

IRBY UPON HUMBER PARISH COUNCIL

Minutes to the
Annual Meeting of
Irby upon Humber Parish Council
Held on Thursday 23rd May 2024 at
7.30pm at St Andrews Church Hall
Church Lane, Irby upon Humber

Minutes

AGENDA

Started: 19:30

24-1 Present

Cllr Dee (Chair)

Cllr Cleve

Cllr Moody

Cllr Fuller

Cllr Rooke (Vice-chair)

Clerk for Irby Parish Council

24-2 Apologies

No apologies were given.

24-3 Election of Chairman

Cllr Dee reported that he no longer wished to continue as Chair due to the amount of work involved being Chair and RFO. He also stated he would continue as a Councillor and would volunteer as the RFO for the foreseeable future.

Cllr Dee proposed Cllr Moody

Cllr Cleve seconded Cllr Moody

The decision was unanimous.

24-4 Election of Vice-Chair

Cllr Rooke reported that she would be happy to continue as the Vice-chair unless anyone else would like to put themselves forward.

Cllr Moody proposed Cllr Rooke

Cllr Fuller seconded Cllr Rooke

The decision was unanimous.

24-5 Acceptance of Office

Chair and Vice-chair signed their Acceptance of Office forms and they were witnessed accordingly.

24-6 Declaration of Interest (Local Government Act 2011)

There were no declarations of interest.

24-7 Minutes of previous AGM

It was noted and recorded that in May 2023 Irby Parish Council was inquorate and no annual meeting was held.

24-8 Standing Orders and Financial Regulations

The RFO reported that a member of ERNLLCA had done all that was necessary from a legal point of view on this matter and copies of the above were given to all councillors. It was agreed that everything was correct and accurate.

Proposed Cllr Rooke

Seconded Cllr Fuller

The vote was unanimous.

24-9 Asset Register

Copies of the Asset Register were given to all Councillors, and it was agreed that the Asset Register was true and recorded as accurate.

Proposed Cllr Moody

Seconded Cllr Rooke

The vote was unanimous.

24-10 Insurance

The RFO explained that most insurances are reviewed in March at the end of the financial year but Irby Parish Council was reestablished later in the year so our review will take place later in the year.

24-11 Financial officers Report

The RFO issued copies of the accounts to all council members that had been given to the Internal Auditor and they had been signed off and approved. The accounts were agreed to be accurate.

Proposed by Cllr Rooke

Seconded by Cllr Fuller

The vote was unanimous.

24-12 Chairmans Report

The main item was that a lot of hard work has been done to get Irby upon Humber Parish Council up and running again. Most of the time since this happened has been spent rectifying mistakes from previous council members with the support of ERNLLCA and NELC, and the new parish councillors working as a team. Cllr Dee thanked all members for their support .

24-13 Meeting Dates

Further dates for Irby Parish council meetings were discussed for the following year and once finalised, will be published on the IPC website.

Closed: 20.06

Signed _____ *Mick Moody* _____

Date 15th August 2024

CHAIR OF IRBY UPON HUMBER PARISH COUNCIL

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