

SOUTH FERRIBY PARISH COUNCIL

Un-Approved Minutes of the Annual Council Meeting held on Monday 11 May 2009 at 7.15pm in South Ferriby Village Hall

Present

Cllr Roy Holloway(Chair) Cllr Sara Haddon
Cllr Vic Leaning Cllr Dave Mouncey
Cllr Carol Smith Cllr Kate Smith
Cllr Sally Yarrington

Ward Cllr Berry and four members of the public.

0905/1 Election of Chair

Cllr Haddon nominated Cllr Holloway for the position of chair and this was seconded by Cllr Vic Leaning and unanimously agreed. Cllr Holloway signed the Declaration of Acceptance of Office.

0905/2 Apologies

Apologies for absence were received from Councillor Alan Fisher, Cllr Paul Heathfield, PC Rob Armstrong and Ward Councillors Carl & Nigel Sherwood.

0905/3 Minutes of last meeting

The Minutes of the last meeting held on 12 May 2008 were agreed and signed as a true record with the inclusion of Ward Cllr John Berry as an attendee. Prop: KS, 2nd: CS, unanimous.

0905/4 Election of Vice-Chair

Cllr Leaning proposed that Cllr Fisher be elected as vice-chair. This was seconded by Cllr Carol Smith and unanimously agreed.

0905/5 Annual Accounts

a. The annual accounts were unanimously accepted as a true record and duly signed. Prop: CS, 2nd: VL, unanimous

b. Cllr Holloway read out the Audit Commission Annual Return and it was agreed correct and duly signed. Prop: CS, 2nd VL, unanimous

Cllr Holloway read out the Internal Auditors comments and these were noted. Following discussion, **it was resolved** that:

- (i) The Gardening Contract be agenda'd for June.
- (ii) A summary of risk assessment to be available detailing routine work.
- (iii) To Agenda discussion on low reserves and to consider viring earmarked reserves for general contingency use. **ACTION: Clerk**

Cllr Holloway thanked the Clerk on behalf of the Council.

0905/6 Election of Officers

It was unanimously resolved that the following Councillors be elected to the following committees for 2009/10:

Cemex Liaison: Cllrs Haddon and Mouncey
Low Villages Forum: Cllrs Holloway and Mouncey

NLC Liaison Committee: Cllr Carol Smith
Police NATS Committee: Cllr Dave Mouncey

0905/7 Members of Public Time

No matters were raised by members of the public.

As there was no further business, the meeting was closed at 7.30pm.