



**FLAMBOROUGH PARISH COUNCIL  
MINUTES OF ANNUAL PARISH COUNCIL MEETING  
18<sup>th</sup> MAY 2015, 7.30 PM, WI HALL, FLAMBOROUGH**

**Present:** Councillors J Crossland (in the Chair), A Grainger, V Leppington, D Morton, Mrs M Sexton, Mrs C Taylor, Ward Councillor R Harrap and C Matthews  
Two members of the public  
Clerk, Lynne Dennis, recorded the minutes

**22/15 Election of Chairman 2015/16 and signing of Declaration of Acceptance of Office:**

**RESOLVED:** (All in favour) that Councillor Crossland is elected Chairman for 2015-2016, proposed by Councillor Sexton, seconded by Councillor Taylor. Councillor Crossland signed the Declaration of Acceptance of Office.

**23/15 Election of Vice Chairman 2015/2016:**

Councillor Morton was proposed by Councillor Leppington, seconded by Councillor Grainger but withdrew from the nominations.

**RESOLVED:** (All in favour) that Councillor Sexton is elected Vice Chairman for 2015-2016, proposed by Councillor Crossland, seconded by Councillor Morton

**24/15 To accept apologies for absence:**

No apologies were received.

**25/15 Code of Conduct:**

**(a) To record Declarations of Pecuniary/non-Pecuniary Interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and 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 below:**

None

**26/15 To approve and adopt the Standing Orders for Flamborough Parish Council:**

**RESOLVED:** (All in favour) that the Standing Orders be adopted as received.

**27/15 To approve and adopt the Financial Regulations for Flamborough Parish Council:**

**RESOLVED:** (All in favour) that the Financial Regulations be adopted as received.

**28/15 Appointment of Representatives to Outside Bodies:**

- (a) Sports Club Trust – Christine Taylor
- (b) Relief in Need – Councillors Crossland and Sexton
- (c) Village Hall – Councillor Grainger
- (d) To appoint two voting delegates to the ERNLLCA NE District Committee – The Clerk
- (e) Bridlington & Driffield Community Partnership – Councillor Morton
- (f) Flamborough Head Maritime Forum – Councillor Leppington
- (g) The Governing Body of Flamborough School – Mark Smales to continue to end of term of appointment

**29/15 To review annual membership to organisations:**

- (a) ERNLLCA - £645.02
- (b) Subscription to LCR (Official Magazine of National Assoc of Local Councils) - £17
- (c) National Society of Allotment & Leisure Gardners - £55
- (d) Clerk's Membership of the Society of Local Council Clerks - £149 approx.

**RESOLVED:** (All in favour) that items (a), (b) and (d) are approved. Item (c) was agreed to be unnecessary and the subscription is to be cancelled at the next renewal.

**30/15 To consider the membership of the Personnel Committee:**

**RESOLVED:** (All in favour) that Councillor Taylor continues on the committee and that Councillors Leppington and Morton be appointed to the committee.

**31/15 Appointment of Bankers and appointment of Signatories:**

**RESOLVED:** (All in favour) that bankers continue as existing and that Councillor Leppington remains a signatory with the addition of Councillor Morton.

**32/15 Appointment of Internal Auditor:** Currently Mr R Dixon, Public Sector Audit, Kirk Ella

**RESOLVED:** (All in favour) that Mr Dixon continue as Internal Auditor.

**33/15 To review the Council asset register:**

**RESOLVED:** (All in favour) that the asset register be accepted as received.

**34/15 To review the Council insurance policy and discuss/decide on alterations:**

Alternative quotes to be obtained prior to the July renewal date for consideration.

Signed as a true and correct record      *J Crossland*      Date 1<sup>st</sup> June 2015  
Chairman, Councillor J. Crossland