

North Kyme Parish Council Meeting
AGM Minutes
Wednesday 14th May 2014

Date: Wednesday 14th May 2014	Venue: Village Hall	Time: 7.00 p.m.
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Present: Cllr G Pout Cllr G Panton Cllr R Wright
Cllr A Yeomans

Absent: Cllr L Mayhew Cllr G Bailey

Apologies: Cllr J Dring

In Attendance:

K Handley: Clerk District Councillor Powell District Councillor Ogden

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

2. Approval of minutes

The AGM minutes from 2013 were proposed as a true and accurate record. Proposed by Cllr R Wright and seconded by Cllr G Pout.

3. Election of Vice Chair

Cllr G Pout nominated Cllr G Panton to continue in this role as no other Councillors expressed an interest. This was seconded by Cllr R Wright. Cllr Panton accepted and signed his declaration of acceptance.

4. Election RFO

The Chairman, Cllr G Pout nominated the clerk to continue in this role and this was seconded by Cllr A Yeomans

5. 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. It was proposed by Cllr R Wright that the Clerk continue with her role, seconded by Cllr A Yeomans.

6. Financial Report

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

7. Risk Assessment

Insurance policy-Agreed to continue with present insurance company.

LALC- subscription due and it was agreed to continue. This was proposed by Cllr G Panton and seconded Cllr R Wright.

8. Asset Register

The Councillors discussed the stone cross regarding the insurance value. Cllr A Yeomans volunteered to follow this up.

9. Adoption of Standing Orders

No amendments to the Standing Orders and they were duly adopted. .

10. Date of next AGM

The meeting was set for Wednesday 13th May 2015 at 7.00 p.m.

11. Close of meeting

AGM closed at 7.51 p.m.