

**North Kyme Parish Council Meeting**  
**AGM Minutes**  
**Wednesday 9<sup>th</sup> May 2012**

Date: Wednesday 9 <sup>th</sup> May	Venue: Village Hall	Time: 7.00 p.m.
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**Present:** Cllr G Pout Cllr J Dring Cllr G Bailey Cllr R Wright  
Cllr A Yeomans Cllr L Mayhew

**In Attendance:**

K Handley: Clerk  
District Cllr G Ogden District Councillor Powell

**Parishioners:** 0

**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 G Bailey and seconded by Cllr A Yeomans. He duly signed his Declaration of Acceptance.

**2. Apologies:** Cllr G Panton

**3. Approval of minutes**

The AGM minutes from 2011 were proposed as a true and accurate record after a correction. The clerk had typed the wrong date for this year's AGM; this was duly corrected by the Chairman. Proposed by Cllr L Mayhew and seconded by Cllr G Bailey

**4. Election of Vice Chair**

The Chairman asked if there were any other candidates; the clerk informed the Chairman that Cllr G Panton would be willing to continue with this role. No other Councillors expressed an interest. Cllr J Dring proposed that Cllr Panton be re-elected, seconded by Cllr L Mayhew.

**5. Election of Treasurer**

The Chairman explained that this was a supervisory role as the Clerk was responsible for ensuring the accounts were in order. Cllr J Dring was asked if she would accept this post. Proposed by Cllr L Mayhew and seconded by Cllr R Wright.

**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. Proposed by Cllr A Yeomans that the Clerk continue with her role, seconded by Cllr J Dring.

**7. Financial Report**

Clerk presented the financial statement for the financial year ending 31<sup>st</sup> March 2011. The Council is in good financial health with a balance of £2054.20 in the Nationwide deposit account and £712.90 in the Lloyds current account. The Councillors were given a copy of the income and expenditure for their records. The Chairman did raise an issue to do with the value of the Stone Cross.

The Clerk also informed the Council that the Annual Return had been filled in. This was duly signed by the Chairman.

**8. Risk Assessment**

**Insurance policy-**The clerk informed the Councillors that the yearly premium was £402. An alternative quote had been received but further investigation needed as to whether the new quote included Public Liability Insurance and coverage of the SID. The Clerk asked to find out and action best policy.

**LALC-** subscription due and it was agreed to continue. This was proposed by Cllr L Mayhew and seconded b Cllr R Wright

**9. Asset Register**

This has been complied and the issue of the Stone Cross already raised. The Chairman will find out the cost of replacement so that the insurance can be raised.

**10. Adoption of Standing Orders**

The Chairman distributed a new cop of the Standing Orders.

**11. Date of next AGM**

The meeting was set for Wednesday 8th May 2013 at 7.00 p.m.

**12. Close of meeting** AGM closed at 7.40 p.m.