

NORTH FERRIBY PARISH COUNCIL
MINUTES
ANNUAL MEETING
23 May 2022

PRESENT: Councillors J.Abraham, M.Abraham, Dennett, Holborn, Knight & Mabbett
IN ATTENDANCE: Clerk J Haslope

Minute No.
PC 22 -

1. **ELECTION OF CHAIRMAN** – Councillor Hookem had expressed her wish to stand as Chairman. In her absence, Councillor J.Abraham proposed and Councillor Dennett seconded that Councillor Hookem be elected as Chairman of the Parish Council. It was Resolved that Councillor Hookem be elected as Chairman and that the declaration of office would be signed before the next meeting of the Parish Council.
2. **ELECTION OF VICE CHAIRMAN** – Councillor Knight expressed her wish to stand as Vice Chairman. Councillor Dennett proposed and Councillor J.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** – Cllrs Black, Blogg, Hookem, Richardson and Wood submitted apologies.
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. Newsletter / Website Cllr J.Abraham & Hookem
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
 - 6.4. Transwaste Community Liaison Group Clerk J. Haslope
 - 6.5. Plot E Liaison Committee Cllr Mabbet
7. **SIGNATORIES FOR CHEQUES** - Cllrs J.Abraham, Dennett & Hookem
8. **APPOINTMENT OF THE INTERNAL AUDITOR** – It was **Resolved** to appoint Matthew Garner from TC Group as Internal Auditor for the Parish Council
9. **POLICIES AND PROCEDURES** - It was **Resolved** to approve the updates to the following list of documents.
 - 9.1. Standing Orders
 - 9.2. Financial Regulations

The meeting closed at: 7.30 pm