

**North Kyme Parish Council Meeting
AGM Minutes
Wednesday 20th May 2009**

Date: Wednesday 20 th May 2009	Venue: Village Hall	Time: 7.00 p.m
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Present: Cllr G Pout Cllr J Dring Cllr G Panton Cllr T Handley
 Cllr T Carroll

In Attendance:

K Handley: Clerk Parishioners: 2 District Cllr M T Powell

1. Election of Chairman

Chairman Cllr G Pout stood down and thanked Parish Council for support. Cllr J Dring proposed a vote of thanks to Cllr G Pout for his hard work this year. This was unanimously agreed by the Council. The Vice Chairman informed the meeting that Cllr G Pout would be interested in standing again for the position of Chairman. No other Councillors expressed an interest in this role.

Cllr G Pout was proposed by Cllr G Panton and seconded by Cllr J Dring

2. Apologies: Cllr G Bailey Cllr R Wood

3. Approval of minutes

The AGM minutes from 2009 were proposed as a true and accurate record by Cllr G Panton and seconded by Cllr J Dring.

4. Election of Vice Chair

The Chairman thanked the Vice Chair for his hard work over the last year. Cllr T Carroll confirmed that he would be willing to continue in this role. No other Councillors expressed an interest and therefore Cllr G Panton proposed the nomination of Cllr T Carroll as Vice Chair and this was seconded by Cllr J Dring.

5. Election of Treasurer

Cllr G Panton was asked if he were willing to continue in this role. He confirmed that he was.

6. Position of Clerk

The Chairman thanked the Clerk for her work over the last year and asked if she were willing to continue with this role. The Clerk confirmed that she was.

7. Financial Report

Clerk presented the financial statement to the meeting. This was proposed by Cllr G Panton and seconded by Cllr T Carroll.

8. Risk Assessment

Insurance policy- Councillors agreed to continue with present Insurance Company.

LALC- subscription due and it was agreed to continue. This was proposed by Cllr T Carroll and seconded by Cllr T Handley

9. Asset Register

The clerk informed the meeting that an asset register was needed and a discussion followed regarding the assets of the village.

10. Adoption of Standing Orders

The Chairman stressed the need for SO's. He will circulate the final version of the SO's.

11. Date of next AGM

Wednesday 12th May 2010

12. Close of meeting AGM closed at 7.27 p.m

K Handley Parish Clerk

