

THORNTON CURTIS PARISH COUNCIL

Clerk : Mrs M. Hoggard, Mayflower Cottage, 6 West Street, Barnetby. DN38 6JP
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Minutes of the Annual Meeting of Thornton Curtis Parish Council held at 7.02pm on Tuesday 14th May 2019 in St. Lawrence Church, Main Street, Thornton Curtis.

Present: Chair: Cllr R Brixton, Cllr S Leach, Cllr E Davey, Cllr E Evans, Cllr J Hargreaves, Cllr I Whelpton

In Attendance: Ward Cllr P. Clark, Mrs M. Hoggard (Clerk)

AMPC19-1 To Resolve the election of the Chair.

Cllr Leach proposed Cllr Brixton remain in the chair, seconded by Cllr Hargreaves

It was resolved by a unanimous vote that Cllr R Brixton remain as Chair for the year 2019/2020. Clerk received the signed Chairman's declaration of office.

AMPC19-2 To resolve the election of the Vice-Chair.

Cllr Davey proposed Cllr Couch remain as Vice-Chair, seconded by Cllr Hargreaves.

It was resolved by unanimous vote that Cllr C Couch remain as Vice-Chair for the year 2019/2020

AMPC19-3 To receive apologies for absence.

Apologies received from Cllr Couch, Ward Cllrs R. Hannigan & D. Wells.

AMPC19-4 To receive Cllrs Declarations of Office

The Clerk received the declarations of office.

AMPC19-5 To receive Councillors Register of Interests

The Clerk received the Cllrs register of interests.

AMPC19-6 To appoint Committee Representatives

- a) NATS – Cllr Brixton
- b) BCCRP – Cllr Brixton
- c) Humberside Airport Liaison – Cllr Evans
- d) Environment Agency Liaison – Cllr Leach
- e) PCC Liaison – Cllr Couch
- f) ERNLLCA – Cllr Leach, Cllr Whelpton
- g) Other – Parish Pathway – Cllr Couch, Speedwatch – Cllr Couch, Town & Parish Liaison – Cllr Leach.

AMPC19-7 To approve the minutes of the ACM held 1st May 2018

No comments to note. Cllr Hargreaves proposed signing the minutes as a true record, seconded by Cllr Whelpton.

It was resolved by a unanimous vote to adopt the minutes of the meeting held on 1st May 2018 as a true record.

Chair signed the minutes.

AMPC19-8 To review standing orders and financial regulations and resolve any proposed amendments.

No changes to be made

AMPC19-9 To review and approve data handling under FOI Act 2000.

No changes.

AMPC19-10 To review and approve the Code of Conduct.

No changes.

AMPC18-11 To resolve the Annual Accounting Statement for 2018/2019

Cllr Leach proposed to accept the accounting statement and exemption from external audit, seconded by Cllr Davey

It was resolved with a unanimous vote that the Chair sign the Annual Accounting Statement on behalf of the council.

AMPC18-12 To approve the appointment of the Internal Auditor

Cllr Davey proposed appointing Brian Brooks as the Internal Auditor, seconded by Cllr Hargreaves.

It was resolved with a unanimous vote that the council appoint Brian Brooks as Internal Auditor