

North Kyme Parish Council Meeting
AGM Minutes
Wednesday 10th May 2017

Date: Wednesday 10th May 2017	Venue: Village Hall	Time: 7.30 p.m.
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Present: Cllr G Pout Cllr G Panton Cllr T Handley Cllr P Sanderson
Cllr J Dring Cllr G Everard Cllr A Yeomans

Apologies:

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 A Yeomans and seconded by Cllr G Everard.

He duly signed his Declaration of Acceptance.

2. Approval of minutes

The AGM minutes from 2016 were proposed as a true and accurate record. Proposed by Cllr G Everard and seconded by Cllr G Pout

3. Election of Vice Chair

Cllr Panton resigned as Vice Chair. Councillor J Dring proposed that Cllr T Handley be elected as Vice Chair, seconded by Cllr A Yeomans. Cllr Handley accepted and signed his declaration of acceptance.

4. Election of RFO

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

5. Financial Report

Annual Audit signed by Chairman.

6. Adoption of Standing Orders

The Chairman amended the front page. Cllr Everard to be put in Standing Orders as Village Hall Liaison officer.

7. Risk Assessments Playing Field-inspected at regular intervals.

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

8. Date of next meeting

Wednesday 9th May 2018.

9. Close of meeting

Meeting closed at 7.35 p.m.