

Hibaldstow Parish Council

Minutes of the Annual Meeting of the Parish Council

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 10th May 2012 at the Village Hall, Hibaldstow.

Present: Cllr Broomhall Cllr Brooks Cllr Easters Cllr Sodha
Cllr Sheppard Cllr Stothard Cllr Talliss (Chair) Cllr Hyslop
Cllr Wragg Cllr White

Also present: Cllr England, Cllr Poole & 15 residents.

1. Election of Chairman and to receive the Chairman's Declaration of Acceptance of Office

It was resolved that Cllr Brooks is elected as Chairman. Cllr Brooks signed the Declaration of Acceptance of Office.

2. Election of Vice - Chairman

It was resolved to defer the item to the next meeting.

3. Election of other Officers and Committee Representatives and to agree terms of reference

It was resolved that the following representatives were elected:-

NATs & Flood Warden – Cllr Charlton will continue his role as representative.

Village Hall Committee – Cllr Sodha, Cllr Talliss & Cllr Wragg were elected as the representatives.

Cemetery Working Group – Cllr Brooks, Cllr Wragg, Cllr Stothard and Cllr Hyslop will be the representatives.

Personnel Committee - Item to be deferred to the next meeting.

4. To review and approve Standing Orders and Financial Regulations

It was resolved that the Standing Orders and Financial Regulations are approved in principle. Any further comments can be discussed at a subsequent meeting.

5. To review and approve the Asset Register

It was resolved that the Asset Register is approved.

6. To review and approve the Risk Assessment policy

It was resolved that the Risk Assessment Policy is approved.

7. To review and approve the procedure for handling requests made under the Freedom of Information Act 2000

It was resolved that the FOI is approved.

8. To adopt and approve a policy for the Data Protection Act 1998

It was resolved that the Data Protection Policy is adopted and approved.

Meeting closed at 7.25pm.