

# ***South Ferriby Parish Council***

**Minutes of the Annual Parish Council Meeting held on Monday 13<sup>th</sup> May 2013 at 7.15pm  
in South Ferriby Parish Hall, Horkstow Road, South Ferriby**

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## **Present**

**Cllr Roy Holloway (Chairman)**

**Cllr Jonathon Goudie**

**Cllr Alan Fisher**

**Cllr John Bonham**

**Cllr Paul Heathfield**

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2013/5/ACM1

### **To elect Chairperson**

Cllr Heathfield asked Cllr Holloway if he was happy to continue as Chairman and he confirmed that he was. Cllr Heathfield nominated Cllr Holloway for the position as Chairman and this was seconded by Cllr Fisher. No other nominations were received and Cllr Holloway was unanimously voted into office and the Declaration of Acceptance of Office signed.

2013/5/ACM2

### **Apologies**

Apologies received from Cllr Haddon, Cllr Mouncey, Ward Cllr R Waltham, Ward Cllr C Sherwood and Ward Cllr N Sherwood.

2013/5/ACM3

### **Minutes of Previous Meeting**

Appendix A: The Minutes of the Annual Council Meeting held on 14<sup>th</sup> May 2012 were duly approved and signed. Proposed: Cllr Heathfield, Seconded: Cllr Fisher.

2013/5/ACM4

### **To elect Vice-Chairperson**

Cllr Holloway asked Cllr Fisher if he was happy to continue as Vice-Chairman and he confirmed that he was. Cllr Heathfield nominated Cllr Fisher for the position as Vice-Chairman and this was seconded by Cllr Goudie. No other nominations were received and Cllr Fisher was unanimously voted into office.

2013/5/ACM5

### **Annual Account Statement**

a. Appendix B: (i) Accounts to 31<sup>st</sup> March 2013 and (ii) Summary of Accounts. The council considered and discussed the pre-audit (external) accounts and these were duly signed as a true record. Proposed: Cllr Bonham, Seconded: Cllr Fisher.

b. Cllr Holloway read out the Audit Commission Governance Statement and it was duly completed, approved and signed. Proposed: Cllr Bonham, Seconded: Cllr Fisher.

2013/5/ACM6

### **Election of Officers**

Following discussion, Councillors were elected to represent the Parish Council at the following outside meetings and events:

- Cemex Liaison Representative – Cllrs Haddon and Mouncey
- Low Villages Forum Representative – Cllr Holloway
- NLC Liaison Committee Representative - tbc

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_

# ***South Ferriby Parish Council***

- Police NATS Committee Representative – Cllr Mouncey  
Proposed: Cllr Heathfield, Seconded: Cllr Holloway.

2013/5/ACM7

## **Committees**

The council considered and agreed the continuation of the Personnel Committee with Cllr Bonham as Chairman. Cllr Haddon and Cllr Heathfield were appointed. Proposed: Cllr Fisher, Seconded: Cllr Goudie.

2013/5/ACM8

## **Public Comment**

There was no public comment.

The meeting closed at 8pm.

Signed: \_\_\_\_\_

Position: \_\_\_\_\_

Date: \_\_\_\_\_