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 13th May 2013 in the Parish Room, Howe Lane

Present: In the Chair: Cllr R Brixton, Cllr C Couch, Cllr P Grainger, Cllr I Whelpton,

Cllr E Davey

In attendance: Mrs C Tooby (Clerk)

- 1. <u>Election of Chair</u>. Cllr Brixton stated he was prepared to stand as Chair for a further year, This was proposed by Cllr Couch, seconded by Cllr Whelpton and unanimously resolved.
- 2. <u>Election of Vice Chair</u>. Cllr Couch was proposed as vice Chair by Cllr Grainger, seconded by Cllr Whelpton and unanimously resolved.
- 3. <u>To receive apologies.</u> Apologies were received from Cllr A Tulloch and Cllr S Leach
- 4. <u>Minutes of the AGM May 2012.</u> The minutes of the AGM held on Monday 21st May 2012 were proposed by Mr Whelpton as a true and correct record. Seconded by Cllr Grainger and unanimously resolved.
- 5. Review and adoption of appropriate standing orders and financial regulations. Cllr Davey proposed that no further comments or changes should be made. Seconded by Cllr Whelpton and unanimously resolved.
- 6. Reviewing the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998. Cllr Brixton proposed that a list of information and charges should be placed on the public noticeboard, and this was agreed.
- 7. <u>Financial Statement for the year ending 31st March 2013</u>. The financial statement showed a balance of £424.28 as at 31 March 2013. This was signed by Cllr Brixton as a true and correct record.
- 8. Public Participation. There were no members of the public present.

The meeting was declared closed at 7.40 pm.