THORNTON CURTIS PARISH COUNCIL

Clerk to the Council: Mrs C Tooby, "Sleepers, 4 St Michael's Court Goxhill, North Lincs DN19 7HF Tel: 01469 533971

Minutes of the Annual Meeting of Thornton Curtis Parish Council held at 7.30 pm on Monday 18th May 2015 in St Lawrence's Chuirch, Main Street, Thornton Curtis.

Present: In the Chair: Cllr R. Brixton, Cllr S. Leach, Cllr I. Whelpton, Cllr A Tulloch,

In Attendance: Mrs C Tooby (Clerk), Ferry Ward Cllrs D Wells and R Hannigan

- 1. <u>Election of Chair</u>. Cllr Whelpton proposed that Cllr Brixton should remain as Chair for a further term. Seconded by Cllr. Leach and unanimously resolved.
- 2. <u>Election of Vice Chair.</u> Cllr. Whelpton proposed that Cllr Couch should remain as vice Chair for a further term. Seconded by Cllr Tulloch and resolved.
- 3. <u>Declarations of Acceptance of Office</u>. Declarations of Acceptance of Office were signed by councillors and witnessed by the clerk.
- 4. <u>To receive apologies</u>. Apologies were received from Cllr C. Couch, Cllr P. Grainger and Ferry Ward Cllr D. Wells.
- 5. <u>Minutes of the AGM May 2014</u>. Cllr Whelpton proposed to accept the minutes of the AGM held on 12th May 2014 as a true and correct record. Seconded by Cllr Leach, and unanimously resolved.
- 6. <u>Review of standing orders and financial regulations</u>. A copy of Standing Orders was distributed to councillors, and it was resolved not to make any comments or changes.
- 7. Reviewing the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998. Resolved not to make any comments or changes.
- 8. <u>Financial Statement for the year ending 31st March 2015.</u> Cllr Tulloch proposed the financial statement should be accepted as a correct record. Seconded by Cllr Whelpton and resolved.
- 9. Public Participation. There were no members of the public present.

There being no further business, the meeting was closed at 7.42 pm.