

MINUTES

of the Annual General Meeting of North Ferriby Parish Council

Monday 12th May 2008 at 7.30 pm
Village Hall, North Ferriby

Present:

Councillors Abraham (Chairman), Holtby (Vice Chairman), Bannister, Broadbent, Dobbs, Halmshaw, Harris, Hyland & Pickering

Apologies for Absence: Councillor Patterson

Minutes of the AGM held on 14th May 2007 agreed as a correct record.

ELECTION OF OFFICERS FOR THE ENSUING YEAR:

Chairman:

Councillor Abraham proposed Councillor Halmshaw. Seconded by Councillor Dobbs. Councillor Halmshaw accepted and was duly elected.

Vice Chairman:

Councillor Bannister proposed Councillor Abraham. Seconded by Councillor Pickering. Councillor Abraham accepted and was duly elected.

Clerk/Finance Officer:

Mrs P Lambert

ELECTION OF OFFICERS FOR THE FOLLOWING COMMITTEES:

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| Finance & General Purposes | Full Council |
| Road Safety | Full Council |
| Planning | Councillors, Halmshaw, Dobbs, Harris, Hyland, Pickering Cllr Broadbent as a reserve |
| Riverside Walkway | Councillors Dobbs, Harris, Holtby, Hyland, Bannister |
| Playing Fields | Councillors Patterson, Halmshaw, Broadbent |
| Environment | Councillors Dobbs, Harris, Holtby, Hyland, Pickering |
| Allotments | Councillors Abraham, Halmshaw |
| Youth Club | Councillor Pickering |
| Emergency | Councillors Abraham, Halmshaw, Broadbent, Pickering |
| ERNLLCA | Councillors Harris, Halmshaw |
| Newsletter/Website | Councillors Abraham, Swindin |
| Village Hall | Councillors Bannister, Broadbent, Swindin |

Other Urgent Items of Business:

On the 7th June 2008, Councillor Halmshaw as Chairman of the Parish Council and Councillor Swindin as Chairman of the Twinning Association will travel to Le Pellerin to officially undertake the return signing of the Friendship Agreement in France.

Councillor Swindin proposed taking a gift from North Ferriby Parish Council to mark the occasion and to present to the new Mayoress, Valerie Demangeau.

A wood turned clock, hand made by Ken Rowley, could be purchased for this occasion at a discounted price of £35.00 which could be inscribed to mark the event. This proposal was put to the parish council for approval and was agreed.

Proposed by Councillor Hyland and seconded by Councillor Bannister.

The meeting closed at 8.00 pm