

HAXEY PARISH COUNCIL

Minutes from the Annual Meeting of the Parish Council held on Tuesday 25th 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