

South Ferriby Parish Council

**Minutes of the Annual Parish Council Meeting held on Monday 12th May 2014 at 7.10pm
in South Ferriby Parish Hall, Horkstow Road, South Ferriby**

Present

Cllr Roy Holloway (Chairman)

Cllr Jonathon Goudie

Cllr Dave Mouncey

Cllr Dewi Bennett

Cllr Sara Haddon

Cllr Alan Fisher

Cllr Paul Heathfield

2014/5/ACM1

To elect Chairperson

Cllr Heathfield nominated Cllr Holloway for the position as Chairman and this was seconded by Cllr Haddon. No other nominations were received and Cllr Holloway was unanimously voted into office and the Declaration of Acceptance of Office signed.

2014/5/ACM2

Apologies

Apologies received from Cllr Bridget Rusted.

2014/5/ACM3

Minutes of Previous Meeting

Appendix A: The Minutes of the Annual Council Meeting held on 13th May 2013 were duly approved and signed. Proposed: Cllr Heathfield, Seconded: Cllr Fisher.

2014/5/ACM4

To elect Vice-Chairperson

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

2014/5/ACM5

Annual Account Statement

a. Appendix B: (i) Accounts to 31st March 2014 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 Heathfield, Seconded: Cllr Haddon.

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

2014/5/ACM6

Election of Officers

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

- **Cemex Liaison Representatives** – Cllrs Haddon, Heathfield and Mouncey.

Proposed: Cllr Fisher, Seconded: Cllr Goudie.

- **Low Villages Forum Representatives** – All Parish Councillors.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

Signed: _____

Position: _____

Date: _____

South Ferriby Parish Council

- **Police/NATS Committee Representatives** – Cllrs Bennett, Heathfield, Mouncey and Rusted.

Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

2014/5/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 Holloway, Seconded: Cllr Haddon.
- The council considered and agreed the continuation of the Neighbourhood Planning Committee. Cllr Holloway and Cllr Heathfield were appointed. Proposed: Cllr Fisher, Seconded: Cllr Mouncey.

2014/5/ACM8

Public Comment

There was no public comment.

The meeting closed at 8pm.

Signed: _____

Position: _____

Date: _____