

North Kyme Parish Council Meeting
AGM Minutes
Wednesday 11th May 2016

Date: Wednesday 11th May 2016	Venue: Village Hall	Time: 7.30 p.m.
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Present: Cllr G Pout Cllr G Panton Cllr G Bailey
 Cllr J Dring Cllr G Everard

Apologies: Cllr A Yeomans Cllr R Wright

In Attendance:

K Handley: Clerk District Councillor Ogden District Councillor Matthan

Parishioners: 1

1. Election of Chairman

Chairman Cllr G Pout stood down and thanked the Parish Council for its 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 Cllr G Bailey and seconded by Cllr G Everard. He duly signed his Declaration of Acceptance.

2. Approval of minutes

The AGM minutes from 2015 were proposed as a true and accurate record. Proposed by Cllr G Everard and seconded by Cllr J Dring.

3. Election of Vice Chair

Cllr G Pout nominated Cllr G Panton to continue in this role as no other Councillors expressed an interest. Proposed by Cllr G Pout and seconded by Cllr G Everard

4. Election RFO

The clerk was asked to continue with this role and she duly agreed to continue with this role.

5. Financial Report

Clerk had already presented the report to the last meeting (copy attached)

6. Adoption of Standing Orders

Amendments to be made and agreed at the next meeting in June.

7. Date of next AGM

The meeting was set for Wednesday 10th May 2017 at 8.00 p.m.

8. Close of meeting

AGM closed at 8.10 p.m.