

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 06.32pm on Tuesday 1st May 2018 in St. Lawrence Church, Main Street, Thornton Curtis.

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

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

AMPC18-1 To Resolve the election of the Chair.

Cllr Couch 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
2018/2019**

AMPC18-2 To resolve the election of the Vice-Chair.

Cllr Leach proposed Cllr Couch remain as Vice-Chair, seconded by Cllr Whelpton

**It was resolved by unanimous vote that Cllr C Couch remain as Vice-Chair for the year
2018/2019**

AMPC18-3 To receive apologies for absence.

Apologies received from Cllr Clark (North Lincs. Ferry Ward)

AMPC18-4 To resolve the minutes of the Annual Meeting of the Parish Council held on 2nd May 2017.

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

**It was resolved by a unanimous vote to adopt the minutes of the meeting held on 2nd
May 2017 as a true record.**

Chair signed the minutes.

AMPC18-5 To review standing orders and financial regulations and resolve any proposed amendments.

No changes to be made

AMPC18-6 To resolve the Annual Accounting Statement for 2018/2019

Cllr Whelpton 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.**

AMPC18-7 To approve the appointment of the Internal Auditor for 2017/2018

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

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