

**HAXEY PARISH COUNCIL**

Minutes from the Annual Meeting of the Parish Council held on Monday 9<sup>th</sup> May 2011 in the Hood Room of Haxey Memorial Hall.

Present: Cllrs. Allcock, Bloomfield, Boor, Booth, Carlile, Cooke, Knowles, Lange, Lindley, Maw, Orton & Smedley.

Also Present: 1 resident.

Apologies for absence were received from Cllrs Foreman & Whitehead.

**138. 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 Maw and seconded by Cllr Lindley. All in favour. Cllr Smedley did point out that he had been the Chairman now for 2 years and he was prepared to carry on for the next 3 months to allow for the leaving and commencing of new and old members and then Cllr Knowles would take on the role.

**139. 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 Booth. All in favour.

**140. To elect an ERNLCCA Representative**

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

**141. To elect a representative for Haxey Memorial Hall**

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

**142. To elect a representative for Westwoodside Village Hall**

**It was resolved that** Cllr Booth is elected to represent the Parish Council. The proposal was made by Cllr Lindley and seconded by Cllr Carlile. All in favour.

**143. To elect a representative for Haxey Playing Field Association**

**It was resolved that** Cllr Lange is re-elected to represent the Parish Council. The proposal was made by Cllr Boor and seconded by Cllr Booth. All in favour.

**144. To elect a representative for Westwoodside Play Field Association**

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

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

**It was resolved that** Cllr Foreman is elected to represent the Parish Council. The proposal was made by Cllr Knowles and seconded by Cllr Lindley. All in favour.

**146. To elect a representative for the Axholme South Neighbourhood Action Team**

**It was resolved that** Cllr Carlile is re-elected to represent the Parish Council along with Cllr Booth. The proposal was made by Cllr Knowles and seconded by Cllr Lindley. All in favour.

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

**It was resolved that** Cllrs Knowles, Cooke & Carlile are elected to represent the Parish Council. The proposal was made by Cllr Booth and seconded by Cllr Lange. All in favour.

**It was resolved that** any member of Haxey Parish Council may attend the meetings.

**148. 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 are re-elected to represent the Parish Council. The

proposal was made by Cllr Booth and seconded by Cllr Maw. All in favour.

**149. To elect members for Haxey Parish Council’s Land Working Party, Finance Committee & Personnel Committee.**

**It was resolved that** the LWP was open to all members of the Council to attend.

**It was resolved that** Cllrs Smedley, Knowles, Booth & Bloomfield are elected to represent the Parish Council on the Finance Committee. The proposal was made by Cllr Boor and seconded by Cllr Allcock. All in favour.

**It was resolved that** Cllrs Knowles, Booth & Maw are elected to represent the Parish Council on the Personnel Committee. The proposal was made by Cllr Allcock and seconded by Cllr Lindley. All in favour.

**150. To elect a representative for the CPRE**

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

**151. To elect representatives for the Parish Plan Action Group**

**It was resolved that** Cllrs Smedley, Allcock, Orton & Knowles are elected to represent the Parish Council. The proposal was made by Cllr Booth and seconded by Cllr Bloomfield. All in favour.

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

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

**153. To confirm representatives for the Combined Charity**

Cllr Maw and Cllr Boor confirmed that they represent the Parish Council.

**154. To confirm representatives for the Endowed School Charity**

Cllrs Boor, Maw & C Lindley confirmed that they represent the Parish Council.

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

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

.....Chairman