

**AIRMYN PARISH COUNCIL  
EXTRA-ORDINARY MEETING**

**17 AUGUST 2022 AT 7PM**

**PRESENT:** - Councillors Fox, Jackson, Nundy and Sergeantson.

Ms A Hirst (Parish Clerk) was also present.

Ten members of the public were also in attendance

The meeting was held at Airmyn Memorial Hall, Airmyn.

132/2122 **WELCOME AND INTRODUCTIONS** – The Clerk opened the extra-ordinary meeting and welcomed all councillors and members of the public. The Clerk informed all those in attendance that East Riding of Yorkshire Council had appointed Councillors Fox and Sergeantson to Airmyn Parish Council until 1 September 2022 to allow the council to co-opt new members.

**Resolved** – That the position be noted.

133/2122 **APPOINTMENT OF CHAIRMAN** – It was proposed by Councillor Nundy and seconded by Councillor Sergerantson that the parish council appoint a chairman for this meeting only, thus allowing the new council to elect its chairman at its meeting in September.

**Resolved** – That a chairman be appointed for this meeting only.

It was then moved by Councillor Jackson and seconded by Councillor Sergeantson that Councillor Nundy be appointed chairman for the meeting.

**Motion Carried**

Councillor Nundy thereupon took the chair.

134/2122 **APPOINTMENT OF VICE-CHAIRMAN – Resolved** – That consideration of the position of vice-chairman of the parish council be deferred until the 14 September 2022 meeting.

135/2122 **DECLARATIONS OF INTEREST** – That it be noted that Councillor Fox declared a personal and non-pecuniary interest as a member of Western Area Planning Committee and Rawcliffe, Snaith and Cowick Drainage Board. Councillor Jackson declared a personal and non-pecuniary interest in Rusholme Windfarm.

136/2122 **CO-OPTION OF COUNCILLORS** – The Clerk informed the meeting that East Riding of Yorkshire Council Electoral Services had confirmed in writing that the parish council could now co-opt a maximum of seven new councillors. As a result of the vacancies being advertised on the parish noticeboard and on social media, five applications had been received. The parish council then proceeded to discuss the applications.

**Resolved** – (a) That all five applicants be co-opted on to the parish council; (b) that the clerk contact all applicants, informing them of their co-option and the need to complete the necessary paperwork; (c) that, subject to the necessary paperwork being completed, the newly co-opted councillors be appointed from 1 September 2022; (d) that the clerk inform East Riding of Yorkshire Council of the co-option, and (e) that the remaining two vacancies on the parish council continue to be advertised.

137/2122 **Annual Governance and Accountability Return** – The clerk informed the meeting that in light of recent resignations and in order that responses to queries raised at the parish council meeting held on 11 May 2022 be received and discussed from its internal auditor, a second submission extension was requested and subsequently granted by the auditors to 26 August 2022. The clerk informed Councillors of the auditor's responses to the queries raised.

**Resolved** – (a) That the Annual Governance and Accountability be agreed and submitted to auditors, and (b) that Councillor Nundy be authorised to complete all necessary paperwork on behalf of the parish council.

138/2122 **DATE AND TIME OF NEXT MEETING** – Wednesday 14 September 2022 commencing at 7:00 pm.

139/2122 **ANY OTHER BUSINESS** - Councillor Fox thanked former parish councillors S Hayward, S Scott and C Hewitt, as well as current Councillors Jackson and Nundy and A Hirst (Clerk) for their service, support and commitment to Airmyn Parish Council. Councillor Fox also thanked the residents of Airmyn for their support during her time as Chairman of Airmyn Parish Council.

The Chairman thanked everyone for their attendance and closed the meeting at 7.15pm