

SOUTH FERRIBY

ANNUAL PARISH COUNCIL MEETING

Un-Approved Minutes of the Annual Council Meeting held on Monday 9th May 2011 at 7.15pm in South Ferriby Village Hall

Present

Cllr Roy Holloway (Chair)

Cllr Alan Fisher

Cllr Dave Mouncey

Cllr Ian Clark

Cllr Sara Haddon

Cllr Phil Riley

and 1 member of the public

- 1105/1 **To Elect Chairperson**
Cllr Haddon nominated Cllr Holloway for the position of Chairman and this was seconded by Cllr Riley and unanimously agreed. Cllr Holloway signed the Declaration of Acceptance of Office.
- 1105/2 **Apologies**
No apologies for absence were received. Cllr Holloway informed the Council of the death of Cllr Michael Riley and offered the Council's sympathies to Michael's family and friends. A letter was then read from Cemex further offering their condolences.
- 1105/3 **Minutes of Previous Meeting**
The Minutes of the Annual Council Meeting held on May 11th, 2010 were approved and signed. Prop: AF, 2nd: SH, unanimous
- 1105/4 **To elect Vice-Chairperson**
Cllr Mouncey proposed that Cllr Fisher be elected as Vice-Chairman. This was seconded by Cllr Haddon and unanimously agreed.
- 1105/5 **Annual Account Statement**
a. Following discussion, **the annual accounts were unanimously accepted** as a true record and duly signed. Prop: PD, 2nd: AF, unanimous
b. Cllr Holloway read out the Audit Commission Annual Return and it was agreed correct and duly signed. Prop: SH, 2nd: AF, unanimous
c. Cllr Holloway read out the Internal Auditors comments and these were noted.
- 1105/6 **Election of Officers**
It was unanimously resolved that the following Councillors be elected to the following committees for 2010/11:
- | | | |
|------------------------|--------------------------|--------------------------------|
| Cemex Liaison: | Cllrs Haddon and Mouncey | Prop: RH, 2 nd : AF |
| Low Villages Forum: | Cllr Holloway | Prop: SH, 2 nd : AF |
| NLC Liaison Committee: | as required | |
| Police NATS Committee: | Cllr Dave Mouncey | Prop: AF, 2 nd : RH |

Cllr Mouncey also advised the Council that he still attends the Humber Estuary Advisory Group on behalf of another committee and would be willing to represent

the Council there too. Discussion followed and **this was unanimously resolved** providing there be no expense to the Council. Prop: SH, 2nd: AF,

1105/7 **Committees**

Personnel Committee - Following discussion, **it was resolved** that the Personnel Committee should meet on an annual basis to undertake the Clerk's Review and otherwise as directed by the Parish Council. Clerk to draft for full agreement at June meeting. Prop: RH, 2nd: AF, unanimous. **ACTION: Clerk**

It was further resolved that the members of the Personnel Committee would be:
Cllrs Clark, Fisher and Haddon

1105/8 **Public Comment**

The following items were raised by/on behalf of Members of the Public:

- (i) Cemex and the Parish Council are continuing to work with the Low Villages Youth Club to try and secure funding for the refurbishment of the Cemex Conference Centre following the recent flooding.
- (ii) Tours of Cemex were offered to the two new members of the Council.

Angela Grounds

Parish Clerk

16th May, 2011