

**NORTH FERRIBY PARISH COUNCIL
MINUTES
ANNUAL MEETING
4 May 2021**

PRESENT: Councillors J.Abraham, M.Abraham, Black, Blogg, Dennett, Holborn, Hookem, Knight, Mabbett, Richardson & Wood

IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 21 -

1. **ELECTION OF CHAIRMAN** – Councillor Knight proposed and Councillor Blogg seconded that Councillor Hookem be elected as Chairman of the Parish Council. Councillor Hookem accepted, was duly elected and signed the declaration of office.
2. **ELECTION OF VICE CHAIRMAN** – Councillor Knight expressed her wish to stand as Vice Chairman. Councillor J.Abraham proposed and Councillor M.Abraham seconded that Councillor Knight be elected as Vice Chairman of the Parish Council. Councillor Knight was duly elected as Vice Chairman.
3. **APOLOGIES FOR ABSENCE** – There were none.
4. **COMMITTEES OF THE COUNCIL** – It was **Resolved** to appoint the Councillors to the Committees of the Council as listed below.
 - 4.1. Planning Committee - Cllrs M.Abraham, Black, Hookem, Mabbett & Richardson
 - 4.2. Playing Field Committee - Cllrs M.Abraham, Blogg, Holborn, Knight & Wood
 - 4.3. Environment Committee - Cllrs Black, Blogg, Dennett, Holborn, Mabbett, Richardson & Wood
 - 4.4. Personnel Committee - Cllrs M.Abraham, Dennett & Hookem (if required J.Abraham)
5. **COUNCILLORS APPOINTED TO WORKING PARTIES OF THE COUNCIL**
 - 5.1. Allotments Cllr Dennett
 - 5.2. Newsletter / Website Cllr J.Abraham
6. **COUNCILLORS APPOINTED TO REPRESENT THE PARISH COUNCIL ON EXTERNAL ORGANISATIONS**
 - 6.1. Village Hall Trust Cllrs J.Abraham & Holborn
 - 6.2. ERNLLCA District Committee Cllrs Hookem & Knight
 - 6.3. North Ferriby Twinning Association - Cllr Hookem
7. **SIGNATORIES FOR CHEQUES** - Cllrs J.Abraham, Dennett & Hookem
8. **APPOINTMENT OF THE INTERNAL AUDITOR** – It was **Resolved** to appoint Emma Langton from TC Group as Internal Auditor for the Parish Council
9. **POLICIES AND PROCEDURES** - It was **Resolved** to approve the following list of documents.
 - 9.1. Standing Orders
 - 9.2. Financial Regulations
 - 9.3. Equality & Diversity Policy
 - 9.4. Health & Safety Policy

The meeting closed at : 7.20 pm