consider Planning Applications and any other applications received from East Riding Council for Consideration by the Council.

**A1. 22/01032/STPLF** – Construction of 4 silage clamps with associated access following demolition of existing building at Land East of 4U Fresh Produce Limited, Unit 6 Plaxton Bridge Road, Woodmansey. – (Parish Area: Woodmansey Parish Council)

**b) Decisions**

**B1. 22/00498/PLF** - Erection of single storey porch extension to front 9 White Gap Road, Little Weighton, HU20 2XB

**c) Planning Enforcement** – To consider any enforcement matters.

**d) Monitoring Item:**

- Stoneledge Plant & Transport Ltd
- Ashcourt Group Ltd - LW Cutting

**15. Communications**

- Newsletter - Date to be confirmed for next Edition.
- New Website - Update
- Queens Jubilee – Progress to date

**16. All Correspondence received**

To receive and consider any actions required:

LW Village Hall	To consider: Request for Grant Award for Queens Jubilee Events
Village Tidy Group	To consider : Request for Litter Pickers
LW Bowls Club	To note – Letter of thanks regarding grant award.

**17. East Riding of Yorkshire Council**

a) Street scene Walkabout (Village Taskforce) – 20<sup>th</sup> May 22, 9.45 am Black Horse.

**18. ERNLLCA**

a) To note Bulletins received & Circulated

**19. Finance & Governance**

- a) To review Annual Rents – Highways Storage Area, Allotments, Advertising & Football Teams
- b) To Review and Approve Asset Register – last reviewed 6.5.21
- c) To Review and Approve Risk Assessments – last reviewed 6.5.21
- d) To Review and Approve Standing Orders – last reviewed 6.5.21
- e) Parish Council Insurance
- f) To Approve Payments presented

**20. Ward Councillors**

a) To receive report from Ward Councillor's present.

**21. Grounds Maintenance**

To receive and approve any actions relating to:

a) Lilac Grove (Posts)

**22. Highways**

To receive and approve any actions relating to Highways issues

23. Matters for inclusion on the agenda for the next meeting

24. **Date of Next Meeting** - Meeting scheduled for 1<sup>st</sup> June 2022

.....*S.J.Hunt*.....

**S.Hunt  
Clerk**

