

**HAXEY PARISH COUNCIL**

Minutes from the Annual Meeting of the Parish Council held on Tuesday 25<sup>th</sup> May 2010 in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Boor, Carlile, Cooke, J Eckhardt, Knowles, Lange, C Lindley, Maw, Smedley & Whitehead.

Also Present: 9 residents, 4 school children accompanied by 2 adults.

Apologies for absence were received from Cllrs Booth, Foreman & W Lindley.

- 129. To elect a Chairman and to sign Declaration of Acceptance of Office.**  
**It was resolved that** Cllr Smedley be re-elected as Chair to the Parish Council. The proposal was made by Cllr Boor and seconded by Cllr Knowles. All in favour.
- 130. To elect a Vice Chairman**  
**It was resolved that** Cllr Knowles be re-elected as Vice - Chair to the Parish Council. The proposal was made by Cllr Maw and seconded by Cllr Allcock. All in favour.
- 131. To elect an ERNLCCA Representative**  
**It was resolved that** Cllr Knowles be re-elected to represent the Parish Council. The proposal was made by Cllr Boor and seconded by Cllr Allcock. All in favour.
- 132. To elect a representative for Haxey Memorial Hall**  
**It was resolved that** Cllr C Lindley be re-elected to represent the Parish Council. The proposal was made by Cllr Allcock and seconded by Cllr Maw. All in favour.
- 133. To elect a representative for Westwoodside Village Hall**  
**It was resolved that** Cllr Carlile be re-elected to represent the Parish Council. The proposal was made by Cllr Boor and seconded by Cllr Knowles. All in favour.
- 134. To elect a representative for Haxey Playing Field Association**  
**It was resolved that** Cllr Lange be re-elected to represent the Parish Council. The proposal was made by Cllr C Lindley and seconded by Cllr Maw. All in favour.
- 135. To elect a representative for Westwoodside Play Field Association**  
**It was resolved that** Cllr Cooke be re-elected to represent the Parish Council. The proposal was made by Cllr Boor and seconded by Cllr Knowles. All in favour.
- 136. To elect a representative for the Haxey Parochial Church Council (Churchyard only)**  
**It was resolved that** Cllr Maw be re-elected to represent the Parish Council. The proposal was made by Cllr Allcock and seconded by Cllr Knowles. All in favour.
- 137. To elect a representative for the Axholme South Neighbourhood Action Team**  
**It was resolved that** Cllr Carlile be re-elected to represent the Parish Council. The proposal was made by Cllr Knowles and seconded by Cllr Maw. All in favour.
- 138. To elect a representative for the NLC Town & Parish Council Liaison meeting.**  
**It was resolved that** Cllrs Allcock, Cooke & Smedley be re-elected to represent the Parish Council. The proposal was made by Cllr Boor and seconded by Cllr C Lindley. All in favour.  
**It was resolved that** any member of Haxey Parish Council may attend the meetings.
- 139. To elect 3 members for the Joint Advisory Committee with the Lincolnshire Wild Life Trust regarding the Turbary Land**  
**It was resolved that** Cllrs Allcock, Knowles & Smedley be re-elected to represent the Parish Council. The proposal was made by Cllr Boor and seconded by Cllr Maw. All in favour.
- 140. To elect members for Haxey Parish Council Planning and Land Working Party**  
**It was resolved that** Cllrs Allcock, Knowles, Maw & Booth be re-elected to represent the Parish Council. The proposal was made by Cllr Boor and seconded by Cllr C Lindley. All in favour.  
**It was resolved that** any member of Haxey Parish Council may attend the meetings.
- 141. To elect a representative for the CPRE**

**It was resolved that** Cllr Allcock be re-elected to represent the Parish Council. The proposal was made by Cllr Knowles and seconded by Cllr Maw. All in favour.

**142. To elect representatives for the Parish Plan Steering Group**

**It was resolved that** Cllrs Smedley, Allcock & Knowles be re-elected to represent the Parish Council. The proposal was made by Cllr Boor and seconded by Cllr C Lindley. All in favour.

**143. To elect representatives for the Website Working Party and the Awards Map**

**It was resolved that** Cllrs Carlile, Knowles, Maw & Cooke be re-elected to represent the Parish Council. The proposal was made by Cllr Allcock and seconded by Cllr C Lindley. All in favour.

**144. To elect representatives for the Combined Charity**

**It was resolved that** Cllr Maw confirmed his appointment to represent the Parish Council. The proposal was made by Cllr Knowles and seconded by Cllr Allcock. All in favour.

**145. To elect representatives for the Endowed School Charity**

**It was resolved that** Cllrs Boor, Maw & C Lindley confirmed their appointments to represent the Parish Council. The proposal was made by Cllr Knowles and seconded by Cllr Bloomfield. All in favour.

**146. To elect representatives for the Isle of Axholme Physically Handicapped Society**

**It was resolved that** Cllr Boor be re-elected to represent the Parish Council. The proposal was made by Cllr Knowles and seconded by Cllr C Lindley. All in favour.

.....Chairman