

FLAMBOROUGH PARISH COUNCIL

MINUTES OF ANNUAL MEETING OF THE COUNCIL ON 13 MAY 2024 at 7.15 pm at WI HALL FLAMBOROUGH

Present: Councillors C Taylor, T Traves, V Leppington, A Hanson, J Crossland, D Major, A Hanson,

1 Election of Chairman 2024/25

RESOLVED: that Councillor Hanson be elected Chair for 2024/25.

2 Election of Vice-Chairman 2024/25

RESOLVED: that Councillor Holt be elected Vice-Chair for 2024/25

3 To receive apologies for absence:

Apologies were received from Councillors Couzens, S Crossland and Ward Councillor Heslop-Mullins

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:**

There were no declarations of interest and no dispensations

5 To approve Minutes of Annual Council Meeting of 15 May 2023

RESOLVED: that the minutes of 15 May 2023 be approved and signed as a correct record

6 To approve and adopt Standing Orders for Flamborough Parish Council

RESOLVED: that the Standing Orders be approved and adopted

7 To approve and adopt Financial Regulations for Flamborough Parish Council

RESOLVED: that the Financial Regulations be approved and adopted

8 Appointment of Representatives to Outside Bodies:

RESOLVED: to appoint the following:

- (a) Flamborough Sports Club Trust - Councillor D Major
- (b) Village Hall - Councillor P Couzens
- (c) Two voting delegates to the ERNLLCA NE District Committee - Councillors S Crossland and A Hanson with Councillor F Holt as substitute
- (d) The Governing Body of Flamborough School - Councillor T Traves
- (e) Representative to Health Forum - Councillor C Taylor

9 To review annual membership to organisations:

- (a) ERNLLCA (£826)
- (b) Campaign for Protection of Rural England (£36)
- (c) National Allotment Association (£55)

RESOLVED: that membership to these organisations be approved

10 To appoint members of the Personnel Committee

RESOLVED: that Councillors Leppington, Traves and Taylor with Councillor Holt as a substitute be appointed to the Personnel Committee

11 Appointment of Bankers and Signatories: currently Barclays Bank and Nationwide Building Society.

RESOLVED: that Barclays Bank and Nationwide Building Society continue as bankers and that Councillors J Crossland, V Leppington, F Holt and Clerk remain as signatories

12 Internal Appointments:

RESOLVED: to appoint the following

- (a) Signatory for Verification of Quarterly Bank Reconciliation/Statements - Councillor A Hanson
- (b) Allotments Inspection - Councillor C Taylor
- (c) Playground Inspection - Councillor V Leppington
- (d) Flags - Councillor J Crossland

13 Appointment of Internal Auditor:

RESOLVED: to continue with appointment of Richard Dixon, Public Sector Audit as the Internal Auditor

14 To review the Council Asset Register

RESOLVED: that the Council Asset Register be approved

15 To review the Council insurance policy

RESOLVED: that the Council insurance policy be approved

17 To agree dates for Council meetings 2024/25

RESOLVED: that the dates for Council meetings be approved

The meeting closed at 7 25pm

