**FLAMBOROUGH PARISH COUNCIL****MINUTES OF ANNUAL COUNCIL MEETING**
16TH MAY 2011, 7.30 PM, METHODIST CHAPEL, FLAMBOROUGH
(Prior to the meeting a surgery took place with Councillor Villani)

Present: Councillors I Woodhouse (in the Chair), P Couzens, J Crossland, S Emmerson, A Grainger, Mrs K Johnson, V Leppington, Miss B Nettleship, R Sellick, Mrs M Sexton, M Smales, Mrs C Taylor, F Villani.
ERYC Ward Councillors R Harrap, C Matthews, J Wilkinson

3 members of the public

Clerk, Libby Woodhouse, recorded the Minutes

100/11 Election of Chairman 2011/2012 and signing of Declaration of Acceptance of Office:

As outgoing Chairman, Councillor Villani took the Chair and asked for proposals for Chairman.

Councillor Mrs Sexton - proposed by Councillor Crossland – withdrawn

Councillor Villani - proposed by Councillor Mrs Sexton – withdrawn

Councillor Smales - proposed by Councillor Crossland – withdrawn

RESOLVED: that Councillor I Woodhouse be elected Chairman for 2011/2012, proposed Councillor Smales, seconded Councillor Villani. The Chairman signed the Declaration of Acceptance of Office.

101/11 Election of Vice Chairman 2011/2012:

The Chairman asked for proposals for Vice Chairman

Councillor Villani – proposed by Councillor Couzens, seconded by the Chairman

Councillor Smales – proposed by Councillor Leppington, seconded by Councillor Mrs Johnson

RESOLVED: (7 for Councillor Smales, 6 for Councillor Villani) that Councillor Smales be elected Vice Chairman for 2011/2012.

The Chairman welcomed everyone to the meeting and also new Councillor Miss Belinda Nettleship.

Ward Councillor R Harrap congratulated everyone on their election and hoped that the Ward Councillors and Parish Councillors would work together. The Ward Councillors will attend meetings. Councillors Harrap and Matthews had been appointed to the ERYC Cabinet (Adult/Carer Services and Highways/Emergency Planning respectively) and Councillor Wilkinson had been re-appointed Chairman of the Environment and Transport Overview and Scrutiny Committee.

102/11 To accept apologies for absence:

There were no apologies for absence.

103/11 Declarations of Personal/Prejudicial Interests on Agenda Items, the Nature of the Interest and Registration of Gifts:

Any declarations of interest made by Councillors are recorded at the appropriate Minute.

Registration of Gifts – there were none.

104/11 Election of Representatives to Outside Bodies:

The following representatives were agreed:

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|-----|------------------------|------------------------------------|
| (a) | Sports Club Trust | Councillors Woodhouse & Villani |
| (b) | Relief in Need | Councillors Crossland & Mrs Sexton |
| (c) | Village Hall Committee | Councillor Smales |

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|-----|------------------------------------------|-------------------------------|
| (d) | Bridlington Neighbourhood Action Team | Councillor Smales & the Clerk |
| (e) | ERNLLCA North East District Committee | The Clerk |
| (f) | Flamborough Head Maritime Forum | Councillor Leppington |
| (g) | Village Council (Youth) | Councillor Miss B Nettleship |
| (h) | East Yorkshire Town Councils Network | The Clerk |
| (i) | The Governing Body of Flamborough School | Councillor Smales |

105/11 To agree schedule of dates and times of ordinary Council meetings and surgeries for forthcoming year (see enclosed):

RESOLVED: to agree the enclosed schedule of meetings, June's meeting will be on 6th June.

106/11 To review annual membership to organisations:

- (a) ERNLLCA

RESOLVED: To renew the annual membership to ERNLLCA

- (b) National Society of Allotment & Leisure Gardeners

RESOLVED: To renew the annual membership to the NSALG

- (c) Clerk's Membership of the Society of Local Council Clerks

RESOLVED: To renew the Clerk's annual membership to the SLCC.

107/11 To consider the appointment of a Personnel Committee (enclosed):

RESOLVED: (8 in favour, 4 against) to appoint a Personnel Committee, terms of reference as provided by ERNLLCA, membership to be Councillor Sellick, Councillor Mrs K Johnson and Councillor Villani.

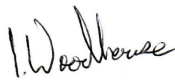
108/11 Appointment of Bankers and appointment of Signatories:

Councillor Leppington and Councillor Emmerson are currently signatories on the account. The Council will continue with Barclay's Bank.

109/11 Appointment of Internal Auditor: currently Mr D Walker, Great Hatfield.

RESOLVED: to appoint Mr D Walker as Internal Auditor.

Signed
Councillor I Woodhouse, Chairman



..... Date ...6th June 2011.....