

HAXEY PARISH COUNCIL

Minutes from the Annual Meeting of the Parish Council held on Tuesday 26th May 2009 in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Boor, Booth, Carlile, Cooke, J Eckhardt, Foreman, Knowles, Lange, W H Lindley, Maw, Smedley & Whitehead.

Also Present: 1 resident.

Apologies for absence were received from Cllr C Lindley.

Cllr Allcock passed a letter to the Clerk which informed the Parish Council that Cllr Allcock was resigning from Chair but would remain as a Councillor. Cllr Maw on behalf of the Parish Council thanked Cllr Allcock for all the hard work undertaken to bring the Council in order and up to date with modern technology.

Cllr Booth chaired the meeting for the first agenda item. Cllr Smedley chaired the remainder of the meeting.

134. To elect a Chairman and to sign Declaration of Acceptance of Office.

A proposal was made by Cllr Whitehead for Cllr Carlile to be Chairman and this was seconded by Cllr Foreman, Cllr Carlile declined to stand as Chairman. Cllr Smedley proposed Cllr Knowles to be Chairman, seconded by Cllr Foreman. Cllr Knowles declined to stand as Chairman. Cllr Maw proposed Cllr Smedley to be Chairman, seconded by Cllr Boor. **It was resolved that** Cllr Smedley be elected Chairman. The Declaration of Acceptance of Office was signed and witnessed by the Clerk.

135. To elect a Vice Chairman

A proposal for Cllr Knowles to be appointed as Vice Chairman was made by Cllr Maw and this was seconded by Cllr Booth. **It was resolved that** Cllr Knowles be elected as Vice Chairman. All in favour. Clerk to contact ERNLLCA to ascertain if a second Vice Chairman can be nominated to shadow the Vice Chair and for the work load to be shared.

136. 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 Booth and seconded by Cllr Allcock. All in favour.

137. To elect a representative for Haxey Memorial Hall

It was resolved that Cllr C Lindley be elected to represent the Parish Council. The proposal was made by Cllr Allcock and seconded by Cllr Booth. All in favour.

138. 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 Booth and seconded by Cllr Allcock. All in favour.

139. To elect a representative for Haxey Playing Field Association

It was resolved that Cllr Lange be elected to represent the Parish Council. The proposal was made by Cllr Booth and seconded by Cllr Eckhardt. All in favour.

140. 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 Booth and seconded by Cllr Boor. Cllr Bloomfield to shadow Cllr Cooke. All in favour.

141. To elect a representative for the Haxey Parochial Church Council (Churchyard only)

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

142. To elect a representative for the Axholme South Neighbourhood Action Team & the Police Authority

It was resolved that Cllrs Booth & Carlile be elected to represent the Parish. The proposal was made by Cllr Knowles and seconded by Cllr W Lindley. All in favour.

143. To elect a representative for the NLC Town & Parish Council Liaison meeting.

It was resolved that Cllrs Allcock & Maw be elected to represent the Parish Council. The proposal was made by Cllr Booth and seconded by Cllr Boor. All in favour.

144. 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 elected to represent the Parish Council. The proposal was made

by Cllr Booth and seconded by Cllr Bloomfield. All in favour.

- 145. To elect members to the Village of the Year working party**
It was resolved that Cllrs Boor & Smedley be re-elected to represent the Parish Council. The proposal was made by Cllr Booth and seconded by Cllr Knowles. All in favour.
- 146. To elect members for Haxey Parish Council Planning and Land Working Party**
It was resolved that Cllrs Allcock, Knowles, Maw & Booth be elected to represent the Parish Council. The proposal was made by Cllr Boor and seconded by Cllr Eckhardt. All in favour.
It was resolved that any member of Haxey Parish Council may attend the meetings.
- 147. To elect a representative for the CPRE**
It was resolved that Cllr Allcock be elected to represent the Parish Council. The proposal was made by Cllr Knowles and seconded by Cllr Booth. All in favour.
- 148. To elect representatives for the Parish Plan Steering Group**
It was resolved that Cllrs Smedley, Allcock & Knowles be elected to represent the Parish Council. The proposal was made by Cllr Booth and seconded by Cllr Maw. All in favour.
- 149. To elect representatives for the Website Working Party and the Awards Map**
It was resolved that Cllrs Carlile, Knowles, Maw & Cooke be elected to represent the Parish Council. The proposal was made by Cllr Bloomfield and seconded by Cllr Allcock. All in favour.
- 150. To be notified of the CPRE subscription fee and to confirm payment**
The payment is for £29. **It was resolved that** the annual subscription would be paid. The proposal was made by Cllr Maw and seconded by Cllr Boor. All in favour.
- 151. To confirm payment of reference books /publications needed for the forthcoming year**
The Local Councils monthly updated – print edition which can be purchased from CommuniCorp for £65. **It was resolved** to purchase this publications. The proposal was made by Cllr Boor and seconded by Cllr Maw. All in favour.

.....Chairman