

SOUTH FERRIBY PARISH COUNCIL

Unapproved Minutes of the Annual Council Meeting held on Monday 14 May 2007 at 7.15pm in the Village Hall

0705/1 Present

Mrs C A Logan, Mr A Fisher, Ms S Haddon, Mr R Holloway, Mr V Leaning, Mr D Mouncey

One member of the public.

0705/2 Apologies

Mrs J Foster, Mrs K Smith

0705/3 Minutes of last meeting

Minutes of the last meeting held on 15 May 2006 were agreed and signed as a true record.

0705/4 Election of Chair

Cllr Fisher proposed that Mrs Logan remain in the position of chair and this was seconded by Cllr Haddon and unanimously agreed. Cllr Logan signed the Declaration of Acceptance of Office.

0705/5 Election of Vice-Chair

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

0705/6 Annual Accounts

The annual accounts were unanimously accepted as a true record and duly signed.

Cllr Haddon added that she was not happy with the Summary of Accounts prepared by the Clerk and felt more detailed information was required. Following discussion, it was agreed that though the Summary was deemed suitable for purpose, detailed accounts of any project undertaken by the Parish Council be presented on completion of that project. This was proposed by Cllr Holloway, seconded by Cllr Leaning and unanimously agreed.

0705/7 Election of Officers

Cemex Liaison Committee – Cllr Holloway proposed that Cllr Haddon remain the Cemex Liaison Representative and this was seconded by Cllr Mouncey. It was added that should other members of the Council wish to attend the Liaison Meetings, they should contact the Clerk who will arrange this for them.

0705/8 Members of Public Time

A member of the public asked if the Parish Council were represented at the NLC Liaison Meetings and they were informed that a Councillor did sometimes attend though who this was altered from month to month. The same question was asked of the ERNLLCA meetings and it was clarified that the Clerk kept the Council up to date on these matters