

North Kyme Parish Council Meeting
AGM Minutes
Wednesday 12th May 2010

Date: Wednesday 12 th May 2010	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 Cllr R Wood Cllr G Bailey

In Attendance:

K Handley: Clerk Parishioners: 1 District Cllr M T Powell

1. Election of Chairman

Chairman Cllr G Pout stood down and thanked Parish Council for support over the last year. The Council officially thanked Cllr G Pout for his hard work. The Clerk asked if Cllr G Pout was willing to stand again. He confirmed he was willing to stand for another year. No other Councillors expressed an interest.

Cllr G Pout was proposed by Cllr R Wood and seconded by Cllr J Dring. He accepted and expressed a wish for the Parish Council to become more pro-active in the forthcoming year.

2. Apologies: No apologies

3. Approval of minutes

The AGM minutes from 2009 were proposed as a true and accurate record by Cllr T Carroll and seconded by Cllr T Handley

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 Bailey proposed the nomination of Cllr T Carroll as Vice Chair and this was seconded by Cllr G Panton.

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 for the financial year ending 31st March 2010. The Annual Return had been filled in. The clerk highlighted one discrepancy which despite checking could not be resolved. The figures carried forward and the bank reconciliation differed by £3.00. The internal auditor would be looking at the figures and hopefully could find the reason for this discrepancy. The acceptance of the financial statement was proposed by Cllr T Carroll and seconded by Cllr G Bailey.

8. Risk Assessment

Insurance policy-The clerk informed the Councillors that the yearly premium was £365.99 and increase from £343.11. After some discussion regarding the amount that the stone cross was insured for it was agreed to continue with present Insurance Company. Proposed by Cllr T Handley and seconded by Cllr G Panton. The clerk will contact the insurance company regarding the cross.

LALC- subscription due and it was agreed to continue. This has already been proposed and seconded.

9. Asset Register

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

10. Adoption of Standing Orders

The Chairman circulated copies to all Councillors and the clerk. These had been previously circulated for Councillors to read. The adoption of the Standing Orders proposed by Cllr T Carroll and seconded by Cllr G Bailey.

11. Date of next AGM

The meeting was provisionally set for Wednesday 11th May 2011 at 7.00 p.m subject to date of Parish Council election.

12. Close of meeting AGM closed at 7.35p.m