

THORNTON CURTIS PARISH COUNCIL

Clerk to the Council: Mrs Patricia Wright, 34 Mayflower Close, South Killingholme, DN40 3HF
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Minutes of the Annual Meeting of Thornton Curtis Parish Council held at 06.35pm on
Tuesday 02nd May 2017 in St. Lawrence Church, Main Street, Thornton Curtis.

Present: In the chair: Cllr R Brixton, Cllr S Leach, Cllr E Davey, Cllr E Evans,
Cllr J Hargreaves

In Attendance: Ward Cllr R Hannigan, Mr P Grainger, Mrs P Wright (Clerk)

AMPC17-1 To Resolve the election of the Chair.

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

It was resolved by a unanimous vote that Cllr R Brixton remain as Chair for the year 2017/2018.

Cllr Brixton signed the chairs declaration.

AMPC17-2 To resolve the election of the Vice-Chair.

Cllr Couch sent a message stating she is willing to remain as Vice-Chair.

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

It was resolved by unanimous vote that Cllr C Couch remain as Vice-Chair for the year 2017/18.

AMPC17-3 To receive apologies for absence.

Apologies received from Cllr Couch, Cllr Whelpton and Cllr David Wells (North Lincs. Ferry Ward)

AMPC17-4 To resolve the minutes of the Annual Meeting of the Parish Council held on 9th May 2016.

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

It was resolved by a unanimous vote to adopt the minutes of the meeting held 9th May 2016 as a true record.

Chair signed the minutes.

AMPC17-5 To review standing orders and financial regulations and resolve any proposed amendments.

Cllr Brixton proposed changes to the standing orders, seconded by Cllr Leach.

It was resolved with a unanimous vote that the amendments be adopted.

Cllr Brixton proposed changes to the financial regulations, seconded by Cllr Evans.

It was resolved with a unanimous vote that the amendments be adopted.

AMPC17-6 To review the councils procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998.

Cllr Hargreaves proposed that these duties now come under the remit of the clerk, seconded Cllr Leach.

It was resolved with a unanimous vote that these duties are passed to the clerk.

AMPC17-7 To resolve the Annual Governance Statement for 2016/2017

Cllr Evans proposed signing the Annual Governance Statement, seconded Cllr Leach.

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

AMPC17-8 To resolve the Annual Accounting Statement for 2016/2017

Cllr Davey proposed signing the Annual Governance Statement, seconded Cllr Hargreaves.

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