

IRBY UPON HUMBER PARISH COUNCIL
MINUTES of the ANNUAL MEETING OF THE PARISH COUNCIL HELD at ST
ANDREWS CHURCH HALL on THURSDAY 28th MAY 2026 at 19.30

Councillors Present: Cllr M Moody (Chair), Cllr E Rooke (Vice-Chair), Cllr N Cleve and Cllr D Fuller
Also present, V Haines (Clerk / RFO)
Members of the public: 0

Public participation – None present

2605/1 **Election of Chair**

Proposed: Cllr Cleve, Seconded: Cllr Fuller

Resolved: That the council unanimously resolved to elect Cllr M Moody as the Chair for Irby Upon Humber and the acceptance of office was signed

2605/2 **Election of Vice-Chair**

Proposed: Cllr Fuller, Seconded: Cllr Cleve

Resolved: That the council unanimously resolved to elect Cllr E Rooke as the Vice-Chair for Irby Upon Humber and the acceptance of office was signed

2605/3 **Apologies – None received**

2605/4 **Declarations of interests / dispensations – None received or declared**

2605/5 **Minute approval**

Proposed: Cllr Cleve, Seconded: Cllr Fuller

Resolved: That the council unanimously resolved to approve the minutes of full council meeting that took place 2nd April 2026

2605/6 **Internal report & Annual Governance Statement**

(i) **Proposed: Cllr Moody, Seconded: Cllr Cleve**

Resolved: That the council unanimously resolved that the internal auditors report for 2025-2026 was received

(ii) **Proposed: Cllr Moody, Seconded: Cllr Cleve**

Resolved: That the council unanimously resolved to approve the certificate of exemption, the document was signed by the chair and RFO

(iii) **Proposed: Cllr Fuller, Seconded: Cllr Rooke**

Resolved: That the council unanimously resolved to consider and approve the Annual Governance statement 2025/26 (section 1), the document was signed by the Chair and Clerk

(iv) **Proposed: Cllr Moody, Seconded: Cllr Cleve**

Resolved: That the council unanimously resolved to approve the Annual Accounting Statements 2025/26 prepared and pre-signed by the Responsible Financial Officer (section 2), the document was signed by the Chair following council approval

2605/7 **Finances**

Proposed: Cllr Moody, Seconded: Cllr Fuller

Resolved: That the council unanimously resolved to retrospectively approve the schedule of payments for May 2026

Proposed: Cllr Moody, Seconded: Cllr Fuller

Resolved: That the council unanimously resolved to approve the finance reconciliation for April 2026 and for the council to approve the bank statement tallies with the figures

2605/8 **General correspondence**

- Correspondence received regarding the rise in the precept

2605/9 **Agenda for next and future meetings**

- Pot holes
- Q1 budget monitoring approval

2605/10 **Date of next meeting**

Ordinary of the council, Thursday 17th July 2026 @ St Andrews Church Hall, 19:30

Meeting Close: 20:00