

ELVINGTON PARISH COUNCIL

Clerk to the Council

David Ryan

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Thursday July 10th at 7-0 pm in the Village Hall

Extra-ordinary Council Meeting

MINUTES

- 1. Councillors present** were Cllrs. Ingledew, Wilson, Fewster, Rees, Bailey and the clerk.
- 2. Apologies** were received from Cllr. Webster .
- 3. Minutes** of the meeting of June 17th 2003 were signed as a true record.
- 4. Matters arising** There were none.
- 5. Formation of a Limited Company** Because no funding is available to the Parish Council for setting up a flood defence programme, the council discussed the setting up of a company limited by guarantee to raise funds for flood defences in the parish.

It was agreed to set up a charity limited by guarantee and register this with Company House.

The objectives of the charity would be to raise funds for, and to implement, a flood defence scheme in the village of Elvington, York for the benefit of all the residence of the said village. Any resulting capital item will have to be handed over to a statutory body to cover the ongoing high costs of running and maintenance.

All the members of the Elvington Flood Defence Scheme would become directors of the new Charity/Company with Eric Ingledew as Chairman and David Ryan as Company Secretary.

It was also agreed that Eric Ingledew should be authorised to act on behalf of the other Directors/Trustees and therefore should sign forms on their behalf.

He will also circulate copies of the memorandum of association.

Minute 03046 Elvington Parish Council agreed unanimously to form the **Elvington Flood Defence Scheme**. (Prop. Cllr. Bailey , Seconded. Cllr. Wilson).

Minute 03047 Members agreed unanimously to spend the required £20. 00 on setting up this scheme. (Prop. Cllr. Wilson , Seconded. Cllr. Bailey)

The meeting ended at 7-15pm

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Elvington Flood Defence Scheme

Minutes of Inaugural Meeting

7-15 pm, Thursday July 10th in Elvington Village Hall

Present E. Ingledew, T. Wilson, D. Ryan, I. Bailey, C. Fewster.

Apologies were received from J. Webster.

It was agreed to set up a charity limited by guarantee and register this with Company House.

The objectives of the charity would be to raise funds for, and to implement, a flood defence scheme in the village of Elvington, York for the benefit of all the residence of the said village. Any resulting capital item will have to be handed over to a statutory body to cover the ongoing high costs of running and maintenance.

All the members of the Elvington Flood Defence Scheme would become directors of the new Charity/Company with Eric Ingledew as Chairman and David Ryan as Company Secretary.

It was also agreed that Eric Ingledew should be authorised to act on behalf of the other Directors/Trustees and therefore should sign forms on their behalf.

He will also circulate copies of the memorandum of association.

The meeting ended at 7-25 pm