

# North Kyme Parish Council

## Annual General Meeting

### Minutes

Wednesday 31 May 2006	7.30pm	North Kyme Village Hall	Page 1 of
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**Present:**

Cllr G Panton  
Cllr G Bailey

Cllr T Handly  
Cllr R Wood

Cllr J Dring  
Cllr G Pout

**In Attendance:**

Mrs J Johnson Clerk

Parishioners =3

**Apologies:**

Cllr M Mawson

D Cllr D Dickinson

C Cllr B Young

**Public Forum:**

Concerns from the public about continuous absenteeism from councillors, the Chairman said he would have a word with the Councillors.

A Parishioner brought an article regarding speed camera grants being allocated in Lincolnshire.

Concerns on what is happening to the school, fortunately, there has been no vandalism occurred to the premises, but the school is rapidly falling into a dilapidated state.

**01/05: Minutes of the Last Annual General Meeting:**

Proposed as an accurate record by Cllr T Handley and seconded by Cllr R Wood.

**02/05: Financial Report:**

The Accounts have been approved by the Parish Council and the Statement of Assurance was approved for the Annual return for year ending 31 March 2006.

**03/05: Appointments to Office:**

Chairman	Proposed by Cllr G Bailey and seconded by Cllr R Wood	Cllr G Panton accepted
Vice-Chair	Proposed by Cllr G Bailey and seconded by Cllr R Wood	Cllr T Handley accepted
Treasurer	Proposed by Cllr T Handley and seconded by Cllr J Dring	Cllr R Wood accepted
Clerk/ RFO	Proposed by Cllr G Bailey and seconded by Cllr R Wood, that Mrs Johnson continue as Clerk	Accepted

All offices were agreed to unanimously by all present.

**04/05: Declarations to Office:**

The Chairman & Vice-Chairman signed their declarations in front of all present.

**05/05: Risk Assessments:**

- Insurance Policy – renewal due on 01 June 2006, to remain unchanged but investigate into added cover on the memorial cross.
- Banking Arrangements to remain unchanged.
- Membership LALC to be renewed.

Items bulleted above were proposed by Cllr G Pout, seconded by Cllr T Handley and unanimously agreed by all present.

**06/05: Other Business:**

With no other business regarding the AGM, the Chairman moved onto arranging the date of the next AGM.

**07/05: Date of Next Annual General Meeting:**

To be arranged in Jan 2007 for May 07

**08/05: Close of Meeting:**

The Chairman closed this AGM at 8.10pm, with a short recess before continuing on to the general meeting.