

Flamborough Parish Council



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7 May 2024

Dear Councillor

You are summoned to attend the Annual Council Meeting of Flamborough Parish Council on Monday 13 May 2024 at 7.15 pm at the WI Hall, South Sea Road, Flamborough

Members of the public are welcome to attend the meeting.

The agenda for this meeting is below.

Ruth Lilley
Clerk to Flamborough Parish Council

- 1 Election of Chairman 2024/245**
- 2 Election of Vice-Chairman 2024/25**
- 3 To receive apologies for absence:**
- 4 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:**
 - (b) To note dispensations given to any member of the Council in respect of agenda items below:**
- 5 To approve Minutes of Annual Council Meeting of 15 May 2023 (attached)**
- 6 To approve and adopt Standing Orders for Flamborough Parish Council (forwarded)**
- 7 To approve and adopt Financial Regulations for Flamborough Parish Council (forwarded)**
- 8 Appointment of Representatives to Outside Bodies:**
 - (a) Flamborough Sports Club Trust (currently Councillor D Major)
 - (b) Village Hall Committee (currently Councillor P Couzens)
 - (c) Two voting delegates to the ERNLLCA NE District Committee (currently Councillors S Crossland and A Hanson with F Holt as substitute):
 - (d) The Governing Body of Flamborough School (currently Councillor Traves)
 - (e) Representative to Health Forum (currently Councillor C Taylor)

- 9 To review annual membership to organisations:**
- a) ERNLLCA (£845)
 - b) Campaign for Protection of Rural England (£36)
 - c) National Allotment Association (£55)
- 10 To appoint members of the Personnel Committee** (currently Councillors Leppington, Traves and Taylor with Councillor Holt as a substitute)
- 11 Appointment of Bankers and Signatories:** currently Barclays Bank and Nationwide Building Society. Signatories currently Councillors J Crossland, V Leppington, F Holt and Clerk
- 12 Internal Appointments:**
- (a) Signatory for Verification of Quarterly Bank Reconciliation/Statements (currently Councillor A Hanson)
 - (b) Allotments Inspection (currently Councillor C Taylor)
 - (c) Playground Inspection (currently Councillor D Major/V Leppington)
 - (d) Flags (currently Councillor J Crossland)
- 13 Appointment of Internal Auditor:** Richard Dixon, Public Sector Audit.
- 14 To review the Council Asset Register (forwarded)**
- 15 To review the Council insurance policy (attached)**
- 16 To agree dates for Council meetings 2024/25 (attached)**