

Snaith and Cowick Together

Minutes of the Annual General Meeting held on Wednesday 18 May 2016 at the Brewers Arms Snaith.

A free Quiz Night was held and the AGM took place in the interval.

The meeting was opened by Sally Hulme who welcomed everyone, especially Jenny Machin who had kindly agreed to set and deliver the quiz.

Agenda

1. Apologies for absence
2. Approval of minutes from 2015 AGM
3. Chairman's Annual Report
4. Treasurer's Report
5. Vacancies on the Steering Group
6. Appointment of auditors

1. Apologies for absence

Apologies were received from John Stavely Churton, Helen Prince, Nicola Russell and Carol Johnson.

2. Approval of minutes of meeting held on 8 May 2015

The minutes were read and approved (proposed by Cath Hird, and seconded by Enid Roberts).

3. Chairman's Annual Report

- Sally Hulme gave a report on the work carried out over the past year despite dwindling numbers.
- The Steering Group has continued to meet every two months to monitor the progress of the working groups. Responses have been submitted to ERYC's development plan for Snaith and Cowick and to NYCC about the proposed development of a haulage business in Heck.

Community and Leisure Group

- **Picnic and Amenity Area** The final part of this project was completed with the installation of a 'doggie bag' dispenser. The area was disrupted by flood defence work and EYYC has promised to reseed with wild flowers.
- **Community Directory** The Community Directory has been completed and distributed to all members of the community. Thanks are given to the Town Council for funding this. Suggestions are welcome for ideas on further projects to work on.

Transport, Town Centre, Traffic and Parking, Community Safety and Crime Group

- A quiet year which has been dominated by the temporary closure of the Drax Link Road.
- Proposals to improve road safety were put to EYRC. Temporary speed restrictions were removed when the Drax link road re-opened, but the one-way system through Snaith is retained until February 2017 subject to trial.
- A pedestrian crossing has been installed in East Cowick.
- This group is looking for new projects.

Heritage Group

- This group has continued to function and is grateful to the TC for their generous grant towards the funds for Heritage Day. Plans are already in progress for this year's Day in September, with 'Books' as the theme with focus on literary anniversaries. Any ideas or suggestions for activities or help in any way, please contact Cath Hird.

Thanks

- to Chris and Chrissy at the Brewers Arms for allowing us the use of the room free of charge,
- to Sheila Leigh, the secretary for her patience and hard work, and everyone involved in the organisation throughout the year,
- to everyone who donated raffle prizes,
- to Vernon for inspecting the accounts, and
- to members of the working groups and the steering group for their continued support.

4. Treasurer's Report

- SCT has been well supported with grants from the Town Council: £500 towards the cost of Heritage Day and £100 towards the licence costs of the website. Also a final grant (£160.05) was received for the Ferry Lane project.
- Expenditure shows the final payment of £160.05 to the Ferry Lane project, website licence (£80.24) and the total cost of Heritage Day 2015 (£469.40). The Community Directory was funded by the TC grant of £450 (shown in last years accounts) and £230 from the General Funds.
- A balance of £999.22 is in the Bank accounts, of which £737.20 is held to meet the cost of Heritage Day 2016 and £260 in the General Funds.
- Thanks are given to Vernon Ramsker for checking the accounts.

5. Vacancies on the Steering Group

Volunteers are needed to join the Steering Group.

6. Appointment Independent Financial Examiner

Mr Vernon Ramsker is to be approached to continue as the official Independent Financial Examiner.

The meeting was closed and the quiz recommenced.