



**MINUTES OF ANNUAL COUNCIL MEETING
ON MONDAY 12TH MAY 2014, 73.30 PM, WI HALL, FLAMBOROUGH**

Present: Councillors Mrs L Bennett, P Couzens, J Crossland, S Emmerson, A Grainger, V Leppington, D Morton, R Sellick, Mrs M Sexton, M Smales and I Woodhouse.

ERYC Ward Councillor C Matthews

3 members of the public

Councillor Morton took the minutes.

1. Election of Chairman 2014/2015 and signing of Declaration of Acceptance of Office:

RESOLVED: (All in favour) that Councillor Woodhouse is elected Chairman for 2014/2015, proposed Councillor Couzens, seconded Councillor Smales. Councillor Woodhouse took the Chair.

2. Election of Vice Chairman 2014/2015:

Councillor Smales was proposed by Councillor Crossland and seconded by Councillor Woodhouse. Councillor Sellick was proposed by Councillor and seconded by Councillor Grainger.

RESOLVED: that Councillor Sellick is elected Vice Chairman for 2014/2015.

3. To receive apologies for absence:

Apologies for absence were received from Councillors Mrs Taylor and Villani.

4. Code of Conduct:

(a) To record Declarations of Pecuniary/Non Pecuniary Interest by any member of the Council in respect of agenda items listed below. Members declaring interests should identify the agenda item and the type of interest being declared:

Any Declarations of Interest made by Councillors are recorded at the appropriate Minute.

(b) To note dispensations given to any member of the Council in respect of agenda items listed below:

There were none.

5. To approve Minutes of Annual Parish Meeting of 8th April 2013:

It was explained that this was not a Parish Council meeting but it was a meeting of the electors of the Parish and could not be ratified by the Parish Council. However, due to the mix up this year, it was felt that these Minutes should be approved.

RESOLVED: (All in favour) that the Minutes of this meeting are approved, proposed Councillor Sexton, seconded Councillor Sellick.

6. Chairmans Report:

Councillor Woodhouse wished to record thanks to outgoing Chairman, Councillor Sellick, who had done a good job in difficult circumstances and also to Councillor Morton deputising for the Clerk who also did an exceptional job in trying circumstances.

7 Appointment of Representatives to Outside Bodies:

RESOLVED: that the previous appointments to stand for the coming year.

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| (a) | Sports Club Trust | Councillors I Woodhouse & F Villani |
| (b) | Relief in Need | Councillors J Crossland & Mrs M Sexton |
| (c) | Village Hall | Councillor M Smales |
| (d) | ERNLLCA North East District Committee | The Clerk |
| (e) | Flamborough Head Maritime Forum | Councillor V Leppington |
| (f) | The Governing Body of Flamborough School | Councillor M Smales (4 year term) |
| (g) | Bridlington & Driffeld Community Partnership | Councillor D Morton |
| (h) | Bridlington Health Forum | Councillor D Morton |

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

The dates of Ordinary Council meetings were agreed and surgeries were deferred to the next meeting.

9 To review annual membership to organisations:

RESOLVED: that the annual membership to the following organisations is approved.

- (a) ERNLLCA - £607.93 (**Already approved at general meeting in April**)
- (b) Subscription to LCR (Official Magazine of National Assoc of Local Councils) - £18.50
- (b) National Society of Allotment & Leisure Gardeners - £65
- (c) Clerk's Membership of the Society of Local Council Clerks - £140 approx.

10 To consider the membership of the Personnel Committee:

A vacancy was created by the resignation of Councillor Johnson.
The Committee would consist of Councillors Villani, Sellick, Mrs Sexton and the Chairman.

11 Appointment of Bankers and appointment of Signatories:

Currently Barclays Bank, Signatories are Councillors S Emmerson and V Leppington. These would be left as before and the incoming Clerk would be added to the account.

12 Appointment of Internal Auditor:

RESOLVED: Mr D Walker, Great Hatfield is to remain.

Signed as a true and correct record *I Woodhouse*..... Date2nd June 2014.....

Councillor I Woodhouse
Chairman, Flamborough Parish Council